



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, February 15, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Danny Tutweiler, Our Saviour Lutheran Church

INFORMATION SHARING

- 11-045 [Gold Star Flag Presentation in Honor of Private First Class Cody Board](#)

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

- 11-047 [Minutes of the City Council Special Meeting of January 11, 2011](#)
Attachments: [Minutes](#)
- 11-048 [Minutes of the City Council Work Session of January 18, 2011](#)
Attachments: [Minutes](#)
- 11-049 [Minutes of the City Council Special Meeting of January 18, 2011](#)
Attachments: [Minutes](#)
- 11-050 [Minutes of the City Council Regular Meeting of January 18, 2011](#)

Attachments: [Minutes](#)

11-051 [Minutes of the City Council Work Session of January 24, 2011](#)

Attachments: [Minutes](#)

11-069 [Minutes of the City Council Special Meeting of January 26, 2011](#)

Attachments: [Minutes](#)

11-070 [Minutes of the City Council Special Meeting of February 4, 2011](#)

Attachments: [Minutes](#)

11-071 [Minutes of the City Council Special Meeting of January 29, 2011](#)

Attachments: [Minutes](#)

11-072 [Minutes of the Board of Adjustment Meeting of November 24, 2010](#)

Attachments: [Minutes](#)

11-073 [Minutes of the Community Grants Advisory Commission Meeting November 18, 2010](#)

Attachments: [Minutes](#)

11-074 [Minutes of the Historic Preservation Advisory Board Meeting of December 2, 2010](#)

Attachments: [Minutes](#)

11-052 [Minutes of the Library Advisory Board Meeting of December 16, 2010](#)

Attachments: [Minutes](#)

11-053 [Minutes of the McKinney Airport Development Corporation Meeting of December 14, 2010](#)

Attachments: [Minutes](#)

11-054 [Minutes of the McKinney Armed Services Memorial Board Meeting of December 8, 2010](#)

Attachments: [Minutes](#)

11-075 [Minutes of McKinney Community Development Corporation Special Meeting of December 7, 2010](#)

Attachments: [Minutes](#)

11-076 [Minutes for McKinney Community Development Corporation Board Meeting December 15, 2010](#)

Attachments: [Minutes](#)

11-055 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of December 6, 2010](#)

Attachments: [Minutes](#)

11-077 [Minutes of the McKinney Economic Development Corporation Special Board Meeting of December 7, 2010](#)

Attachments: [Minutes](#)

11-078 [Minutes of the McKinney Economic Development Corporation Board Meeting of December 7, 2010](#)

Attachments: [Minutes](#)

11-079 [Minutes of the McKinney Housing Authority Board Meeting of December 14, 2010](#)

Attachments: [Minutes](#)

11-056 [Minutes of the McKinney Main Street Board Meeting of December 9, 2010](#)

Attachments: [Minutes](#)

11-057 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 9, 2010](#)

Attachments: [Minutes](#)

11-080 [Minutes of the Planning and Zoning Commission Regular Meeting of January 11, 2011.](#)

Attachments: [Minutes](#)

ORDINANCES

- 11-058** [Consider/Discuss/Act on an Ordinance Calling the May 14, 2011 General Election](#)
Attachments: [Ordinance - English](#)
 [Ordinance - Spanish](#)
- 11-081** [Consider/Discuss/Act on an Ordinance Modifying the School Zone for Baker Elementary School](#)
Attachments: [Ordinance](#)
 [Location Map](#)
- 11-082** [Consider/Discuss/Act on an Ordinance Amending the 2010-11 Annual Budget, Including the 2010-2014 Capital Improvements Program, to Furnish Traffic Signal Equipment Related to the Reconstruction of US 75 from Spur 399 to US 380](#)
Attachments: [Ordinance](#)
 [Spreadsheet](#)

RESOLUTIONS

- 11-083** [Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the May 14, 2011 General Election and Authorizing a Joint Election Agreement with McKinney Independent School District, Frisco Independent School District, Allen Independent School District, and Prosper Independent School District](#)
Attachments: [Resolution](#)
 [Contract](#)
 [Interlocal Agreement](#)
 [May 14, 2011 Cost Estimate](#)
- 11-084** [Consider/Discuss/Act on a Resolution to Authorize the City Manager to Enter into a Local Project Advance Funding Agreement \(LPAFA\) with the Texas Department of Transportation \(TxDOT\) to Furnish Traffic Signal Equipment Related to the Reconstruction of US 75 from Spur 399 to US 380](#)

Attachments: [Resolution](#)

11-085 [Consider/Discuss/Act on a Resolution Authorizing a Contract for Engineering Services to Perform the Sanitary Sewer Evaluation Study for the Inflow/Infiltration Phase V Project.](#)

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

11-086 [Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas, Authorizing the City Manager to Execute a Contract, Funded by the Department of Energy's Energy Efficiency Conservation Block Grant, with Texas Trees Foundation to Conduct an Urban Forestry Assessment and Make Recommendations for an Urban Canopy Plan for the City of McKinney](#)

Attachments: [Resolution](#)
[Scope](#)
[Contract](#)

11-087 [Consider/Discuss/Act on a Resolution to Authorize a Design/Build Contract in Relation to the Renewable Energy Demonstration \(RED\) Project to be Located at Gabe Nesbit Park](#)

Attachments: [Resolution](#)

11-088 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept the 3rd Year of a Three Year 421 State Criminal Justice Planning Fund Grant, if awarded, from the Governor's Criminal Justice Division](#)

Attachments: [Resolution](#)

11-089 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Apply for and Accept the 3rd Year of a Three Year Juvenile Justice and Delinquency Prevention Grant from the Governor's Criminal Justice Division](#)

Attachments: [Resolution](#)

11-090 [Consider/Discuss/Act on a Resolution Authorizing the City](#)

[Manager to Accept a Selective Traffic Enforcement Program \(STEP\) Comprehensive Grant from the Texas Department of Transportation](#)

Attachments: [Resolution](#)

11-091 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept a Three Year 421 State Criminal Justice Planning Fund Grant for a Crime Scene Technician, if Awarded, from the Governor's Criminal Justice Division](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA

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

11-092 [Consider/Discuss/Act on a Resolution Supporting a Texas Department of Housing and Community Affairs Application of McKinney Senior Living Community, L.P. for HOME Funds for a Proposed Senior Community in the City of McKinney, Texas](#)

Attachments: [Resolution A](#)
[Resolution B](#)

11-062 [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances, Chapter 42 - Fire Prevention and Protection and Appendix A Schedule of Fees](#)

Attachments: [Ordinance](#)

11-061 [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances - Appendix A - Schedule of Fees, Chapter 18 Relative to Ambulance Service Charges](#)

Attachments: [Ordinance](#)

11-063 [Consider/Discuss/Act on an Ordinance Amending Chapter 82,](#)

[“Police” of the Code of Ordinances, by Adding Section 82-3,
“Motor Vehicle Accident Response Cost Recovery Fees”](#)

Attachments: [Ordinance](#)

PUBLIC HEARINGS

10-063A6 [Conduct a Public Hearing to Consider/Discuss on the Request by Petsche and Associates, Inc., on Behalf of Blue Star Land L.P. and 206 McKinney, L.L.C., on a Petition to Annex Approximately 238.92 Acres, Located on the Southeast Corner of U.S. Highway 380 \(University Drive\) and Coit Road, and Accompanying Ordinance.](#)

Attachments: [Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Petition Requesting Annexation](#)
[Proposed Ordinance](#)
[Proposed Exhibit A - Location Map](#)
[Proposed Exhibit B - Legal Description](#)
[Proposed Exhibit C - Service Plan](#)
[Proposed Exhibit D - Annexation Exhibit](#)

10-064Z1 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Petsche & Associates, Inc., on Behalf of Blue Star Land, L.P. and 206 McKinney, L.L.C., for Approval of a Request to Zone Approximately 238.92 Acres, Planning Area 17, to “PD” - Planned Development District, Generally for Single Family Residential, Retail, Elementary School, and Open Space Uses, Located on the Southeast Corner of U.S. Highway 380 \(University Drive\) and Coit Road, and Accompanying Ordinance.](#)

Attachments: [Planning and Zoning Commission Minutes](#)
[Planning and Zoning Commission Staff Report](#)
[Planning and Zoning Commission PowerPoint Presentation](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Module Tracking Spreadsheet](#)
[Emails from Residents](#)
[Top Plate Line Illustration](#)
[Proposed Ordinance](#)
[Proposed Zoning Exhibit A - Location Map](#)
[Proposed Zoning Exhibit B - Legal Description](#)
[Proposed Zoning Exhibit C - Concept Site Plan](#)
[Proposed Zoning Exhibit D - Gen. Dev. Plan](#)
[Proposed Zoning Exhibit E - Development Matrix](#)

10-574 [Consider/Discuss/Act on the Second Amended and Restated Development Agreement with Blue Star Land, L.P., 206 McKinney, L.L.C., and D.R. Horton, Inc., as Transferees of Custer West Partners, L.P., Approximately 238.92 Acres, Located Generally on the Southeast Corner of U.S. Highway 380 \(University Drive\) and Coit Road.](#)

Attachments: [Location Map](#)
[Proposed Development Agreement](#)

COUNCIL AND MANAGER COMMENTS AND LIAISON REPORTS

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)

- Skyline-380 Zoning/Threatened Litigation

B. Section 551.072. Discuss Real Property

- Municipal Facilities

C. Section 551.074 Discuss Personnel Matters

- City Manager Search

D. Section 551.087 – Discuss Economic Development Matters

- Project A-64

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of February, 2011 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.