



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, August 18, 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 Bo Thompson, Rhea's Mill Baptist 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

**15-772**     [Minutes of the City Council Regular Meeting of August 3, 2015](#)

**Attachments:**     [Minutes](#)

**15-773**     [Minutes of the City Council Budget Work Session of August 7, 2015](#)

**Attachments:**     [Minutes](#)

**15-748**     [Minutes of the Community Grants Advisory Commission Meeting of June 11, 2015](#)

**Attachments:**     [Minutes](#)

**15-719**     [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of May 26, 2015](#)

**Attachments:**     [Minutes](#)

**15-720**     [Amended Minutes of the McKinney Convention & Visitors](#)

[Bureau Finance Committee Meeting of April 24, 2015](#)**Attachments:** [Minutes](#)

- 15-721 [Amended Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of April 24, 2015](#)

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

- 15-722 [Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of July 13, 2015](#)

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

- 15-774 [Minutes of the McKinney Housing Authority Meeting of June 23, 2015](#)

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

- 15-775 [Minutes of the McKinney Housing Authority Meeting of July 23, 2015](#)

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

- 15-729 [Minutes of the Planning and Zoning Commission Work Session of July 14, 2015](#)

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

- 15-730 [Minutes of the Planning and Zoning Commission Regular Meeting of July 14, 2015](#)

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

- 15-776 [Consider/Discuss/Act on an Ordinance to Modify the Reduced Speed School Zone Times at Baker Elementary Within the Prosper ISD Area](#)

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

**RESOLUTIONS**

- 15-777**     [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into an Interlocal Agreement with North Texas Municipal Water District \(NTMWD\) for the Reimbursement of Costs Pursuant to a Modification of a Texas Commission on Environmental Quality \(TCEQ\) Permit on a Certain 4.812 Acre Tract of Land Situated in the S. McFarland Survey, Abstract No. 558](#)
- Attachments:**    [Resolution](#)  
                          [Location Map](#)  
                          [Interlocal Agreement](#)
- 15-778**     [Consider/Discuss/Act on a Resolution Authorizing the Application for and Acceptance of, If Awarded, a Grant from the Collin County Adult Literacy Council by the McKinney Public Library System](#)
- Attachments:**    [Resolution](#)  
                          [CCALC Grant Application](#)
- 15-779**     [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Hardware, Licenses, and Installation Services for Additional Citywide Security Camera Installations](#)
- Attachments:**    [Resolution](#)

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

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

- 15-780**     [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Changing the Use of 2015 Community Development Block Grant \(CDBG\) Funds for Newsome Homes Redevelopment](#)

**Attachments:** [Project Budget](#)  
[CDBG Budget](#)  
[Resolution](#)  
[CDBG Grant Agreement - Redline](#)

**15-160Z4** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "C" - Planned Center District, "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Northeast Corner of Custer Road and U.S. Highway 380 \(University Drive\), and Accompanying Ordinance](#)

**Attachments:** [CC Minutes 08.03.15](#)  
[PZ Minutes 07.28.15](#)  
[PZ Minutes 07.14.15](#)  
[PZ Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Land Use and Tax Base Summary](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-B](#)  
[PowerPoint Presentation](#)

**15-781** [Conduct First Public Hearing on Proposed Tax Rate for Fiscal Year 2015-16](#)

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

**15-782** [Consider/Discuss/Act on Ordinance Calling for a November 3, 2015 Special Bond Election](#)

**Attachments:** [Ordinance - English](#)  
[Ordinance- Spanish](#)

**15-783** [Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the November 3, 2015 Special Bond Election and Authorizing an](#)

[Election Agreement](#)

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

- 15-784** [Consider/Discuss/Act on a North Texas Municipal Water District Memorandum of Understanding Regarding Development of a Regional Capacity, Management, Operation, and Maintenance \(CMOM\) Program](#)

**Attachments:** [Memorandum of Understanding](#)

- 15-785** [Consider/Discuss/Act on an Ordinance to Approve Selected Names for Several Roadways in McKinney](#)

**Attachments:** [Ordinance](#)  
[Location Map - Crump Garden Way](#)  
[Location Map - McLarry Dr](#)  
[Location Map - Parkview Connectors & Bridge](#)  
[Location Map - Harry McKillop Blvd](#)  
[CC Minutes 7-21-15](#)

- 15-786** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into a Lease Agreement with Dell Marketing for Computer Refresh Equipment and Accessories](#)

**Attachments:** [Resolution](#)  
[Compiled Result](#)  
[Dell Financial Services Best and Final Offer](#)  
[Cost Savings](#)  
[Specifications](#)  
[Dell Proposal](#)

- 15-787** [Consider/Discuss/Act on Appointing Members to the Advisory Committee for the Comprehensive Plan Update](#)

**Attachments:** [Comprehensive Plan Advisory Committee](#)

- 15-788** [Consider/Discuss/Act on Forwarding Certain Amendments to the Bylaws of the McKinney Economic Development Corporation for Review and Consideration by its Board of Directors](#)

**Attachments:** [MEDC - Bylaws - 5th Amendment - Redline](#)  
[MEDC Bylaws - 5th Amendment](#)  
[2013-10-156 R MEDC 4th Amended Bylaws](#)

**15-789** [Consider/Discuss/Act on Forwarding Certain Amendments to the Bylaws of the McKinney Community Development Corporation for Review and Consideration by its Board of Directors](#)

**Attachments:** [MCDC 7th Amended Bylaws - Redline](#)  
[MCDC 7th Amended Bylaws](#)  
[2013-10-157 R MCDC 6th Amended Bylaws](#)

## **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:

- Statutory, constitutional and Charter/ordinance requirements for establishing certain boards/commissions, including their City Council-delegated authorities and duties

B. Section 551.071 (A) Pending or contemplated litigation

- Custer Storage Center, LLC [2280 N. Custer Road]

C. Section 551.074. Personnel Matters

- City Manager Transition

D. Section 551.087. Deliberation Regarding Economic Development Matters

- Project A71 – Gateway

**ACTION ON EXECUTIVE SESSION ITEMS**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of August, 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.