



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Monday, December 1, 2014

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor John Blacklock, First Presbyterian McKinney

INFORMATION SHARING

14-1254 [Manda Maxwell Day Proclamation](#)

Attachments: [Proclamation](#)

14-1255 [Presentation of Budget Award](#)

Attachments: [Budget Award & Press Release](#)

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

14-1256 [Minutes of the City Council Work Session of November 17, 2014](#)

Attachments: [Minutes](#)

14-1257 [Minutes of the City Council Regular Meeting of November 18, 2014](#)

Attachments: [Minutes](#)

- 14-1044 [Minutes of the Board of Adjustment Regular Meeting of May 28, 2014](#)
Attachments: [Minutes](#)
- 14-1202 [Minutes of the Library Advisory Board of September 18, 2014](#)
Attachments: [Minutes](#)
- 14-1144 [Minutes of the Community Grants Advisory Commission Meeting of October 22, 2014](#)
Attachments: [Minutes](#)
- 14-1235 [Minutes of the Community Grants Advisory Commission Meeting of November 10, 2014](#)
Attachments: [Minutes](#)
- 14-1237 [Minutes of the Community Grants Advisory Commission Meeting of November 13, 2014](#)
Attachments: [Minutes](#)
- 14-1236 [Minutes of the Community Grants Advisory Commission Meeting of November 12, 2014](#)
Attachments: [Minutes](#)
- 14-1156 [Minutes of the Main Street Board Meeting of October 9, 2014](#)
Attachments: [Minutes](#)
- 14-1225 [Minutes of the McKinney Airport Development Corporation Meeting of October 16, 2014](#)
Attachments: [Minutes](#)
- 14-1226 [Minutes of the McKinney Airport Development Corporation Meeting of November 10, 2014](#)
Attachments: [Minutes](#)
- 14-1204 [Minutes of the McKinney Community Development Corporation Meeting of October 23, 2014](#)

Attachments: [Minutes](#)

14-1212 [Minutes of the McKinney Economic Development Corporation Meeting of October 21, 2014](#)

Attachments: [Minutes](#)

14-1163 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 9, 2014](#)

Attachments: [Minutes](#)

14-1154 [Minutes of the Planning and Zoning Commission Regular Meeting of October 28, 2014](#)

Attachments: [Minutes](#)

ORDINANCES

14-1258 [Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2014-2015 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year](#)

Attachments: [Ordinance](#)
[Reappropriations List](#)

14-1259 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2014-2015 Annual Budget and Amending the 2015-2019 Capital Improvements Program, to Provide Additional Funds for ST4257 Redbud Boulevard from Wilmeth Road to Bloomdale Road](#)

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

14-1260 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2014-2015 Annual Budget to Add One Full Time Equivalent \(FTE\) Position in the Human Resources Department](#)

Attachments: [Ordinance](#)
[Budget Amendment](#)

RESOLUTIONS

- 14-1261** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Brown & Gay Engineers, Inc., for Engineering Design Services for the Reconstruction of Cole Street from Bass Street to College Street, and Any Necessary Supplemental Agreements](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 14-1262** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Supplemental Agreement with Kimley-Horn and Associates, Inc., for Engineering Design Services for the Redbud Boulevard from Wilmeth Road to Bloomdale Road Project](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 14-1263** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Lease/Purchase Agreement on Six Lucas CPR Devices, Between the City of McKinney and Physio-Control](#)
Attachments: [Resolution](#)
 [Lucas Quote](#)
 [Lucas Agreement](#)
- 14-1264** [Consider/Discuss/Act on a Resolution Awarding a Contract to KT Construction as Primary Vendor and Jim Bowman Construction for Back Up as a Secondary Vendor for Concrete Street Repairs & Concrete Sidewalk Construction & Repair](#)
Attachments: [Resolution](#)
 [Bid Tabulation](#)
 [Compiled Results](#)
- 14-1265** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Transaction Confirmation with the Energy Provider that will be Selected with the Help of the City's Energy Advisor, 5, for the Procurement of Electricity for the City](#)

[Beginning April 1, 2017](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

14-263A3 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Annex the Property Located on the West Side of County Road 168 and Approximately 2,700 Feet South of County Road 125, and Accompanying Ordinance](#)

Attachments: [Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Petition Requesting Annexation](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-D](#)
[PowerPoint Presentation](#)

14-264Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Zone the Subject Property to "SF5" - Single Family Residential District, Located on the West Side of County Road 168 and Approximately 2,700 Feet South of County Road 125, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Land Use Module Tracking Sheet](#)
[Fiscal Analysis](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[PowerPoint Presentation](#)

14-1266 [Consider/Discuss/Act on a Development Agreement with Robinson 83 Partners L.P., Located on the West Side of County Road 168 and Approximately 2,700 Feet South of County Road 125](#)

Attachments: [Location Map and Aerial Exhibit](#)
[Proposed Development Agreement](#)

14-275PF [Consider/Discuss/Act on a Preliminary-Final Plat for 69 Single Family Attached Residential Lots, 3 Single Family Detached Residential Lots, and 3 Common Areas \(Gateway Townhomes Addition\), Located Approximately 500 Feet East of Collin McKinney Parkway and on the North Side of McKinney Ranch Parkway](#)

Attachments: [CC Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Master Thoroughfare Plan](#)
[Proposed Preliminary-Final Plat](#)
[PowerPoint Presentation](#)

14-291Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "C1" - Neighborhood Commercial District, Located Approximately 450 Feet East of Jordan Road and on the South Side of Virginia Parkway, and Accompanying](#)

Ordinance

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Existing PD Ord. No. 99-07-53](#)
[Existing PD Ord. No. 2005-12-132](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[PowerPoint Presentation](#)

14-294Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone from "AG" - Agricultural District to "PD" - Planned Development District, Generally for Single Family Residential Detached Uses, Located Approximately 1,400 Feet South of U.S. Highway 380 \(University Drive\) and on the West Side of Bois D'Arc Road, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Concept Plan - Informational Only](#)
[PowerPoint Presentation](#)

14-1194 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into a Maintenance Reimbursement Agreement with Stonebridge Ranch Community Association, Inc.](#)

Attachments: [Map](#)
[Resolution - Option A](#)
[Resolution - Option B](#)
[Resolution - Option C](#)
[Option A Agreement](#)
[Option B Agreement](#)
[Option C Agreement](#)
[Presentation](#)

14-1195 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney on an Ordinance Amending the Landscape Requirements, Tree Preservation and Appendix A \(Plants Approved for Landscape Requirements\) of Chapter 146, of the Zoning Regulations](#)

Attachments: [PZ Minutes 09.23.14](#)
[PZ Minutes 10.28.14](#)
[PZ Staff Report](#)
[Proposed Landscape Changes](#)
[Proposed Tree Preservation Changes](#)
[Proposed Appendix A Changes](#)
[Tree Permit Application](#)
[Proposed Ordinance](#)

14-1267 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with Tiseo Paving Company for the Construction of Redbud Boulevard from Wilmeth Road to Bloomdale Road and Associated 12-inch Water Line](#)

Attachments: [Resolution](#)
[Award Recommendation Letter](#)
[Location Map](#)
[Bid Disqualification Letter](#)

14-1268 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Tyler Technologies, Inc., for Acquisition of an Enterprise Class Land Management Software System \(ECLMSS\)](#)

Attachments: [Resolution](#)
[Project Plan](#)
[Tyler Technologies Contract](#)
[Presentation](#)

14-1269 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Amendment to a Contract with Projectess, LLC for Project Manager Services Related to the Procurement, Integration and Implementation of the Enterprise Land Management Software System \(ELMSS\)](#)

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

14-1270 [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Convention and Visitors Bureau](#)

Attachments: [Applicants](#)

14-1271 [Discuss the Surface Drainage Utility System Fee and Ordinance](#)

Attachments: [Presentation](#)

14-1272 [Informational Update on the Northwest Sector Planning Initiative](#)

Attachments: [Presentation](#)
[Sub-Area and Focus Area Map](#)
[Place Type Principles: Residential](#)
[Place Type Principles: Mixed Use](#)
[Place Type Principles: Commercial](#)

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)
- B. Section 551.072. Deliberations about Real Property
 - Land Acquisition – FM 546 to US 380 and Highway 5 to New Hope Road
- C. Section 551.074 Discuss Personnel Matters
 - City Manager Transition
- D. Section 551.087 – Discuss Economic Development Matters
 - Project A71 – Project Gateway
 - Project A72 – Airport

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 26th day of November, 2014 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.