



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, March 5, 2019

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by a representative of Cornerstone Ranch

Pledge led by members of Cornerstone Ranch

#### INFORMATION SHARING

**19-0185**      [Proclamation for National Developmental Disabilities Awareness Month](#)

**Attachments:**    [Proclamation](#)

**19-0186**      [Proclamation for Shriners Hospitals for Children and IHOP "Flip it Forward for Kids" Free Pancake Day](#)

**Attachments:**    [Proclamation](#)

**19-0187**      [Proclamation for the McKinney Parks Foundation](#)

**Attachments:**    [Proclamation](#)

#### CITIZEN COMMENTS Regarding Agenda Items (Not Public Hearing Related)

*Up to 30 minutes allotted at this time for public comments regarding regular agenda items that are not a public hearing. Public Hearing comments will be allowed during the public hearing.*

#### 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**

**19-0188**      [Minutes of the City Council / McKinney Independent School District Board of Trustees Joint Meeting of February 11, 2019](#)

**Attachments:**    [Minutes](#)

**19-0189**      [Minutes of the City Council Work Session of February 19, 2019](#)

**Attachments:**    [Minutes](#)

**19-0190**      [Minutes of the City Council Regular Meeting of February 19, 2019](#)

**Attachments:**    [Minutes](#)

**19-0144**      [Minutes of the McKinney Economic Development Corporation Meeting of January 15, 2019](#)

**Attachments:**    [Minutes](#)

**19-0101**      [Minutes of the Planning and Zoning Commission Regular Meeting of January 22, 2019](#)

**Attachments:**    [Minutes](#)

**ORDINANCES**

**19-0191**      [Consider/Discuss/Act on an Ordinance Establishing a Reduced Speed School Zone and Crosswalk for Elliot Elementary along Silverado Trail at Brookstone Drive](#)

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

**RESOLUTIONS**

**19-0192**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Burns & McDonnell Engineering Company, Inc. for Professional Engineering Design Services for the Bloomdale Road](#)

[Extension Project from Hardin Boulevard to Community Avenue \(ST4227\)](#)

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

- 19-0193** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Civil Consulting Group, PLLC to Provide Consulting Engineering Services for the CO4238 - Town Center Infrastructure Improvements Project and Authorizing Any Supplemental Agreements](#)

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

- 19-0194** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Clarion Associates for Professional Services to be Provided in Support of an Update to the City's Development Regulations](#)

**Attachments:** [Proposed Scope of Work](#)  
[Resolution](#)

- 19-0195** [Consider/Discuss/Act on a Resolution Establishing a McKinney Community Internship Program for the Summer of 2019](#)

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

- 19-0196** [Consider/Discuss/Act on an Updated Resolution Authorizing the Application and Acceptance, if Awarded, of a Texas Parks & Wildlife Grant for the Construction of the Gabe Nesbitt Tennis Center Indoor Complex Project at 3253 Alma Road](#)

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

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

**PUBLIC HEARINGS**

**18-0152Z3** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RS 84" - Single Family Residence District to "SO" Suburban Office District, Located Approximately 160 Feet East of Redbud Boulevard and on the South Side of Hunt Street, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes 01.22.19](#)  
[PZ Minutes 02.12.19](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Placetype Definitions](#)  
[Town Center District](#)  
[Land Use and Tax Base Summary](#)  
[Land Use Comparison Table](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-B](#)  
[Presentation](#)

**RESOLUTIONS**

**19-0197** [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 Pogue Construction Company, LP of McKinney, Texas for a Guaranteed Maximum Price \(GMP\) Related to the John and Judy Gay Library Expansion & Renovation \(JJGLE&R\) Located at 6861 W. Eldorado Parkway, McKinney, Texas 75070](#)

**Attachments:** [Resolution](#)  
[GMP Proposal](#)

**19-0198** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Professional Service Industries \(PSI\) for the Construction Materials Testing and](#)

[Observation Services Related to the John and Judy Gay Expansion & Renovation Project Located at 6861 W. Eldorado Parkway, McKinney, Texas 75070](#)

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

**19-0199**

[Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with MSB Constructors, Inc. for Construction Services Related to the McKinney Public Works Restrooms as Part of the Accessibility Improvements for Facilities Projects \(FC2239\) located at 1550 S. College Street, McKinney, Texas 75069](#)

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

#### **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
  - EAP Briefing
- E. Section 551.087. Deliberation Regarding Economic Development Matters
  - Project Elsa
  - Project Empire
  - Project Kingdom

#### **ACTION ON EXECUTIVE SESSION ITEMS**

#### **ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of March, 2019 at or before 5:30 p.m.*

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*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](mailto: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>.*