



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, May 15, 2018

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Derrick A. Golden, Amazing Church

INFORMATION SHARING

18-412 [Recognizing Volunteer McKinney for a National Award from TEGNA, Arby's Foundation and Points of Light for the 2017 Make a Difference Day](#)

Attachments: [Award Letter](#)
 [Award Press Release](#)

18-413 [McKinney Public Library 90th Anniversary Proclamation](#)

Attachments: [Proclamation](#)

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

18-414 [Minutes of the City Council Work Session of April 30, 2018](#)

Attachments: [Minutes](#)

18-415 [Minutes of the City Council Regular Meeting of May 1, 2018](#)

Attachments: [Minutes](#)

18-357 [Minutes of the Board of Adjustment Meeting of January 31, 2018](#)

Attachments: [Minutes](#)

18-375 [Minutes of the Historic Preservation Advisory Board Regular Meeting of March 1, 2018](#)

Attachments: [Minutes](#)

18-315 [Minutes of the Main Street Board Meeting of March 8, 2018](#)

Attachments: [Minutes](#)

18-361 [Minutes of the McKinney Community Development Corporation Meeting of March 22, 2018](#)

Attachments: [Minutes](#)

18-362 [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of April 10, 2018](#)

Attachments: [Minutes](#)

18-363 [Minutes of the McKinney Community Development Corporation and Promotional and Community Events Grant Committee of January 8, 2018](#)

Attachments: [Minutes](#)

18-416 [Minutes of the McKinney Housing Authority Special Meeting of March 19, 2018](#)

Attachments: [Minutes](#)

18-417 [Minutes of the McKinney Housing Authority Meeting of March 27, 2018](#)

Attachments: [Minutes](#)

18-374 [Minutes of the Planning and Zoning Commission Regular Meeting of April 10, 2018](#)

Attachments: [Minutes](#)

18-407 [Minutes of the Planning and Zoning Commission Regular Meeting of April 24, 2018](#)

Attachments: [Minutes](#)

ORDINANCES

18-418 [Consider/Discuss/Act on a Curfew Ordinance, Article VIII, Chapter 70, "Curfew Hours for Minors"](#)

Attachments: [Ordinance](#)

RESOLUTIONS

18-328 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Cooperation Agreement with Collin County for Maintenance of Various Mutual Boundary Roads](#)

Attachments: [Resolution](#)
[Interlocal Cooperation Agreement](#)
[Mutual Boundary Roads Map](#)
[1997 Mutual Boundary Road Agreement](#)

18-419 [Consider/Discuss/Act on a Resolution of the City of McKinney, Texas Finding that Oncor Electric Delivery Company LLC's \("Oncor" or "Company"\) Application for Approval of a Distribution Cost Recovery Factor Pursuant to 16 Tex. Admin. Code Should § 25.243 to Increase Distribution Rates Within the City Should be Denied; Finding that the City's Reasonable Rate Case Expenses Shall be Reimbursed by the Company; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel](#)

Attachments: [Resolution](#)

18-420 [Consider/Discuss/Act on a Resolution Authorizing the City](#)

[Manager to Enter into an Interlocal Agreement with Collin County for Funding the Extension of Bloomdale Road from Community Avenue to CR 164](#)

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

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-0002RW [Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of a Portion of Rockhill Road and Graves Street, Located East of Graves Street and South of Lee Street, and Accompanying Ordinance](#)

Attachments: [Proposed Ordinance](#)
[Exhibits A-C](#)
[Petition - Curran](#)
[Petition - Vintage Place](#)
[Curran Tract \(Information Only\)](#)
[Vintage Place Tract \(Information Only\)](#)

18-0002SUP [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Day Care Facility \(Village Park Square Day Care\), Located on the Northwest Corner of Collin McKinney Parkway and Village Park Drive, and Accompanying Ordinance](#)

Attachments: [DRAFT PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

18-0045Z [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Southeast Corner of U.S. Highway 380 \(University Drive\) and Hardin Boulevard, and Accompanying Ordinance](#)

Attachments: [DRAFT PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letters of Opposition](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary Map](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. No. 1883](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

17-044PF [Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1 and 2, Block A of the Perez Addition, Located Approximately 1,400 Feet East of the intersection of County Road 341 and FM 2933 and on the South Side of County Road 341](#)

Attachments: [Standard Conditions Checklist](#)
[Location Map & Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary-Final Plat](#)
[Presentation](#)

18-421 [Consider/Discuss/Act on a Facilities Agreement for Lots 1 and 2, Block A of the Perez Addition, Located Approximately 1,400 Feet East of the intersection of County Road 341 and FM 2933 and on the South Side of County Road 341](#)

Attachments: [Proposed Facilities Agreement](#)
[Location Map and Aerial Exhibit](#)
[Presentation](#)

- 18-422** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Construction Manager at Risk \(CMAR\) Services Contract with Structure Tone Southwest, LLC of Dallas for Services Related to the Construction of the McKinney National Airport Hangar Renovation Project](#)
Attachments: [Resolution](#)
- 18-423** [Consider/Discuss/Act on an Ordinance Amending the McKinney Economic Development Corporation FY2017-18 Budget to Provide Funding for the Acquisition of Land](#)
Attachments: [Ordinance](#)
- 18-424** [Consider/Discuss/Act on a Resolution Adopting the FY2019 Strategic Goals](#)
Attachments: [Resolution](#)
 [Presentation](#)
- 18-425** [Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board](#)
Attachments: [NTMWD Letter](#)
 [NTMWD Applicants](#)

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.

- Memorandum of Understanding for Agreement by and between McKinney and NTMWD regarding Proposed Water Resource Recovery Facility
- License Agreement by and between the City of McKinney, Texas and Progressive Waste Solutions of TX, Inc. (now Waste Connections, Inc., successor in interest) dated effective May 20, 2008, including but not limited to Section 3.4(b) thereof

B. Section 551.071 (A) Pending or contemplated litigation

- City of McKinney, Texas, v. J. R. Marriott, B.O. Marriott, Marriott Brothers, Inc., Chemical Lime, Ltd., Martin Marietta Materials Southwest Ltd., and TXI Operations, L.P., Cause no. 219-1124-00 , 219th Judicial District Court, Collin County

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of May, 2018 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
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>.