



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, June 5, 2018

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Dewayne Owens, Kingdom Faith Bible Church

INFORMATION SHARING

18-478 [American Heart Association Recognition of the McKinney Fire Department for Providing Superior Care and Treatment for Patients Suffering Heart Attacks](#)

Attachments: [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

18-479 [Minutes of the City Council Work Session of May 14, 2018](#)

Attachments: [Minutes](#)

18-480 [Minutes of the City Council Regular Meeting of May 15, 2018](#)

Attachments: [Minutes](#)

18-481 [Minutes of the City Council Special Meeting of May 23, 2018](#)

Attachments: [Minutes](#)

18-408 [Minutes of the Library Advisory Board Meeting of April 19, 2018](#)

Attachments: [Minutes](#)

18-399 [Minutes of the McKinney Armed Services Memorial Board Meeting of April 11, 2018](#)

Attachments: [Minutes](#)

18-439 [Minutes of the McKinney Community Development Corporation Meeting of April 26, 2018](#)

Attachments: [Minutes](#)

18-426 [Minutes of the McKinney Economic Development Corporation Meeting of April 17, 2018](#)

Attachments: [Minutes](#)

18-433 [Minutes of the McKinney Convention and Visitor Bureau Board Meeting of April 24, 2018](#)

Attachments: [Minutes](#)

18-434 [Minutes of the McKinney Convention and Visitor Bureau Finance Committee Meeting of April 23, 2018](#)

Attachments: [Minutes](#)

18-438 [Minutes of the Parks, Recreation and Open Space and McKinney Community Development Corporation Joint Meeting of April 12, 2018](#)

Attachments: [Minutes](#)

18-450 [Minutes of the Planning and Zoning Commission Regular Meeting of May 8, 2018](#)

Attachments: [Minutes](#)

RESOLUTIONS

18-482 [Consider/Discuss/Act on a Resolution Designating a Historic](#)

[Downtown McKinney Cultural District](#)**Attachments:** [Resolution](#)**18-483**[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Premier Christmas for Christmas Display and Lighting Services at Gabe Nesbitt Community Park for the Christmas Lighting Event](#)**Attachments:** [Resolution](#)
[Presentation](#)**18-484**[Consider/Discuss/Act on a Resolution Authorizing the Sale of a Parcel of Land to the Texas Transportation Commission for the Construction of the State's FM 2478 Project, Which Parcel Contains 0.5922 Acres of Land in the George Horn Survey, Abstract No. 412, Generally Located North of Highway 380 and South of FM 1461; and Authorizing the City Manager to Execute Deeds and Documents Regarding the Sale of Said City-Owned Property to the State of Texas](#)**Attachments:** [Resolution](#)
[TxDOT Offer Letter](#)
[ROW Warranty Deed](#)
[Location Map](#)**18-485**[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Brinkley Sargent Wiginton Architects, Inc. \(BSW\) of Dallas, Texas for Architectural and Engineering Services in Conjunction with the McKinney Senior Center Renovation & Expansion Project PK4394 located at 1400 South College Street, McKinney, Texas 75069](#)**Attachments:** [Resolution](#)
[Proposal](#)**END OF CONSENT**

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 18-486** [Consider/Discuss/Act on a Request by McKinney ISD \(Boyd High School\) Students to Construct a Living Roof at the Hall Memorial Library in Historic Downtown McKinney](#)
Attachments: [Presentation](#)
- 18-487** [Consider/Discuss/Act on a Resolution Supporting the North Texas Municipal Water District's Application to the Texas Commission on Environmental Quality for the Sister Grove Sanitary Treatment Facility and Authorizing the City Manager to Enter into a Memorandum of Understanding with the North Texas Municipal Water District Regarding the Facility](#)
Attachments: [Resolution](#)
 [Location Map](#)
 [Draft Memorandum of Understanding](#)
 [FAQ & Fact Sheet](#)
- 18-0051Z2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "SF7.2" - Single Family Residential District, Located Approximately 975 Feet South of Gray Branch Road and on the East Side of Ridge Road, and Accompanying Ordinance](#)

Attachments: [DRAFT PZ Minutes 05.08.18](#)
[PZ Minutes 04.10.18](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letters of Opposition](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary Map](#)
[Ex. PD Ord. No. 11-06-039](#)
[Proposed Ordinance](#)
[Exhibits A-C](#)
[Concept Plan \(Info Purposes Only\)](#)
[Presentation](#)

18-488 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with RKM Utility Services, Inc. for the Construction of Pearson Avenue and Related Drainage Improvements \(Waddill Street to Kentucky Street\) Project](#)

Attachments: [Resolution](#)
[Location Map](#)
[Recommendation of Award](#)

18-489 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Alliance Geotechnical Group for Materials Testing Services on the Pearson Avenue and Related Drainage Improvements \(Waddill Street to Kentucky Street\) Project](#)

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

18-490 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Construction Inspection Services on the Pearson Avenue and Related Drainage Improvements \(Waddill Street to Kentucky Street\) Project](#)

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

18-491 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Amend the Project Agreement with the Texas State Soil and Water Conservation Board for Federal Funding for the NRCS Lake 4 Dam Rehabilitation Project](#)

Attachments: [Resolution](#)
[Location Map](#)
[Proposed Amendment 1](#)
[Signed Agreement](#)

18-492 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Amend the Project Agreement with the Texas State Soil and Water Conservation Board for State Funding for the NRCS Lake 4 Dam Rehabilitation Project](#)

Attachments: [Resolution](#)
[Location Map](#)
[Proposed Amendment 2](#)
[Signed Agreement with Amendment 1](#)

18-493 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with DDM Construction Corporation for the Construction of the NRCS Lake 4 Dam Rehabilitation Project](#)

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

18-494 [Consider/Discuss/Act on City Council Election of Mayor Pro Tem](#)

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

- DD CR IV, LLC and DD CR V, LLC v. City of McKinney, et al, No. 380-02028-2017, 380th District Court of Collin County, Texas
- CADG McKinney TH-1, LLC and CTMGT Barcelona, LLC v. City of McKinney, Texas, Paul Grimes and Michael Kowski, No. 380-03429-2017, 380th 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 551.087 – Discuss Economic Development Matters

- Project A159 – Project Cuisine

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of June, 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. 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>.