



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, March 5, 2013

6:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Tim Radke, Our Savior Lutheran Church

INFORMATION SHARING

13-214 [Recognition of Sarah Waller for Achievements at the Pan American Junior Fencing Championships](#)

Attachments: [Certificate of Recognition](#)

13-215 [Liberty Mutual National Finance Mark Award Presentation to Juan Zapata for Outstanding Community Service and Public Education](#)

Attachments: [Proclamation](#)

13-216 [Emergency Management Association of Texas \(EMAT\) Distinguished Service Award Presentation to Karen Adkins](#)

Attachments: [Press Release](#)

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

13-231 [Minutes of the City Council Work Session of February 18, 2013](#)

Attachments: [Minutes](#)

13-218 [Minutes of the City Council Regular Meeting of February 19, 2013](#)

Attachments: [Minutes](#)

13-219 [Minutes of the City Council Special Meeting of February 25, 2013](#)

Attachments: [Minutes](#)

13-220 [Minutes of the City Council and Planning and Zoning Commission Joint Meeting of February 25, 2013](#)

Attachments: [Minutes](#)

13-127 [Minutes of the Collin County Airport Development Corporation Meeting of January 10, 2013](#)

Attachments: [Minutes](#)

13-147 [Minutes of the Library Advisory Board Meeting of January 17, 2013](#)

Attachments: [Minutes](#)

13-173 [Minutes of the McKinney Economic Development Corporation Board Meeting of January 15, 2013](#)

Attachments: [Minutes](#)

13-136 [Minutes of the McKinney Main Street Board meeting of January 10, 2013](#)

Attachments: [Minutes](#)

13-141 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 10, 2013](#)

Attachments: [Minutes](#)

13-146 [Minutes of the Planning and Zoning Commission Regular Meeting of January 22, 2013](#)

Attachments: [Minutes](#)

RESOLUTIONS

- 13-221** [Consider/Discuss/Act on a Resolution Awarding Contracts to NT Communications and Network Cabling Services for Data Cabling Services and Related Products](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Evaluation Results](#)
- 13-222** [Consider/Discuss/Act on a Resolution Awarding Contracts to Rose Contracting and Donald Sadler Demolition for Cleaning and Regrading Drainage Channels](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
- 13-223** [Consider/Discuss/Act on a Resolution Awarding a Contract to IPS Advisors for Benefits Broker/Consultant Services](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Compiled Evaluations](#)
- 13-224** [Consider/Discuss/Act on a Resolution Authorizing the Restructure of Debt for the McKinney Economic Development Corporation's Repayment of a Loan from the Solid Waste Fund](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Debt Schedule](#)
- 13-225** [Consider/Discuss/Act on a Resolution Authorizing Payment to Stonebridge Ranch Homeowners Association for the City Share of the Cost to Replace Landscape Materials and Repair the Irrigation System Disturbed by the Construction of Custer Road](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)

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

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

- 13-226** [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Requesting that the North Texas Municipal Water District Board of Directors Discontinue Fluoridation of the Treated Water Supply Prior to its Distribution to Member Cities](#)

Attachments: [Agenda Item Summary](#)
[Council member Ricchi Proposed Resolution](#)
[Staff Proposed Resolution](#)
[Hagen Submission](#)
[NTMWD Fluoridation of Water Supply](#)
[Fluoride Supporting Information](#)
[ADA Fluoridation Facts](#)
[Community Water Fluoridation Facts](#)
[MMWR Ten Great Public Health Achievements](#)
[MMWR Fluoridation of Drinking Water](#)
[Statements from Leading Organizations](#)
[Status of Fluoridation in Water](#)
[2010 STATISTICS](#)
[Texas Medicaid Study May 2000](#)
[MMWR LA Fluoridation Study](#)
[Cost/Savings with CWF Programs in CO](#)
[Dr. Lipscombs Comments](#)
[Wenzel Submission](#)
[MBHS Student Research Report](#)

- 12-191Z4** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by J Rose Architecture, on Behalf of Bungalow Builders, for Approval of a Request to Rezone Less than 1 Acre from "RS 60" - Single Family Residence District and "H" - Historic Preservation Overlay District to "PD" - Planned](#)

Development District and "H" - Historic Preservation Overlay District, Generally to Allow for a Two Family Dwelling (Duplex), Located on the Northwest Corner of Barnes Street and Griffin Street, and Accompanying Ordinance

Attachments: [Agenda Item Summary](#)
[Staff Report](#)
[PZ Minutes 2.12.13](#)
[PZ Minutes 12.11.12](#)
[CC Minutes 6.21.11](#)
[PZ Minutes 5.24.11](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance with Exhibits](#)
[Exhibit A - Location Map](#)
[Exhibit B - Site Layout](#)
[Exhibit C - Building Elevations](#)
[PowerPoint Presentation](#)

13-015Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, on Behalf of R.D. Offutt Company, for Approval of a Request to Rezone Fewer than 11 Acres from "C" - Planned Center District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, Generally to Modify the Development Standards, Located on the Southeast Corner of Wilmeth Road and U.S. Highway 75 \(Central Expressway\), and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[PZ Minutes 2.12.13](#)
[PZ Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Revised Letter of Intent](#)
[Letters in Support and Opposition](#)
[Previous Site Layout Exhibit \(PZ\)](#)
[Previous Arch. Rendering \(PZ\)](#)
[Staff Proposed Ordinance](#)
[Applicant Proposed Ordinance](#)
[Zoning Exhibit A - Location Map](#)
[Zoning Exhibit B - Site Layout](#)
[Zoning Exhibit C - Arch. Rendering](#)
[Staff Presentation](#)
[Applicant Presentation](#)

13-014Z3 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, on Behalf of Heritage Christian Church, for Approval of a Request to Rezone Less than 1 Acre, from "AG" - Agricultural District to "O-1" - Neighborhood Office District, Located on the Northwest Corner of Greenville Road and Airport Boulevard, and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[PZ Minutes 2.26.13](#)
[PZ Minutes 2.12.13](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Fiscal Analysis](#)
[Proposed Ordinance with Exhibits](#)
[Zoning Exhibit A - Location Map](#)
[Zoning Exhibit B - Metes and Bounds](#)
[Powerpoint Presentation](#)

13-025AA [Conduct a Public Hearing to Consider/Discuss/Act on the](#)

[Request by Cross Engineering Consultants, on Behalf of VCIM Partners, L.P., for Approval of a Right-of-Way Vacation for a Portion of Henneman Way, Being Less than 1 Acre, Located at the Eastern Terminus of Henneman Way and Approximately 100 Feet East of Dr. Kenneth Cooper Drive, and Accompanying Ordinance](#)

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

- 12-187Z2** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Sanchez and Associates, on Behalf of TCI McKinney Ranch, Inc., for Approval of a Request to Rezone Fewer than 35 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, Generally to Modify the Development Standards, Located on the Northwest Corner of State Highway 121 \(Sam Rayburn Tollway\) and U.S. Highway 75 \(Central Expressway\), and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[PZ Minutes 2.12.13](#)
[Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Metes and Bounds Description](#)
[Proposed Ordinance with Exhibits](#)
[Exhibit A - Location Map](#)
[Exhibit B - Development Regulations](#)
[Exhibit C - Architectural Rendering](#)
[PowerPoint Presentation](#)

12-153MRP [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Boundary Solutions, on Behalf of Luis Jonathan Estrada and Jose Luis Estrada, for Approval of a Minor Replat for Lots 1 and 2, Block A, of the Estrada Addition, Being Fewer than 2 Acres, Located on the Southeast Corner of Greenville Road and Neilson Street](#)

Attachments: [Agenda Item Summary](#)
[Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibits](#)
[Letter of Intent](#)
[Proposed Minor Replat](#)
[PowerPoint Presentation](#)

13-227 [Consider/Discuss/Act on the Acceptance of the Comprehensive Annual Financial Report \(CAFR\), Federal Single Audit Report and Management Letter for Fiscal Year Ending September 30, 2012](#)

Attachments: [Agenda Item Summary](#)
[CAFR](#)
[Single Audit](#)
[Management Letter](#)

13-228 [Consider/Discuss/Act on a Resolution Adopting the City Council's 2013 Strategic Plan](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[2013 Council Strategic Plan](#)

13-229 [Consider/Discuss/Act on a Resolution Supporting Interstate Status Designation for the Section of US 75 North of the Collin County Outer Loop](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Location Map](#)
[Letter from Judge Keith Self](#)

13-230 [Discuss Transportation in and within City of McKinney and Collin County \(Mayor Loughmiller and Council member Kever\)](#)

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 551.072. Deliberations about Real Property

- John R. Jones Survey, Abstract 497, Tract 2, 102.52

C. Section 551.087 – Discuss Economic Development Matters

- Project A71
- Project A78
- Project A90

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of March, 2013 at or before 8:00 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.