



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, June 7, 2016

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Senior Pastor Matthew Long, Victory Christian Church

INFORMATION SHARING

16-569 [Certificate of Achievement to Miss McKinney Rosalyn Huff](#)

Attachments: [2016 Miss McKinney](#)

16-570 [Certificate of Achievement to Miss McKinney's Outstanding Teen Courtnee Gilchrist](#)

Attachments: [2016 Miss McKinney's Outstanding Teen](#)

16-571 [Presentation of Distinguished Budget Award](#)

Attachments: [Award with 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

16-531 [Minutes of the City Council Work Session of May 16, 2016](#)

Attachments: [Minutes](#)

16-572 [Minutes of the City Council Regular Meeting of May 17, 2016](#)

Attachments: [Minutes](#)

- 16-573 [Minutes of the City Council Work Session of May 23, 2016](#)
Attachments: [Minutes](#)
- 16-542 [Minutes of the Board of Adjustment Meeting of April 27, 2016](#)
Attachments: [Minutes](#)
- 16-539 [Minutes of the Library Advisory Board Meeting of April 21, 2016](#)
Attachments: [Minutes](#)
- 16-491 [Minutes of the McKinney Armed Services Memorial Board Meeting of April 13, 2016](#)
Attachments: [Minutes](#)
- 16-553 [Minutes of the McKinney Community Development Corporation Meeting of April 28, 2016](#)
Attachments: [Minutes](#)
- 16-552 [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of April 21, 2016](#)
Attachments: [Minutes](#)
- 16-546 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of March 22, 2016](#)
Attachments: [Minutes](#)
- 16-547 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of March 18, 2016](#)
Attachments: [Minutes](#)
- 16-530 [Minutes of the McKinney Economic Development Corporation Meeting of April 19, 2016](#)
Attachments: [Minutes](#)
- 16-574 [Minutes of the McKinney Housing Authority Meeting of April 26,](#)

2016**Attachments:** [Minutes](#)

- 16-486 [Minutes of the Main Street Board Meeting of April 14, 2016](#)
Attachments: [Minutes](#)
- 16-501 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 14, 2016](#)
Attachments: [Minutes](#)
- 16-562 [Minutes of the Planning and Zoning Commission Regular Meeting of May 10, 2016](#)
Attachments: [Minutes](#)
- 16-506 [Minutes of the Tax Increment Reinvestment Zone Number One Meeting of February 2, 2016](#)
Attachments: [Minutes](#)

ORDINANCES

- 16-575 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget to Provide Funds for the Improvements of an Airport Hangar](#)
Attachments: [Ordinance](#)
- 16-576 [Consider/Discuss/Act on an Ordinance Establishing Speed Limits on C.R. 164 \(Future Bloomdale Road\), C.R. 331 \(Woodlawn Road\), and C.R. 722 \(Enloe Road\) in McKinney](#)
Attachments: [Ordinance](#)
[Location Map - CR 164](#)
[Location Map - CR 331](#)
[Location Map - CR 722](#)
- 16-577 [Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on Coit Road Between US 380 and Virginia Parkway](#)
Attachments: [Ordinance](#)
[Location Map](#)

- 16-578** [Consider/Discuss/Act on an Ordinance Approving a Negotiated Resolution Between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division Regarding the Company's 2016 Annual Rate Review Mechanism Filing](#)

Attachments: [Ordinance](#)
 [Attachment A - Rate Schedule](#)
 [Attachment B - 2016 RRM](#)
 [Attachment C - Pension & Post Employment Benefits](#)

RESOLUTIONS

- 16-579** [Consider/Discuss/Act on a Resolution Directing Oncor Electric Delivery Company, LLC to File Certain Information Over the Rates of Oncor Electric Delivery Company, LLC](#)

Attachments: [Resolution](#)
 [Staff Report](#)

- 16-580** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Capco Communications, Inc. to Relocate Existing Fiber Communication Lines Along Community Avenue at Wilmeth Road](#)

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

- 16-581** [Consider/Discuss/Act on a Resolution Authorizing the Formation of an Urban Transit District](#)

Attachments: [Resolution](#)
 [Exhibit A - 2010 McKinney UZA](#)
 [Exhibit B - Other MUZA Municipalities](#)

MISCELLANEOUS

- 16-582** [Consider/Discuss/Act on a License Agreement for City-Owned Future Sidewalk, Located on the South Side of 112 S. Kentucky](#)

Attachments: [License Agreement](#)

END OF CONSENT**REGULAR AGENDA AND PUBLIC HEARINGS**

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

16-137SP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for Bonnie Wenk Park, Phase Two, Located Approximately 800 Feet East of Hardin Boulevard and on the North Side of Virginia Parkway](#)

Attachments: [DRAFT 5.24.16 PZ Minutes](#)
[PZ Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Site Plan](#)
[Proposed Landscape](#)
[Presentation](#)

16-583 [Consider/Discuss/Act on a Resolution Amending the Fiscal Year 2015-2016 Annual CIP Budget and the 2016 - 2020 Capital Improvements Program for FC1611 Downtown Parking Various Lots](#)

Attachments: [Resolution](#)

16-584 [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Supporting the Downtown Parking Committee's Recommended Locations for Potential Structured Parking Garages and a Potential Municipal Facilities Complex](#)

Attachments: [Resolution](#)
[Downtown Parking Study Report \(2009\)](#)
[Presentation](#)

16-585 [Consider/Discuss/Act on a Resolution Amending the FY2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Provide Funds for the ST1612 -](#)

Redbud Boulevard - Southbound Lanes Project and ST1613 - Reconstruction of McLarry Drive Project for the Site Development of the Bloomdale Road Pump Station Project

Attachments: Resolution
Location Map

16-586 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015 - 2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Provide Funds for the WA8132 - Bloomdale Road Pump Station Site Development Project

Attachments: Ordinance
Location Map

16-587 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Freese & Nichols, Inc. to Provide Consulting Engineering Services for the Bloomdale Road Pump Station Site Development Project and Authorizing Any Supplemental Agreements

Attachments: Resolution
Location Map

16-588 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Provide Funds for the McKinney Ranch Parkway Improvements from Hardin Boulevard to US 75 Project

Attachments: Ordinance
Location Map

16-589 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with CH2M Hill, Inc. for Professional Engineering Design Services for Hardin Boulevard Lanes 5 & 6 from SH 121 to McKinney Ranch Parkway and McKinney Ranch Parkway Improvements from Hardin Boulevard to US 75 and Any Necessary Supplemental Agreements

Attachments: Resolution
Location Map

- 16-590** [Consider/Discuss/Act on a Resolution Opposing the Proposed Kittyhawk Transmission Line and Substation Project by Brazos Electric Power Cooperative, Inc. Regarding its Proposed Routes in the Southwestern Part of McKinney Along SH121](#)

Attachments: [Resolution](#)
 [Exhibit A](#)

- 16-591** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Economic Development Corporation](#)

Attachments: [Applicants](#)

- 16-592** [Consider/Discuss/Act on City Council Election of Mayor Pro Tem](#)

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:

- Transit Agreements

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition
- Board and Commission Appointments

C. Section 551.087 – Discuss Economic Development Matters

- Project A109 – Mayberry
- Project A140 – Rest
- Project A144 – Red River

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 3rd day of June, 2016 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.