



McKinney Community Development Corporation Agenda

Thursday, December 17, 2015

8:00 AM

Dowdy Board Room
5900 S. Lake Forest Drive
Suite 110
McKinney, Texas

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

15-1242 [Minutes of the McKinney Community Development Corporation Meeting on November 19, 2015](#)

Attachments: [Minutes](#)

REPORTS

15-1243 [November Financial Report](#)

Attachments: [November Checks Issued](#)

15-1244 [Board and Liaison Updates](#)

[Board Chair](#)

[Chamber of Commerce](#)

[City of McKinney](#)

[Main Street & MPAC](#)

[McKinney Convention and Visitors Bureau](#)

[McKinney Economic Development Corporation](#)

[Parks and Recreation](#)

15-1245 [President's Report](#)

Attachments: [Grants Awarded](#)
[Prospective Projects](#)
[Manhattan Construction Status](#)
[Manhattan Aerial Photo 1](#)
[Manhattan Aerial Photo 2](#)

DISCUSSION ITEMS

- 15-1246** [Discuss a Presentation by McKinney Sunrise Rotary and Downtown Rotary Regarding a Potential Project for an All Access Playground at Bonnie Wenk Park](#)
Attachments: [Rotary All-Access Playground LOI](#)
- 15-1247** [Discuss a Presentation by Independent Bank Representatives Regarding a Potential Project for a Low Pay Medical Clinic in McKinney](#)
- 15-1248** [Discuss a Presentation by McKinney Armed Services Memorial Board Regarding a Potential Project for a Monument to Gold Star Families in Veteran Memorial Park](#)
Attachments: [Gold Star Memorial LOI](#)
- 15-1249** [Discuss an Update from the McKinney Community Development Corporation Performance Facility Subcommittee Regarding Due Diligence Undertaken to Date and Next Steps](#)

REGULAR AGENDA

- 15-1250** [Conduct a Public Hearing and Consider/Discuss/Act on an Amendment to Project #15-04 to Reduce the FY 15-16 Funding Allocation to McKinney Parks and Recreation Department by \\$1,500,000 to Facilitate Board Approval of an Amendment to McKinney Aquatic and Fitness Center Project #14-09, to Incorporate Phase II Components into the Base Project. Phase II Components Added to the Base Project Include Construction of a Park Road; Construction of a Monument Sign at Eldorado and Alma; Design and Construction of Up to Three Additional Water Slides to be Installed in the Outdoor Leisure Pool, at a Cost of \\$1,500,000](#)

Attachments: [MAFC Project Budget](#)
[MAFC Phase II Summary](#)

15-1251 [Consider/Discuss/Act to Approve a Contract Amendment to the Construction Manager at Risk \(CMAR\) Services Contract with Manhattan Construction Company of Dallas, Texas for Phase II Services Related to the Construction of the Aquatics and Fitness Center Project Located at Gabe Nesbitt Community Park](#)

Attachments: [MAFC Amended Contract](#)

15-1252 [Consider/Discuss/Act on a Recommendation to the City Council to Authorize the Interim City Manager to Execute a Professional Services Contract with Schrickel Rollins and Associates, Inc. of Dallas, Texas for Landscape Architectural and Engineering Services Related to the Design and Construction of the Gabe Nesbitt Tennis Expansion Project, Additional Park Amenities and Landscape Enhancements](#)

Attachments: [Tennis Court Expansion Background](#)

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.087. Deliberation Regarding Economic Development Matters
 - Project #15-03 Gateway
 - Project #14-09 Aquatic and Fitness Center
 - Project #14-12 TAPS

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of December, 2015 at or before 5:00 p.m.

Cindy Schneible
President

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.