



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, December 4, 2018

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Sean Howe, Executive Director of 3e McKinney

Pledge of Allegiance led by members of Alliance of Elite Youth Leadership, escorted by Derrick and Ceretha Robinson

CITIZEN COMMENTS Regarding Agenda Items (Not Public Hearing Related)

Up to 30 minutes allotted at this time for public comments regarding regular agenda items that are not a public hearing. Public Hearing comments will be allowed during the public hearing.

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

18-901 [Minutes of the Animal Service Facilities Advisory Committee Meeting February 21, 2018](#)

Attachments: [Minutes](#)

18-898 [Minutes of the Board of Adjustment Meeting of September 19, 2018](#)

Attachments: [Minutes](#)

18-971 [Minutes from the Building and Standards Commission Meeting on September 10, 2018](#)

Attachments: [Minutes](#)

18-934 [Minutes of the October 11, 2018 Meeting of the Community Grants Advisory Commission](#)

Attachments: [Minutes](#)

18-905 [Minutes of the Historic Preservation Advisory Board Regular Meeting of September 6, 2018](#)

Attachments: [Minutes](#)

18-997 [Minutes of the Library Advisory Board Meeting of October 18, 2018.](#)

Attachments: [Minutes](#)

18-989 [Minutes of the McKinney Community Development Corporation Meeting of October 25, 2018](#)

Attachments: [Minutes](#)

18-964 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of October 23, 2018](#)

Attachments: [Minutes](#)

18-906 [Minutes of the Planning and Zoning Commission Regular Meeting of October 9, 2018](#)

Attachments: [Minutes](#)

18-988 [Minutes of the Planning and Zoning Commission Regular Meeting of October 23, 2018](#)

Attachments: [Minutes](#)

RESOLUTIONS

18-1027 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Contract Related to a School Resource Officer Program with Frisco Independent School District](#)

Attachments: [Resolution](#)
[FISD SRO Contract 2018-2019 \(proposed\)](#)

18-1028 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Construction Inspection Services for Public Infrastructure in the Trinity Falls Municipal Utility District Development and Related TCEQ Bond Inspections](#)

Attachments: [Resolution](#)

18-1029 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Halff Associates, Inc. to Provide Consulting Engineering Services for the TR1843 - Traffic Signal Design Project and Authorizing Any Supplemental Agreements](#)

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

18-1030 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Kimley-Horn & Associates, Inc. of McKinney, Texas for Landscape, Architectural and Engineering Services Related to the Redevelopment of Cottonwood Park, Located at 212 McMakin Street.](#)

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

18-1031 [Consider/Discuss/Act on a Resolution Awarding a Contract to On-Site Power Systems of Fort Worth, Texas for the Performance of Generator Maintenance Services](#)

Attachments: [Resolution](#)
[18-63FP Evaluation Results and Bid Tab](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-0012M [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Amending Chapter 42, "Fire Prevention and Protection," and Chapter 122, "Construction Regulations" of the Code of Ordinances, City of McKinney, Texas, Relating to Platting and Permitting in the City's Extraterritorial Jurisdiction](#)

Attachments: [Ordinance](#)
 [Proposed Section 42-24 Changes](#)
 [Proposed Section 122-4 Changes](#)

18-0013M [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Amending Chapter 142, "Subdivision Regulations," of the Code of Ordinances, City of McKinney, Texas, Relating to Platting and Permitting in the City's Extraterritorial Jurisdiction](#)

Attachments: [Proposed Chapter 142 Changes](#)
 [Ordinance](#)

18-0072Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RS 60" - Single Family Residence District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located at 1104 South Tennessee Street, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letters of Support](#)
[Letters of Opposition](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-E](#)
[Applicant Handout](#)
[Presentation](#)

18-0111Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RS 60" - Single Family Residence District to "LI" - Light Industrial District, Located Approximately 150 Feet South of Tower Lane and Approximately 130 Feet East of College Street, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Oak Hollow District](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

18-0086Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agriculture District to "LI" - Light Industrial District, Located at the Northeast Corner of Couch Drive and FM 543 \(Harry McKillop Boulevard\), and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Business & Aviation District](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Layout - Informational Only](#)
[Elevations - Informational Only](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

18-0127Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agriculture District to "LI" - Light Industrial District, Located on the South Side of Harry McKillop Boulevard and Approximately 1,700 Feet West of Country Lane, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map & Aerial Exhibit](#)
[Proposed Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Business & Aviation District](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

18-0100Z4 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District, "REC" - Regional Employment Center Overlay District, and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial Overlay District and "CC" - Corridor Commercial Overlay District, Located](#)

Approximately 800 Feet East of Hardin Boulevard and on the North Side of State Highway 121 (Sam Rayburn Tollway), and Accompanying Ordinance

Attachments: [PZ Minutes 100918](#)
[PZ Minutes 092518](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[Presentation](#)

18-0113Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District Located on the North Side of U.S. Highway 380 (University Drive) and on the West Side of County Road 856 (Lakefront Road), and Accompanying Ordinance (REQUEST TO BE TABLED)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)

18-0104Z2 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 "PD" - Planned Development District, Generally to Modify the Development Standards, Located at the Southwest Corner of Van Tuyl Parkway and Alma Road, and Accompanying Ordinance

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Collin McKinney Commercial District](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. 2015-07-067](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-D](#)
[Presentation](#)

18-0017SUP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request to Allow for Personal Service Use \(Chess Academy\), Located at the Southeast Corner of Collin McKinney Parkway and Piper Glen Road, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Collin McKinney Commercial District](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[Presentation](#)

18-0001A [Conduct a Public Hearing to Consider and Discuss a Petition by the City of McKinney to Annex the Subject Property, Located on the Northside of Virginia Parkway, Approximately 100 Feet East of Forkhorn Drive](#)

Attachments: [Location Map and Aerial Agreement](#)
[Comprehensive Plan Maps](#)
[Draft - Agreement to Provide Municipal Services](#)
[Presentation](#)

18-1032 [Conduct a Public Hearing to Consider/Discuss/Act on the CDBG Consolidated Annual Performance Evaluation Report \(CAPER\)](#)

Attachments: [CAPER 2018 draft report](#)
 [CAPER summary](#)

18-1033 [Consider/Discuss/Act on a Resolution Approving and Authorizing Publication of Notice of Intention to Issue Taxable Certificates of Obligation Bonds, Series 2018](#)

Attachments: [MCKINNEY CO TAXABLE 2018 - Intent Resolution](#)

18-1011 [Consider/Discuss/Act on Appointing Members to the Census 2020 Complete Count Committee](#)

Attachments: [Census 2010 Data](#)
 [Committee presentation](#)

CITIZEN COMMENTS Regarding matters not on the agenda

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 A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, 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

- Sheraton Hotel and Conference Center

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Cloud

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th day of November, 2018 at or before 5:00 p.m.

*Melissa Lee
Deputy 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>.