



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, February 18, 2020

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

*Invocation given by Senior Pastor Myron Bradford, New Jerusalem Baptist Church*

#### INFORMATION SHARING

**20-0169**      [Recognition for Cardiopulmonary Resuscitation \(CPR\) Save](#)

**Attachments:**    [CPR Save Picture](#)

**20-0170**      [Proclamation for The League of Women Voters 100th Anniversary](#)

**Attachments:**    [Proclamation](#)

**20-0171**      [Proclamation for Engineers Week](#)

**Attachments:**    [Proclamation](#)

**20-0172**      [Proclamation for Shriners Hospitals for Children and IHOP "Flip it Forward for Kids" Free Pancake Day](#)

**Attachments:**    [Proclamation](#)

**PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)**

*If you wish to address the City Council on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the City Secretary prior to the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the City Council for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the City Council regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.*

## **CONSENT AGENDA**

*These items consist of non-controversial or housekeeping items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*

## **MINUTES**

**20-0173**      [Minutes of the Joint Meeting between McKinney City Council and McKinney Independent School District Board of Trustees of February 10, 2020](#)

**Attachments:**    [Minutes](#)

**20-0137**      [Minutes of the Joint Meeting of the McKinney City Council and Planning & Zoning Commission of January 28, 2020](#)

**Attachments:**    [Minutes](#)

**19-0983**      [Minutes of the Historic Preservation Advisory Board Regular Meeting of November 7, 2019](#)

**Attachments:**    [Minutes](#)

**20-0043**      [Minutes of the Library Advisory Board Meeting of December 19, 2019](#)

**Attachments:**    [Minutes](#)

**20-0144**      [Minutes of the Community Grants Advisory Commission Meeting of November 21, 2019](#)

**Attachments:**    [Minutes](#)

**19-1077**      [Minutes of the McKinney Housing Finance Corporation Meeting of November 8, 2019](#)

**Attachments:** [Minutes](#)

**20-0105** [Minutes of the Planning and Zoning Commission Regular Meeting of January 14, 2020](#)

**Attachments:** [Minutes](#)

**19-0995** [Minutes of the Tax Increment Reinvestment Zone Number Two \(TIRZ 2\) Board Meeting of February 6, 2018](#)

**Attachments:** [Minutes](#)

## ORDINANCES

**20-0174** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2019-2020 Annual Budget and Amending the 2020-2024 Capital Improvements Program, to Provide Funds for the Senior Recreation Center Renovation Project.](#)

**Attachments:** [Ordinance](#)

## RESOLUTIONS

**20-0175** [Consider/Discuss/Act on a Resolution Awarding a Contract to The Goodyear Tire & Rubber Company of Akron, Ohio for the Purchase and Delivery of Tires](#)

**Attachments:** [Resolution](#)  
[Evaluation Summary](#)  
[Bid Tabulation](#)

**20-0176** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Construction Manager at Risk \(CMAR\) Services with Balfour Beatty Construction, LLC \(BBC\) of Dallas, Texas for Guaranteed Maximum Price \(GMP\) Related to the Senior Recreation Center Renovations located at 1400 S. College Street, McKinney, Texas](#)

**Attachments:** [Resolution](#)  
[GMP Proposal](#)

- 20-0177**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with North Rock Construction, LLC of Denton, Texas, for the Cottonwood Park Improvement Project Located at 212 McMakin Street.](#)
- Attachments:**    [Resolution](#)  
                          [Bid Tab](#)  
                          [Kimley Horn Recommendation of Award](#)  
                          [Aerial and Plans](#)
- 20-0178**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Crossland Construction Company, Inc. whose local office is in Prosper, Texas for Construction Manager at Risk \(CMAR\) Services Related to the Design and Construction of McKinney Fire Station 11 located at 6260 Rundell Way, McKinney, Texas 75070](#)
- Attachments:**    [Proposal](#)  
                          [Resolution](#)
- 20-0179**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Consulting Services Contract with 720 Design, Inc. of Dallas, Texas for Professional Consulting Services and Owner's Representation Services Related to Multiple Public Safety Projects in McKinney, Texas](#)
- Attachments:**    [Proposal](#)  
                          [Resolution](#)
- 20-0180**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for, Accept, Reject, Alter or Terminate, a Grant from the U. S. Department of Justice, Administered Through the State of Texas, Office of the Governor, for a Victims of Crime Act \(VOCA\) Grant, to Fund a Victim Advocate](#)
- Attachments:**    [Resolution](#)
- 20-0181**      [Consider/Discuss/Act on a Resolution Authorizing the City](#)

[Manager to Execute an Agreement with the Texas Department of Transportation for the Temporary Closure of the State Right-of-Way for the Purpose of a Special Event](#)

**Attachments:** [Resolution](#)  
[Location Map](#)

20-0182

[Consider/Discuss/Act on a Resolution Authorizing a Memorandum of Agreement with North Texas Municipal Water District for the Construction and Operation of Three Demonstration Rain Gardens](#)

**Attachments:** [Resolution](#)  
[Rain Gardens Description](#)  
[Memorandum of Agreement](#)  
[Location Map - Rain Gardens](#)  
[Photos - Proposed Locations](#)  
[Photos - Drainage Areas](#)

20-0183

[Consider/Discuss/Act on a Resolution Nominating Columbia Medical Center of McKinney Subsidiary, L.P. to the Office of the Governor, Economic Development and Tourism and the Economic Development Bank for Designation as a Qualified Business and Enterprise Project Under the Texas Enterprise Zone Program Under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code](#)

**Attachments:** [Resolution](#)

20-0184

[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Change Order with Camino Construction, LP for the Construction of the Substandard Utility Replacement and Street Rehabilitation North of Virginia Street \(CO1706\) and Aerial Wastewater Crossing Improvements - Erwin Avenue \(WW2245\) Projects](#)

**Attachments:** [Resolution](#)  
[Location Map](#)

20-0185

[Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the](#)

[May 2, 2020 Special Election and Authorizing a Joint Election Agreement with Various Governmental Bodies within Collin County](#)

**Attachments:** [Services Contract & Joint Agreement Resolution](#)

**20-0186** [Consider/Discuss/Act on a Resolution Adopting a Policy for Public Comments during City Council Meetings](#)

**Attachments:** [Resolution](#)

**MISCELLANEOUS**

**19-0109SP** [Consider/Discuss/Act on a Site Plan for a Medical Office Building, Located 515 Feet East of Skyline Drive and on the North Side of U.S. Highway 380 \(University Drive\)](#)

**Attachments:** [Standard Conditions Checklist](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Ex. PD Ord. No. 1997-06-35](#)  
[Proposed Site Plan](#)  
[Proposed Landscape Plan](#)

**20-0187** [Consider/Discuss/Act on a Facilities Agreement for Lots 1 & 2, Block A, Grace Acres, Located in the ETJ of McKinney on the Southwest Corner of FM 2933 \(Milrany Road\) and County Road 1217](#)

**Attachments:** [Proposed Facilities Agreement](#)

**END OF CONSENT**

**PLAT CONSIDERATION UNDER TEXAS LOCAL GOVERNMENT CODE CHAPTER 212**

*The items under this subcategory require separate consideration pursuant to the Texas Local Government Code. The staff recommendation in each item describe the necessary form of action required on each plat. A "Motion to Approve these items in accordance with staff's recommendation" will result in approval, approval with conditions or disapproval as such are contained in § 212.009 of the Texas Local Government Code.*

**20-0011PF**     [Consider/Discuss/Act on a Preliminary-Final Plat for Lake Forest Phase II, Located on the East Side of Lake Forest Drive and Approximately 900 Feet South of McKinney Ranch Parkway](#)

**Attachments:**     [Standard Conditions Checklist](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Preliminary-Final Plat](#)  
[Explanation for Disapproval](#)

**20-0013CVP**     [Consider/Discuss/Act on a Conveyance Plat for Lots 1 - 4, Block A, of Custer Silverado Addition, Located at the Northeast Corner of Silverado Trail and Custer Road](#)

**Attachments:**     [Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Conveyance Plat](#)  
[Conditions of Approval Summary](#)

## **REGULAR AGENDA AND PUBLIC HEARINGS**

*This portion of the agenda consists of items requiring individual consideration by the Council.*

**20-0001M2**     [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 \(Zoning Regulations\), Appendix G \(MTC - McKinney Town Center Zoning District\) of the Code of Ordinances, and Accompanying Ordinance](#)

**Attachments:**     [MTC Zoning District -Redlines](#)  
[Proposed Ordinance](#)  
[Proposed Exhibit A](#)  
[MTC Regulating Plan](#)  
[Presentation](#)

## **CITIZEN COMMENTS ON MATTERS NOT ON THE AGENDA**

## **COUNCIL AND MANAGER COMMENTS**

*Council and Manager Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgement of meeting attendees, birthdays, requests of the City Manager for items to be placed on upcoming agendas, and condolences.*

## **EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

- A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)
- B. Section 551.071 (A) Pending or contemplated litigation
- C. Section 551.072. Deliberations about Real Property
  - Municipal Facilities
- D. Section 551.074. Personnel Matters
  - City Manager Annual Performance Review
- E. Section 551.087. Deliberation Regarding Economic Development Matters

## **ACTION ON EXECUTIVE SESSION ITEMS**

## **ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on or before the 15th day of February, 2020 at 6:00 p.m.*

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*Empress Drane, City Secretary  
Lisa Sewell, Deputy City Secretary*

*In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.*