



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, June 5, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Patrick McCoy, Trinity Presbyterian Church

INFORMATION SHARING

12-361 [Certificates of Recognition for Boyd High School Lady Broncos Softball Team](#)

Attachments: [Lady Broncos](#)

12-362 [Check Presentation by County Commissioners Joe Jaynes and Matt Shaheen](#)

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

12-363 [Minutes of the City Council Special Meeting of May 15, 2012](#)

Attachments: [Minutes](#)

12-364 [Minutes of the City Council Work Session of May 15, 2012](#)

Attachments: [Minutes](#)

12-365 [Minutes of the City Council Regular Meeting of May 15, 2012](#)

Attachments: [Minutes](#)

- 12-366 [Minutes of the City Council Special Meeting of May 29, 2012](#)
Attachments: [Minutes](#)
- 12-289 [Minutes of the Library Advisory Board Minutes of April 19, 2012](#)
Attachments: [Minutes](#)
- 12-367 [Minutes of the McKinney Airport Development Corporation Meeting of April 12, 2012](#)
Attachments: [Minutes](#)
- 12-306 [Minutes of the McKinney Armed Services Memorial Board Meeting of April 11, 2012](#)
Attachments: [Minutes](#)
- 12-368 [Minutes of the McKinney Community Development Corporation Board Meeting of April 26, 2012](#)
Attachments: [Minutes](#)
- 12-369 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of March 27, 2012](#)
Attachments: [Minutes](#)
- 12-370 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of April 24, 2012](#)
Attachments: [Minutes](#)
- 12-371 [Minutes of the McKinney Convention & Visitors Bureau Special Meeting of May 2, 2012](#)
Attachments: [Minutes](#)
- 12-372 [Minutes of the McKinney Convention & Visitors Bureau Special Meeting of May 8, 2012](#)
Attachments: [Minutes](#)

- 12-373 [Minutes of the McKinney Convention & Visitors Bureau Special Meeting of May 16, 2012](#)
Attachments: [Minutes](#)
- 12-374 [Minutes of the McKinney Economic Development Board Meeting of April 17, 2012](#)
Attachments: [Minutes](#)
- 12-321 [Minutes of the McKinney Housing Finance Corporation Meeting of April 13, 2012](#)
Attachments: [Minutes](#)
- 12-375 [Minutes of the McKinney Housing Authority Board Meeting of June 22, 2010](#)
Attachments: [Minutes](#)
- 12-376 [Minutes of the McKinney Housing Authority Board Meeting of February 18, 2012](#)
Attachments: [Minutes](#)
- 12-377 [Minutes of the McKinney Housing Authority Board Meeting of February 28, 2012](#)
Attachments: [Minutes](#)
- 12-378 [Minutes of the McKinney Housing Authority Board Meeting of March 13, 2012](#)
Attachments: [Minutes](#)
- 12-379 [Minutes of the McKinney Housing Authority Board Meeting of April 10, 2012](#)
Attachments: [Minutes](#)
- 12-301 [Minutes of the McKinney Main Street Board Meeting of April 12, 2012](#)
Attachments: [Minutes](#)
- 12-254 [Minutes of the Parks, Recreation and Open Space Advisory](#)

[Board Meeting of April 12, 2012.](#)

Attachments: [Minutes](#)

12-324 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 28, 2012.](#)

Attachments: [Minutes](#)

12-317 [Minutes of the Planning and Zoning Commission Regular Meeting of April 24, 2012](#)

Attachments: [Minutes](#)

ORDINANCES

12-380 [Consider/Discuss/Act on an Ordinance Authorizing a Budget Amendment Pertaining of the McKinney Performing Arts Center \(MPAC\)](#)

Attachments: [Ordinance](#)
[Spreadsheet](#)

RESOLUTIONS

12-381 [Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance of the U.S. Department of Justice 2012 Byrne Justice Assistance Grant, if Awarded, and Designating the City Manager, or his Designee, as Official Representative of the City in Matters Relating to the Program](#)

Attachments: [Resolution](#)
[Interlocal Agreement](#)
[Memorandum of Understanding](#)

12-382 [Consider/Discuss/Act on a Resolution Awarding a Contract to CompuCom Systems, Inc. of Dallas, Texas for Computer Refresh Equipment and Accessories](#)

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

12-383 [Consider/Discuss/Act on a Resolution Awarding a Contract to Rose Contracting, Liberty Sand & Gravel and Copeland Sand &](#)

Gravel for Street Materials

Attachments: Resolution
Bid Tab

- 12-384** Consider/Discuss/Act on a Resolution Awarding a Contract to Rose Contracting, Hanes Geo Components and Copeland Sand & Gravel for Erosion Control Materials and Emergency Repairs
- Attachments:** Resolution
Bid Tab

END OF CONSENT**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 12-385** Consider/Discuss/Act on Election of Mayor Pro-Tem
- 12-386** Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Vacating Approximately 0.016 Acres Located on the East Side of Coit Road South of Westridge Blvd in Exchange for the Dedication of 0.021 Acres Located on the East Side of Coit Road South of Westridge Blvd, and Accompanying Ordinance.
- Attachments:** Ordinance
ROW Exhibit Map
Legal Descriptions
- 12-088Z2** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Rick Jones Company, L.L.C., on Behalf of VCIM Partners, L.P., for Approval of a Request to Rezone Approximately 1.08 Acres from "PD" - Planned Development 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, to Allow for a Canine Boarding Facility with Outside Runs, Located on the North Side of State Highway 121

(Sam Rayburn Tollway) and Approximately 1,960 Feet East of Alma Road, and Accompanying Ordinance.

Attachments: [PZ Meeting Minutes](#)
[PZ Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Citizen Feedback](#)
[Proposed Building Elevations](#)
[Proposed Ordinance](#)
[PowerPoint Presentation](#)

12-387 [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Adopting the On-Street Bicycle Master Plan](#)

Attachments: [Resolution](#)
[Bike Plan Final](#)
[Bicycle Facilities Plan-Overall Map-Final](#)

12-352 [Consider/Discuss/Act on Approval of a Letter of Intent with Champ Hospitality and Beck Development in Regards to the Gateway Hotel and Conference Center](#)

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.

CITIZEN COMMENTS

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)

- B. Section 551.071 (1) (A). Litigation / Anticipated Litigation
 - Potential vendor litigation

- C. Section 551.074 Discuss Personnel Matters
 - McKinney Economic Development Corporation President Search
 - City Attorney Transition Plan

- D. Section 551.087 – Discuss Economic Development Matters
 - Project A66
 - Project A71
 - Project A74
 - Project A78
 - Project A83

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 31st day of May, 2012 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Sandy Hart, City Secretary at 972-547-7505 or Blanca Garcia, Assistant City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.