



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, April 2, 2019

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Bruce B. Miller, Senior Pastor at Christ Fellowship

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

19-0209 [Minutes of the Board of Adjustment Meeting of February 27, 2019](#)

Attachments: [Minutes](#)

19-0200 [Minutes of the Building and Standard Commission Meeting of December 10, 2018](#)

Attachments: [December 10, 2018](#)

19-0277 [Minutes of the City Council Regular Meeting of March 19, 2019](#)

Attachments: [Minutes](#)

19-0278 [Minutes of the City Council Work Session of March 19, 2019](#)

Attachments: [Minutes](#)

19-0246 [Minutes of the Library Advisory Board Meeting of February 21, 2019.](#)

Attachments: [Minutes](#)

19-0225 [Minutes of the McKinney Economic Development Corporation Meeting of February 19, 2019](#)

Attachments: [Minutes](#)

19-0211 [Minutes of the Planning and Zoning Commission Regular Meeting of February 26, 2019](#)

Attachments: [Minutes](#)

ORDINANCES

19-0279 [Consider/Discuss/Act on an Ordinance to Approve the Selected Name of Telephone Road for the Arterial Road that will Ultimately Extend East of U.S. 75 Southward, Adjacent to Willow Wood Estates, and Continuing South of Harry McKillop Boulevard \(FM 546\)](#)

Attachments: [Ordinance](#)
 [Map](#)
 [Master Thoroughfare Plan 2040](#)

19-0280 [Consider/Discuss/Act on an Ordinance Amending Section 62-117 of the Code of Ordinances to Establish a Speed Limit along Telephone Road from McDonald Street \(SH 5\) to Parkdale Drive](#)

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

RESOLUTIONS

19-0281 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with HQS Construction, LLC for the Construction of the Accessibility Improvements Eastside Phase I Project \(ST1649\)](#)

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

19-0282 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Certain Contracts and Agreements Necessary to Implement the Erosion Repair Project at the McKinney National Airport; and Providing an Effective Date](#)

Attachments: [Resolution](#)
[Cost Breakdown](#)

19-0283 [Consider/Discuss/Act on a Resolution Awarding a Contract to Coast to Coast of Bonham, Texas for the Mowing and Cleanup Services for Water and Wastewater Locations](#)

Attachments: [Resolution](#)
[Bid Tabulation](#)
[Scoring Summary](#)

19-0284 [Consider/Discuss/Act on a Resolution Approving an Amended and Restated Chapter 380 Economic Development Agreement By and Between the City of McKinney, Texas and McKinney HUB 121, LLC.](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-0014M2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 \(Zoning Regulations\), Appendix G \(MTC - McKinney Town Center Zoning District\) of the Code of Ordinances, and Accompanying Ordinance](#)

Attachments: [Draft PZ Mins 032619](#)
[MTC Redlines](#)
[Proposed Ordinance](#)
[Proposed Exhibit A](#)
[Presentation](#)

19-0285 [Consider/Discuss/Act on the Appointment of a New Member to the Historic Preservation Advisory Board \(HPAB\)](#)

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) 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 551.071 (A) Pending or contemplated litigation
 - Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas
- C. Section 551.072. Deliberations about Real Property
 - Municipal Facilities
 - Use of Park Land
- D. Section 551.074. Personnel Matters
- E. Section 551.087. Deliberation Regarding Economic Development Matters
 - Project Redwood

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th day of March, 2019 at or before 5:00 p.m.

*Empress Drane
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>.