



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, October 20, 2015

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Bill Rosnett, Northwest Christian Church

#### 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

**15-1011**    [Minutes of the City Council Special Meeting of October 5, 2015](#)

**Attachments:**    [Minutes](#)

**15-1012**    [Minutes of the City Council Work Session of October 5, 2015](#)

**Attachments:**    [Minutes](#)

**15-1013**    [Minutes of the City Council Regular Meeting of October 6, 2015](#)

**Attachments:**    [Minutes](#)

**15-919**    [Minutes of the Animal Service Facilities Advisory Committee Meeting of April 22, 2015](#)

**Attachments:**    [Minutes](#)

**15-917**    [Minutes of the Historic Preservation Advisory Board Regular Meeting of September 3, 2015](#)

**Attachments:**    [Minutes](#)

- 15-862 [Minutes of the McKinney Housing Finance Corporation Meeting of July 10, 2015](#)  
**Attachments:** [Minutes](#)
- 15-928 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of August 25, 2015](#)  
**Attachments:** [Minutes](#)
- 15-925 [Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of July 31, 2015](#)  
**Attachments:** [Minutes](#)
- 15-926 [Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of August 12, 2015](#)  
**Attachments:** [Minutes](#)
- 15-929 [Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of September 4, 2015](#)  
**Attachments:** [Minutes](#)
- 15-927 [Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of August 19, 2015](#)  
**Attachments:** [Minutes](#)
- 15-905 [Minutes of the McKinney Community Development Corporation Meeting of August 27, 2015](#)  
**Attachments:** [Minutes](#)
- 15-903 [Minutes of the McKinney Community Development Corporation Meeting of July 23, 2015](#)  
**Attachments:** [Minutes](#)
- 15-904 [Minutes of the McKinney Community Development Corporation Promotional and Community Event Grant Subcommittee Meeting of August 6, 2015](#)  
**Attachments:** [Minutes](#)

**15-963**     [Minutes of the Main Street Board Meeting of September 10, 2015](#)

**Attachments:**   [Minutes](#)

**15-969**     [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 10, 2015](#)

**Attachments:**   [Minutes](#)

**15-971**     [Minutes of the Planning and Zoning Commission Regular Meeting of September 22, 2015](#)

**Attachments:**   [Minutes](#)

#### ORDINANCES

**15-1014**     [Consider/Discuss/Act on an Ordinance Modifying the School Zone and Repealing Section 62-235 of the Code of Ordinances Establishing the Parking Restrictions at Dowell Middle School](#)

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

**15-1015**     [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual CIP Budget and the 2016-2020 Capital Improvements Program; and Allowing a \\$30,000 Donation from the McKinney Sunrise Rotary Club to be Added to PK3222 Bonnie Wenk Park Phase II](#)

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

**15-1016**     [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual CIP Budget and Amending the 2016-2020 Capital Improvements Program to Provide Funds for the Median Landscape Improvements Along Airport Road](#)

**Attachments:**   [Ordinance](#)

#### RESOLUTIONS

**15-1017**     [Consider/Discuss/Act on a Resolution Adopting the Gabe Nesbitt Community Park Master Plan](#)

**Attachments:** [Resolution](#)  
[2015 Gabe Nesbitt Master Plan](#)

**15-1018** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager, or Designee, to Accept and Implement an Urban Area Security Initiative \(UASI\) Program Grant Award from the Department of Homeland Security Through the Office of the Governor \(OOG\) to Purchase an Aircraft Rescue Firefighting \(ARFF\) Training Simulator](#)

**Attachments:** [Resolution](#)  
[UASI Project Memo](#)  
[Estimated Installation Annual Maintenance](#)

**15-1019** [Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Professional Engineering Services for the Design of Roadway Improvements](#)

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

**15-1020** [Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Professional Engineering Services for the Design of Utility Improvements](#)

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

**15-1021** [Consider/Discuss/Act on a Resolution Authorizing the Award of a Contract with Clifford Power Systems, Inc. to Provide Generator Maintenance](#)

**Attachments:** [Resolution](#)  
[Bid Tabulation](#)  
[Compiled Results](#)

**15-1023** [Consider/Discuss/Act on a Resolution Amending the Custom Printing Contract to Add Supplemental Vendors to the Qualified Vendors List](#)

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

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 15-1024**     [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with BEST EMS as the Preferred Provider for Medical Direction and Related Services for the McKinney Fire and EMS to be effective November 1, 2015](#)
- Attachments:**     [Resolution](#)  
                              [Compiled Scores](#)  
                              [Specifications](#)  
                              [Medical Direction and Related Services Memo](#)
- 15-1025**     [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Real Estate Contract with Brinkmann Ranches of Collin County, LP for the Purchase of a Tract of Land \(Tract 3\) to be Utilized for Fire Station # 9 to be Located in the Area of Lake Forest Drive and Summit View Drive](#)
- Attachments:**     [Resolution](#)  
                              [Site Survey](#)  
                              [Contract](#)  
                              [Appraisal](#)
- 15-1026**     [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Real Estate Contract with South 720, LP for the Purchase of Two Tracts of Land \(Tracts 1 and 2\) to be Utilized for Fire Station # 9 to be Located in the Area of Lake Forest Drive and Summit View Drive](#)
- Attachments:**     [Resolution](#)  
                              [Site Survey](#)  
                              [Contract](#)  
                              [Appraisal](#)
- 15-1027**     [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with The Goodman Corporation for Transportation Consulting Services](#)

**Attachments:** [Resolution](#)  
[Contract](#)

## **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:

- Annexation Process
- Contract with HUD and McKinney Housing Authority - Newsome Home Project

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. Section 551.087 – Discuss Economic Development Matters

- Project A90 - Nonagon
- Project A132 - Expense

## **ACTION ON EXECUTIVE SESSION ITEMS**

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of October, 2015 at or before 5:00 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.