



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, February 19, 2019

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Minister Bill Rosnett, Northwest Christian Church

Pledge of Allegiance led by North Texas Job Corps Student Government Association

INFORMATION SHARING

19-0127 [Engineers' Week Proclamation](#)

Attachments: [Proclamation](#)

19-0128 [Professional Firefighters of McKinney Presentation of Proceeds from the Muscular Dystrophy Fill the Boot Campaign](#)

CITIZEN COMMENTS Regarding Agenda Items (No Public Hearing Related)

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

18-1014 [Minutes of the Animal Services Facilities Advisory Committee Meeting October 24, 2018](#)

Attachments: [Minutes](#)

19-0001BOA [Minutes of the Board of Adjustment Meeting of December 12,](#)

[2018](#)

Attachments: [Minutes](#)

19-0070 [Minutes of the Board of Adjustment Meeting of January 16, 2019](#)

Attachments: [Minutes](#)

19-0129 [Minutes of the City Council Work Session of February 8, 2019](#)

Attachments: [Minutes](#)

19-0130 [Minutes of the City Council Regular Meeting of December 19, 2017 \(AMENDED\)](#)

Attachments: [Minutes \(AMENDED\)](#)
[Minutes \(ORIGINAL\)](#)

19-0131 [Minutes of the City Council Regular Meeting of February 5, 2019](#)

Attachments: [Minutes](#)

19-0132 [Minutes of the City Council Work Session of February 5, 2019](#)

Attachments: [Minutes](#)

19-0001 [Minutes of the McKinney Armed Services Memorial Board Meeting of November 14, 2018](#)

Attachments: [Minutes](#)

18-1078 [Minutes of the McKinney Community Development Corporation Meeting of November 15, 2018](#)

Attachments: [Minutes](#)

19-0049 [Minutes of the McKinney Community Development Corporation Meeting of December 20, 2018.](#)

Attachments: [Minutes](#)

- 19-0050** [Minutes of the McKinney Economic Development Corporation Joint Meeting of November 5, 2018](#)
Attachments: [Minutes](#)
- 18-1045** [Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of November 8, 2018](#)
Attachments: [Minutes](#)
- 19-0048** [Minutes of the Planning and Zoning Commission Regular Meeting of January 8, 2019](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 19-0133** [Consider/Discuss/Act on a Resolution Adopting the Budget Policies and Guidelines for Fiscal Year 2019-20](#)
Attachments: [Resolution](#)
 [Budget Guidelines FY20](#)
- 19-0134** [Consider/Discuss/Act on a Resolution Amending the Contract with Reginald Adams for Additional Equipment Rental Fees and Increasing the Contract to an Amount not to Exceed \\$46,750](#)
Attachments: [Resolution](#)
 [Contract](#)
 [Scaffolding Rental](#)
- 19-0135** [Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance, if Awarded, of a NCTCOG Transportation Alternatives Set-Aside Program for the Construction of the Wilson Creek Greens Trail Project](#)
Attachments: [Resolution](#)
 [Wilson Creek Greens Trail](#)
- 19-0136** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change](#)

Orders with Rebcon, Inc. for the Construction of the Arterial Capacity Improvements Project (ST1618 & ST1615)

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

19-0137

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Cobb, Fendley & Associates, Inc. to Provide Consulting Engineering Services for the CO1902 - Main Replacements & Street Rehab (Northwood Park / Westwood Park Area) Project and Authorizing Any Supplemental Agreements

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

19-0138

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Jacobs Engineering Inc. for Professional Engineering Design Services for the ST1839 - Virginia Pkwy Lanes 5 & 6 from Custer Rd to Virginia Parklands Blvd Project and Any Necessary Supplemental Agreements

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

19-0139

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a License Agreement with Strategic Soccer Solutions LLC, for the Use of Certain Fields in the McKinney Soccer Complex at Craig Ranch.

Attachments: [Resolution](#)

19-0140

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation for the Temporary Closure of the State Right-of-Way for the Purpose of Special Events

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

19-0141 [Consider/Discuss/Act on a Resolution Authorizing the Formal Rejection of the One Bid Received Under Solicitation 19-31CC for the Reconstruction of 1502 W Louisiana St., McKinney, Texas 75069](#)

Attachments: [Resolution](#)
 [Bid Tabulation](#)

19-0142 [Consider/Discuss/Act on a Resolution Awarding a Contract to Ferguson Enterprises Inc. dba Ferguson Waterworks of Euless, Texas for Water and Wastewater Parts and Supplies](#)

Attachments: [Resolution](#)
 [Bid Tabulation](#)

19-0143 [Consider/Discuss/Act on a Resolution Requesting City Council to Reject all Proposals Received for 18-11RFP Computer Refresh Program](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-0154Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "C1" - Neighborhood Commercial District, Located Approximately 850 Feet West of the Terminus of Laud Howell Parkway and Approximately 6,260 Feet South of FM 543; and Accompanying Ordinance](#)

Attachments: [PZ Minutes Draft](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Honey Creek Entertainment District](#)
[Placetype Definitions](#)
[Tax Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

18-0158Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "C2" - Local Commercial District, Located at the Southwest Corner of Virginia Parkway and Hardin Boulevard, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Established Community District](#)
[Placetype Definitions](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[PD Ord. 2018-04-035 Emerald Lakes](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

18-0159Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "AP" - Airport District to "LI" - Light Industrial District, Located Approximately 915 Feet East of Country Lane and on the North Side of FM 546 \(Harry McKillop Boulevard\), and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map & Aerial Exhibit](#)
[Comprehensive Plan Maps](#)
[Business & Aviation District](#)
[Placetype Definitions](#)
[Land Use & Tax Base Summary](#)
[Land Use Comparison Table](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[Presentation](#)

CITIZEN COMMENTS Regarding Matters not on the Agenda

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) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)
- B. Section 551.071 (A) Pending or contemplated litigation
- C. Section 551.072. Deliberations about Real Property
 - Municipal Facilities
- D. Section 551.074. Personnel Matters
- E. Section 551.087. Deliberation Regarding Economic Development Matters
 - Project Elsa
 - Project Redwood

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of February, 2019 at or before 5:00 p.m.

*Empress Drane
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>.