



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, January 17, 2017

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Mike Michie, St. Andrew's Episcopal Church

INFORMATION SHARING

17-056 [Engineer's Week Proclamation](#)

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

17-057 [Minutes of the City Council Regular Meeting of January 3, 2017](#)

Attachments: [Minutes](#)

16-1214 [Minutes of the Historic Preservation Advisory Board Regular Meeting of December 1, 2016](#)

Attachments: [Minutes](#)

17-018 [Minutes of the McKinney Armed Services Memorial Board Meeting of November 9, 2016](#)

Attachments: [Minutes](#)

17-028 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 10, 2016](#)

Attachments: [Minutes](#)

17-026 [Minutes of the Planning and Zoning Commission Work Session of December 13, 2016](#)

Attachments: [Minutes](#)

17-027 [Minutes of the Planning and Zoning Commission Regular Meeting of December 13, 2016](#)

Attachments: [Minutes](#)

ORDINANCES

17-058 [Consider/Discuss/Act on an Ordinance Removing the Loading Zone Designation on a Space on Louisiana Street West of Kentucky Street](#)

Attachments: [Ordinance](#)
 [Location Map](#)

17-059 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2016-2017 Budget for MEDC, MCDC & MCVB to Re-appropriate Projects/Items Carried from Last Fiscal Year](#)

Attachments: [Ordinance](#)
 [Reappropriation Detail](#)

17-060 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2016-2017 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year](#)

Attachments: [Ordinance](#)
 [Reappropriation Detail](#)

17-061 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2016-2017 Annual Budget to Provide Funds for the Purpose of Updating Audiovisual Equipment for McKinney TV](#)

Attachments: [Ordinance](#)

17-062 [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney Amending Ordinance 2011-04-016 to Modify Reinvestment Zone Number One's Board Meeting Requirements](#)

Attachments: [Ordinance](#)
 [TIRZ 1 Amended Ordinance-Redline](#)

17-063 [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney Amending Ordinance 2011-04-016 to Modify Reinvestment Zone Number Two's Board Meeting Requirements](#)

Attachments: [Ordinance](#)
 [TIRZ 2 Amended Ordinance-Redline](#)

17-064 [Consider/Discuss/Act on an Ordinance Amending the 1999 Municipal Annexation Plan](#)

Attachments: [Proposed Ordinance](#)
 [PowerPoint Presentation](#)
 [1999 Annexation Plan](#)
 [Exhibit A \(2017 Annexation Policy\)](#)

RESOLUTIONS

17-065 [Consider/Discuss/Act on a Resolution Approving the Concerted Revitalization Plan to Assist in the Redevelopment of McKinney Housing Authority Properties](#)

Attachments: [Resolution](#)
 [Concerted Revitalization Plan](#)

17-066 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a Staffing for Adequate Fire and Emergency Response \(SAFER\) Grant from the Federal Emergency Management Agency \(FEMA\) to Hire Additional Fire Department Personnel](#)

Attachments: [Resolution](#)

- 17-067** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with CERES Environmental Services of Houston, Texas, as the Primary Contractor and DRC Emergency Services of Galveston, Texas, as the Secondary Contractor for Disaster Debris Hauling Services](#)
- Attachments:** [Resolution](#)
 [Bid Tab](#)
 [Disaster Debris Hauling - Scoring Summary](#)
- 17-068** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Lee Engineering for Professional Engineering Services for the Design of Traffic Signals at Four Locations and Modifications to One Existing Traffic Signal and Any Necessary Supplemental Agreements](#)
- Attachments:** [Resolution](#)
 [Location Map](#)
- 17-069** [Consider/Discuss/Act on a Resolution Amending the Fiscal Year 2017 - 2021 Capital Improvements Program to Transfer Funds to Custer Road and Silverado Trail Traffic Signal \(TR1702\)](#)
- Attachments:** [Resolution](#)
- 17-070** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Birkhoff, Hendricks & Carter, LLP for Professional Engineering Design Services for US 380 Water Line Improvements and Any Necessary Supplemental Agreements](#)
- Attachments:** [Resolution](#)
 [Location Map](#)
- 17-071** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Brown & Gay Engineers, Inc. \(BGE\) for Professional Engineering Design Services for the Redbud Pump Station 850 PP Transmission Water Line and Any Necessary Supplemental Agreements](#)
- Attachments:** [Resolution](#)
 [Location Map](#)

- 17-072** [Consider/Discuss/Act on a Resolution Awarding a Contract to CTJ Maintenance of Irving, Texas, for Janitorial Services for the Apex Centre](#)
Attachments: [Resolution](#)
 [Bid Tab](#)
- 17-073** [Consider/Discuss/Act on a Resolution Authorizing a Second Amendment to the Professional Full Tennis Services Management Agreement with Lifetime Tennis Inc., a Texas Corporation](#)
Attachments: [Resolution](#)
 [Tennis Contract 2nd Amendment](#)
 [Lifetime Tennis Contract](#)
- 17-074** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Reject the Proposal Received for 17-27CC Gold Star Memorial Project](#)
Attachments: [Resolution](#)
- 17-075** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute the Required Agreements with Active Network, LLC for the Hosted Registration Software and Supporting Hardware for the McKinney Apex Centre](#)
Attachments: [Resolution](#)
 [ActiveNet Product and Services Agreement](#)
 [ActiveNet Camps](#)
 [Service Delivery](#)
 [Service Guide](#)
 [Technical Financial](#)
 [Technical GIS](#)
 [Technical Third Party](#)
 [DR Plan](#)
 [Signed ILA](#)
 [City of Arlington - RFP](#)
 [Arlington Contract with Active Network](#)

- 17-076** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a First Amendment to the Amended and Restated Interlocal Agreement for the Construction and Use of a Public Safety Training Facility Between the City of McKinney and Collin County Community College District](#)
- Attachments:** [Resolution](#)
 [1st Amendment](#)

MISCELLANEOUS

- 17-077** [Consider/Discuss/Act on a Second Amendment to the Chapter 380 Economic Incentive and Master Development Agreement with Columbus Realty Partners, LTD., Governing the Development of the Property Located on the Southeast Corner of Tennessee Street and Davis Street \(9-Acre Site\)](#)
- Attachments:** [9-Acre Site Location Map](#)
 [Master Development Agreement](#)
 [First Amendment to Agreement](#)
 [Proposed Amendment](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 17-078** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Submit a Master Grant Agreement \(MGA\) Between the City of McKinney and the Texas Department of Transportation Allowing the City of McKinney to Apply for Grant Funds for Transit Service Provision](#)
- Attachments:** [Resolution](#)
 [City of McKinney - 2017-2021 MGA](#)
- 17-079** [Consider/Discuss/Act on a Resolution Approving the Submittal of a Formal Request to Federal Transit Administration \(FTA\) to Replace Texoma Area Paratransit](#)

[Services \(TAPS\) Direct Recipient Status and Request that the City of McKinney be Appointed the Recipient for the McKinney Urbanized Area \(MUZA\)](#)

Attachments: [Resolution](#)
[Letter of Intent - Direct Recipient Status](#)
[Opinion Letter - FTA](#)

16-333SU2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit and Site Plan Request to Allow for a Daycare \(Trails of Ivy Development Center\), Located at 7605 Virginia Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 01.10.17](#)
[PZ Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Proposed Site Plan and SUP Exhibit](#)
[PowerPoint Presentation](#)

16-1199 [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas, Regarding the Application of the "Throckmorton Villas" to the Texas Department of Housing and Community Affairs \(TDHCA\), for 9% Tax Credits for the Construction of Multi-Family Units Within the Development](#)

Attachments: [Resolution of Support](#)
[Resolution of Opposition](#)
[Resolution of No Objection](#)
[9% Proposal](#)
[Hold Harmless Agreement](#)
[Council Evaluation 9%](#)
[Previous 4% Proposal \(Not a part of this request\)](#)

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:

B. Section 551.071 (A) Pending or contemplated litigation

- City of McKinney v. RKM Utility Service, Inc. and CP&Y, Inc. and H.G. Doyle, Jr. P.E., No. 429-04616-2015, 429th District Court of Collin County, Texas
- Arch Resorts, LLC v. the City of McKinney, Texas, and Rick Herzberger, Chief Building Official of the City of McKinney, Texas, v. Collin County, Texas, No. 219-01855-2015, 219th District Court of Collin County, Texas
- The City of McKinney, Texas, v. Custer Storage Center, LLC v. Collin County, Texas, No. 401-03649-2015, 401st District Court of Collin County, Texas

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.087 – Discuss Economic Development Matters

- Project A140 – Project Rest
- Project A146 – Project Frost
- Chapter 380 Economic Development Program and Agreement for Cross F Ranch by and between McKinney Ranch Ltd., Honey Creek Investments, LLC and Barcelona 93, Ltd. and the City of McKinney

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of January, 2017 at or before 5:00 p.m.

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 with questions or for accommodations.