



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, May 19, 2015

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Dr. Rickey Hargrave, Senior Trauma Chaplain for Medical Center of McKinney, Chestnut Community Church

INFORMATION SHARING

15-462 [Recognition of McKinney Police Officers Competing at the Fifth Annual Spring Classic Police Motorcycle Training and Skills Competition](#)

15-463 [Motorcycle Safety & Awareness Month Proclamation](#)
Attachments: [Proclamation](#)

15-464 [U Matter](#)
Attachments: [May U Matter](#)

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

15-465 [Minutes of the City Council Work Session of May 4, 2015](#)
Attachments: [Minutes](#)

- 15-480 [Minutes of the McKinney City Council, McKinney Economic Development Corporation, and the McKinney Community Development Corporation Joint Meeting of May 14, 2015](#)
Attachments: [Minutes](#)
- 15-361 [Minutes of the Board of Adjustment Meeting of January 28, 2015](#)
Attachments: [minutes](#)
- 15-413 [Minutes of the Board of Adjustment Regular Meeting of April 22, 2015](#)
Attachments: [Minutes](#)
- 15-329 [Minutes of the McKinney Armed Services Memorial Board Meeting of March 11, 2015](#)
Attachments: [Minutes](#)
- 15-466 [Minutes of the McKinney Housing Authority Board Meeting of March 24, 2015](#)
Attachments: [Minutes](#)
- 15-467 [Minutes of the McKinney Housing Authority Board Meeting of April 9, 2015](#)
Attachments: [Minutes](#)
- 15-390 [Minutes of the McKinney Economic Development Corporation Meeting March 17, 2015](#)
Attachments: [Minutes](#)
- 15-411 [Minutes of the Planning and Zoning Commission Regular Meeting of April 14, 2015](#)
Attachments: [Minutes](#)
- 15-415 [Minutes of the Reinvestment Zone Number One Meeting of March 17, 2015](#)
Attachments: [Minutes](#)

RESOLUTIONS

15-468 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Boundtree Medical, Dublin Ohio, to provide EMS Medical Supplies and Medications](#)

Attachments: [Resolution](#)
 [BID TAB](#)
 [BID TAB Section II](#)
 [Compiled Results](#)

15-469 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Smith & Associates Consulting for Employee Benefits Consulting Services](#)

Attachments: [Resolution](#)
 [Bid Tab](#)
 [Compiled Results](#)

15-470 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Tetra Tech of Maitland, Florida as the Primary Contractor and Witt O'Briens of Houston, Texas as the Secondary Contractor for Debris Monitoring Services](#)

Attachments: [Resolution](#)
 [Compiled Results](#)
 [BidTab](#)
 [FEMA GUIDE 327](#)
 [FEMA GUIDE 325](#)

MISCELLANEOUS

15-471 [Consider/Discuss/Act on the Second Modification to the Second Amended and Restated Development Agreement Between the City of McKinney and D.R. Horton - Texas, LTD., Blue Star Coit 32, LLC and 206 McKinney, LLC](#)

Attachments: [Lot Exhibit](#)
[Existing Amended Development Agreement](#)
[Proposed Development Agreement Amendment](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

15-472 [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results for the May 9, 2015 General Election](#)

Attachments: [Ordinance](#)

15-473 [Consider/Discuss/Act on an Ordinance Calling the Run-Off Election for June 13, 2015 for Council member District 4 and Council member At Large](#)

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

15-474 [Consider/Discuss/Act on the Minutes of the City Council Regular Meeting of May 5, 2015](#)

Attachments: [Minutes](#)

14-347Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District, "REC" - Regional Employment Center Overlay District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District and "CC" - Corridor Commercial Overlay District, Generally to Allow for Single Family Residential Uses, Located Approximately 325 Feet East of Stacy Road and on the South Side of Future Collin McKinney Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Land Use and Tax Base Summary](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

15-093AA [Conduct a Public Hearing to Consider/Discuss/Act on an Alley Abandonment for an Unnamed Alley, Located Between Bass Street and Waddill Street, and Approximately 220 Feet North of Midway Street, and Accompanying Ordinance](#)

Attachments: [Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Alley/Street Closing Petition](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[PowerPoint Presentation](#)

15-066Z3 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "PD" - Planned Development District, to Allow for Commercial, Single Family Detached Residential, Single Family Attached Residential and Industrial Uses, Located on the Southwest Corner of Bloomdale Road and State Highway 5 \(McDonald Street\), and Accompanying Ordinance](#)

Attachments: [04.28.15 PZ Minutes](#)
[PZ Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Land Use and Tax Base Summary](#)
[NW Sector Study \(US75 Sub-Area\)](#)
[Proposed Ordinance](#)
[Proposed Exhibit A-D](#)
[PowerPoint Presentation](#)

15-092SP [Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for a Freestanding Sign \(Adriatica\), Located on the Southeast Corner of Virginia Parkway and Adriatic Parkway](#)

Attachments: [Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Ex. PD Ord. No. 2005-02-017](#)
[Proposed Sign Exhibit](#)
[Overall Sign Locations](#)
[PowerPoint Presentation](#)

15-475 [Consider/Discuss/Act on a Sign Variance Request by Brown Outdoor Advertising, LLC. Appealing the Denial of a Sign Permit to Convert an Existing 280 Square Foot Static Billboard to a 300 Square Foot Electronic Billboard, Located at the Southeast Corner of U.S. Highway 75 and Wilmeth Road](#)

Attachments: [Billboard Photo 1](#)
[Eldorado Chevrolet Digital Billboard](#)
[Billboard 10 x 30 Flag](#)

15-080SP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for the McKinney Aquatic and Fitness Center, Located on the Southeast Corner of Alma Road and Eldorado Parkway](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[Proposed Elevations](#)
[PowerPoint Presentation](#)

15-476 [Consider the Qualifications of Two Firms Submitted in Response to the City of McKinney's Request for Qualifications \(RFQ15-024\) from Qualified Development Teams for the Redevelopment of Approximately 9 Acres of Land Located on the Southwest Corner of Davis St. and McDonald St. \(State Highway 5\)](#)

Attachments: [Location Map & Aerial Exhibit](#)

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

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:

- Annexation Process

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition
- Police Meet and Confer

- B. Section 551.074 Discuss Personnel Matters
 - City Manager Transition
 - Police Meet and Confer

- C. Section 551.087 – Discuss Economic Development Matters
 - Project A129 – Ernst
 - Project A130 – Catch

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of May, 2015 at or before 6:00 p.m.

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 with questions or for accommodations.