



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

---

Tuesday, March 20, 2018

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

---

#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Deacon Nicholas Park, St. Nicholas Russian Orthodox Church

#### 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

**18-250**      [Minutes of the City Council Work Session of March 5, 2018](#)

**Attachments:**    [Minutes](#)

**18-251**      [Minutes of the City Council Regular Meeting of March 6, 2018](#)

**Attachments:**    [Minutes](#)

**18-180**      [Minutes of the Animal Services Facility Committee Meeting of November 15, 2017](#)

**Attachments:**    [Minutes](#)

**18-101**      [Minutes of the Historic Preservation Advisory Board Meeting of January 4, 2018](#)

**Attachments:**    [Minutes](#)

- 18-183      [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of January 23, 2018](#)  
**Attachments:**    [Minutes](#)
- 18-184      [Minutes of the McKinney Convention and Visitors Bureau Finance Committee Meeting of January 22, 2018](#)  
**Attachments:**    [Minutes](#)
- 18-252      [Minutes of the McKinney Housing Authority Meeting of January 23, 2018](#)  
**Attachments:**    [Minutes](#)
- 18-249      [Revised Minutes of the Planning and Zoning Commission Meeting of February 13, 2018](#)  
**Attachments:**    [Minutes](#)
- 18-248      [Minutes of the Planning and Zoning Commission Regular Meeting of February 27, 2018](#)  
**Attachments:**    [Minutes](#)
- ORDINANCES
- 18-224      [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2017-2018 Annual Budget to Provide Funding for the 2018 Chestnut Commons Parking Garage Mosaic](#)  
**Attachments:**    [Ordinance](#)
- 18-253      [Consider/Discuss/Act on an Ordinance Approving a Negotiated Resolution Between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division Regarding the Company's 2017 Annual Rate Review Mechanism Filing](#)  
**Attachments:**    [Ordinance](#)  
                          [Mid-Tex RRM Tariff](#)  
                          [Exhibit A](#)

**END OF CONSENT****REGULAR AGENDA AND PUBLIC HEARINGS**

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

**17-0021Z**      [Conduct a Public Hearing to Consider/ Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "C1" - Neighborhood Commercial District, Located Approximately 595 Feet West of Village Park Drive and on the North Side of Collin McKinney Parkway, and Accompanying Ordinance](#)

**Attachments:**    [P&Z Minutes](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Land Use and Tax Base Summary](#)  
[Land Use Comparison Table](#)  
[Ex. PD Ord. No. 2013-03-028](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-C](#)  
[PowerPoint Presentation](#)

**17-0001ROW**    [Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of a Portion of College Street, Located on the West Side of College Street and North of Inwood Drive, and Accompanying Ordinance](#)

**Attachments:**    [Proposed Ordinance](#)  
[City Council Minutes March 23, 1970](#)  
[Petition](#)  
[Exhibit A \(Location Map\)](#)  
[Exhibits B & C](#)

**18-0003ROW**    [Conduct a Public Hearing to Consider/Discuss/Act on a](#)

[Right-of-Way Abandonment of a Portion of an Unnamed Alley, Located East of Graves Street and North of University Drive, and Accompanying Ordinance](#)

**Attachments:** [Proposed Ordinance](#)  
[Petition](#)  
[Exhibit A \(Location Map\)](#)  
[Exhibits B & C](#)

**17-186SUP** [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit and Site Plan for a Meter and Flow Control Facility \(North McKinney Pipeline, Phase III\), Located Approximately 1,500 Feet South of Bloomdale Road and on the West Side of Redbud Boulevard, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes 02.27.18](#)  
[Standard Conditions Checklist](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-C](#)  
[PowerPoint Presentation](#)

**18-254** [Consider/Discuss/Act on a Resolution Awarding a Contract to US Digital Designs of Tempe, Arizona for the Fire Station Alerting System \(FSAS\)](#)

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

**18-255** [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances of the City of McKinney, Texas for Alarm Permitting and Processes for Residential and Commercial Alarms](#)

**Attachments:** [Ordinance](#)  
[Alarm Ordinance - Redline](#)

**18-256** [Consider/Discuss/Act on a Resolution Authorizing the](#)

[Execution of Documents for the Acquisition of Property Rights and the Consideration of the Use of Eminent Domain to Condemn Property for the Construction of a Roadway and Utility Lines in the Vicinity of SH 5 \(McDonald Street\) from about CR 278 Continuing Southward to Approximately Willow Wood Boulevard in Association with the Willow Wood Off-Site Un-Named Arterial and Sanitary Sewer Main Projects](#)

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

### **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:
- B. Section 551.071 (A) Pending or contemplated litigation
- Stephen Dorris v. City of McKinney, Texas, et al; Cause No. 4:16-cv-00069; U.S. District Court for the Eastern District of Texas, Sherman Division
  - Devin Huffines, Jacob Thomas, Aaron Harris, Brent Connett, and Matthew Langston v. City of McKinney, Texas
- C. Section 551.074 Discuss Personnel Matters
- City Council Self- Evaluation, Roles /Responsibilities under Home Rule Charter
- D. Section 551.072 Deliberations about Real Property
- Municipal Facilities

### **ACTION ON EXECUTIVE SESSION ITEMS**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of March, 2018 at or before 5:00 p.m.

---

Sandy Hart, TRMC, MMC  
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>.