



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, April 19, 2016

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### AMENDED

#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Senior Pastor Louis Rosenthal, The McKinney First Baptist Church

#### INFORMATION SHARING

**16-393**     [Proclamation for Boy Scouts of America Troop 496 Days](#)

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

#### CITIZEN COMMENTS

#### 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

**16-394**     [Minutes of the City Council Work Session of April 4, 2016](#)

**Attachments:**     [Minutes](#)

**16-395**     [Minutes of the City Council Regular Meeting of April 5, 2016](#)

**Attachments:**     [Minutes](#)

**16-396**     [Minutes of the City Council Work Session of April 13, 2016](#)

**Attachments:**     [Minutes](#)

- 16-397**     [Minutes of the City Council and Comprehensive Plan Advisory Committee Joint Work Session of April 11, 2016](#)  
**Attachments:**   [Minutes](#)
- 16-339**     [Minutes of the Historic Preservation Advisory Board Regular Meeting of March 3, 2016](#)  
**Attachments:**   [Minutes](#)
- 16-359**     [Minutes of the McKinney Housing Finance Corporation Meeting of February 12, 2016](#)  
**Attachments:**   [Minutes](#)
- 16-374**     [Minutes of the Planning and Zoning Commission Under Its Authority as the City of McKinney Tree Board Meeting of March 22, 2016](#)  
**Attachments:**   [Minutes](#)
- 16-375**     [Minutes of the Planning and Zoning Commission Work Session of March 22, 2016](#)  
**Attachments:**   [Minutes](#)
- 16-376**     [Minutes of the Planning and Zoning Commission Regular Meeting of March 22, 2016](#)  
**Attachments:**   [Minutes](#)

**ORDINANCES**

- 16-398**     [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget and Amending the 2016 - 2020 Capital Improvements Program, to Provide Funds for the Ash Woods Park Pedestrian Bridge Project \(PK4368\)](#)  
**Attachments:**   [Ordinance](#)
- 16-399**     [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-16 Annual Budget to Provide Funds for City Council Chambers Audio / Visual \(A/V\) Systems Upgrades](#)  
**Attachments:**   [Ordinance](#)

**16-400** [Consider/Discuss/Act on a Request by the City of McKinney to Amend Section 2-1 \(Fees for Public Works Department or Engineering Department Services\) of the Code of Ordinances and Appendix A - Schedule of Fees, of the Code of Ordinances Regarding Section 2-1 \(Fees for Public Works Department or Engineering Department Services\), and Accompanying Ordinance](#)

**Attachments:** [Proposed Ordinance](#)  
[Sec. 2-1 - Redlines](#)  
[Appendix A - Redlines](#)

**16-401** [Consider/Discuss/Act on an Ordinance Approving the Fourth Amended Bylaws for the McKinney Convention and Visitors Bureau](#)

**Attachments:** [Ordinance](#)  
[MCVB 4th Amended Bylaws](#)  
[MCVB 4th Amended Bylaws - Redline](#)

## RESOLUTIONS

**16-403** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in the Execution of a Special Warranty Deed for Property Being Lot 5B, Block 3, of the Russell #1 Subdivision, aka 805 ½ E. Standifer Street, City of McKinney, Collin County, Texas](#)

**Attachments:** [Resolution](#)  
[Special Warranty Deed](#)

**16-404** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in the Execution of a Special Warranty Deed for the Property Being Lot 16C, Block 4, of the Russell's Third Addition, aka 1211 Gough, City of McKinney, Collin County, Texas](#)

**Attachments:** [Resolution](#)  
[Special Warranty Deed](#)

**16-405** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in the Execution of a Special Warranty Deed for the Property Being Lot 0003A, Block 2, of the](#)

[Russell #01 Addition, aka 711 E. Standifer Street, City of McKinney, Collin County, Texas](#)

**Attachments:** [Resolution](#)  
[Special Warranty Deed](#)

- 16-406** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager, or Designee, to Apply for, Accept and Implement an Urban Area Security Initiative \(UASI\) Program Grant Award from the Department of Homeland Security Through the Office of the Governor \(OOG\) to Upgrade City of McKinney Emergency Operations Center \(EOC\) to a Digital Platform](#)

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

- 16-407** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with Wrightson, Johnson, Haddon & Williams, Inc. \(WJHW\), of Carrollton, Texas for Audio / Visual \(A/V\) Design Services Related to the Systems Upgrades of City Council Chambers](#)

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

- 16-408** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Sign a Memorandum of Understanding Between North Texas Municipal Water District, Cities of Allen, Frisco, McKinney, Plano, and Richardson Regarding Amended and Restated Regional Composting Interlocal Agreement](#)

**Attachments:** [Resolution](#)  
[Compost Program](#)  
[Interlocal Agreement](#)

- 16-409** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into an Advance Funding Agreement \(LPAFA\) with the Texas Department of Transportation \(TxDOT\) to Provide the Regional Toll Revenue \(RTR\) Local Match for the FM 546 Relocation Project](#)

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

- 16-410**      [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into an Interlocal Agreement with Collin County for Funding the Expansion of Lake Forest Drive from Wilmeth Road to Bloomdale Road](#)

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

## END OF CONSENT

## REGULAR AGENDA AND PUBLIC HEARINGS

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

- 16-411**      [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Supporting the Downtown Parking Committee Short Term Strategies for Downtown Parking](#)

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

- 16-043A3**    [Consider/Discuss/Act on a Request by the City of McKinney to Annex Approximately 400 Acres of Land Generally Located in an Area East of the McKinney National Airport and Along the Eastern North-South Section of Enloe Road from an Area Situated Approximately 2,900 Feet South of U.S. Highway 380 and Approximately 3,900 Feet East of Airport Road and Extending in a Southerly Direction to an Area Situated South Along Either and/or Both Sides of the East-West Section of C.R. 722 and in an Area East of the McKinney National Airport and Along the Southern East-West Section of F.M 546 from an Area Situated Approximately 3,900 Feet East of Airport Road and Extending in a Southerly Direction to an Area Situated South Along Either and/or Both Sides of the North-South Section of C.R. 317 into the City of McKinney's Corporate Limits, and Accompanying Ordinance](#)

**Attachments:** [Location Map and Aerial Map](#)  
[Comprehensive Plan Maps](#)  
[Proposed Annexation Ordinance](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Metes and Bounds](#)  
[Exhibit C - Service Plan](#)  
[PowerPoint Presentation](#)

**16-044Z2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Zone Approximately 400 Acres of Land to "AG" - Agricultural District, Generally Located in an Area East of the McKinney National Airport and Along the Eastern North-South Section of Enloe Road from an Area Situated Approximately 2,900 Feet South of U.S. Highway 380 and Approximately 3,900 Feet East of Airport Road and Extending in a Southerly Direction to an Area Situated South Along Either and/or Both Sides of the East-West Section of C.R. 722 and in an Area East of the McKinney National Airport and Along the Southern East-West Section of F.M 546 from an Area Situated Approximately 3,900 Feet East of Airport Road and Extending in a Southerly Direction to an Area Situated South Along Either and/or Both Sides of the North-South Section of C.R. 317; and Accompanying Ordinance](#)

**Attachments:** [PZ Meeting Minutes](#)  
[Staff Report](#)  
[Location Map and Aerial Exhibit](#)  
[Comprehensive Plan Maps](#)  
[Land Use Analysis and Tax Base Summary](#)  
[Proposed Ordinance](#)  
[Exhibit A and Exhibit B](#)  
[PowerPoint Presentation](#)

**16-024SP2** [Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for Automotive Sales, Repair and Car Wash \(Echo Park McKinney\), Located Approximately 430 Feet South of Bray Central Drive and on the West Side of Central Circle](#)

**Attachments:** [Draft PZ Minutes 03.22.16](#)  
[PZ Report](#)  
[Standard Conditions Checklist](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Site Plan](#)  
[Proposed Landscape Plan](#)  
[PowerPoint Presentation](#)

**16-412** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Housing Authority](#)

**Attachments:** [Resident Applicants](#)

#### **CITIZEN COMMENTS**

#### **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). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) and legal consultation on the following item(s), if any:

- Statutory, constitutional and Charter/ordinance requirements for establishing certain boards/commissions, including their City Council-delegated authorities and duties
- Transit Agreements

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

- C. Section 551.087 – Discuss Economic Development Matters
- Project A71 – Gateway
  - Project A131 – Silver Fox
  - Project A132 – Expense
  - Project A138 – East/West

**ACTION ON EXECUTIVE SESSION ITEMS**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of April, 2016 at or before 5:00 p.m.

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Sandy Hart, TRMC, MMC  
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.