



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, September 4, 2012

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Ken Rice, The Vintage Church

#### 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

**12-686**     [Minutes of the City Council Work Session of August 20, 2012](#)

**Attachments:**     [Minutes](#)

**12-687**     [Minutes of the City Council Work Session of August 21, 2012](#)

**Attachments:**     [Minutes](#)

**12-688**     [Minutes of the City Council Regular Meeting of August 21, 2012](#)

**Attachments:**     [Minutes](#)

**12-689**     [Minutes of the City Council Special Meeting of August 27, 2012](#)

**Attachments:**     [Minutes](#)

**12-622**     [Minutes of the Library Advisory Board Meeting of June 21, 2012](#)

**Attachments:**     [Minutes](#)

12-596 [Minutes of the McKinney Armed Services Memorial Board Meeting of July 11, 2012](#)

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

12-629 [Minutes of the Planning and Zoning Commission Regular Meeting of July 24, 2012.](#)

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

#### ORDINANCES

12-690 [Consider/Discuss/Act on an Ordinance Amending Budget Appropriations for Fiscal Year 2011-2012](#)

**Attachments:** [Agenda Item Summary](#)  
[Ordinance](#)  
[Worksheet](#)

#### RESOLUTIONS

12-644 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Purchase Equipment from Texas Highway Products and Paradigm Traffic Systems for a Radio-Operated School Flashing Beacon System](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

12-646 [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Two Replacement Ambulances and Equipment for the McKinney Fire Department](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

12-647 [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Remotely Controlled Sports Lighting for Nine Park Locations](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

12-691 [Consider/Discuss/Act on a Resolution Authorizing the Purchase of a Genie Self-Propelled Scissor Lift](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

**12-692** [Consider/Discuss/Act on a Resolution Authorizing the Purchase of a Tractor and a Rotary Cutter for Collin County Regional Airport.](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[Current Mowing Area](#)  
[October 2012 Mowing Area](#)

**12-694** [Consider/Discuss/Act on a Resolution Authorizing the Rebuilding of Unit 750 \(E-One CR100 Quint\) for the McKinney Fire Department](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

**12-702** [Consider/Discuss/Act on a Resolution Authorizing the Purchase of One Police Chevrolet PPV Tahoe and Needed Equipment for the McKinney Police Department](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

**12-693** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Transfer Funds for the Contract Agreement Contained in a Letter of Intent with Champ Hospitality and Beck Development that was Approved by the City Council on June 5, 2012](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

**12-695** [Consider/Discuss/Act on a Resolution Authorizing a Contract to Deer Oaks EAP for Employee Assistance Program Benefits](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[Compiled Evaluation](#)

- 12-696**     [Consider/Discuss/Act on a Resolution Authorizing a Contract to Cobra Guard for Cobra Administration Benefits](#)  
**Attachments:**   [Agenda Item Summary](#)  
                          [Resolution](#)  
                          [Compiled Evaluation](#)
- 12-697**     [Consider/Discuss/Act on a Resolution Authorizing a Contract to Wage Works/AFLAC for Flexible Spending Account Benefits](#)  
**Attachments:**   [Agenda Item Summary](#)  
                          [Resolution](#)  
                          [Compiled Evaluation](#)
- 12-698**     [Consider/Discuss/Act on a Resolution Authorizing a Change Order to the Contract with North Texas Contracting, Inc. for the Dudperkins Sanitary Sewer Improvements](#)  
**Attachments:**   [Agenda Item Summary](#)  
                          [Resolution](#)  
                          [Location Map](#)
- 12-699**     [Consider/Discuss/Act on a Resolution Authorizing Contract Amendments for Guaranteed Maximum Prices \(GMP\) with Dean Construction, Inc for the Construction Associated with the Skatepark and the Two-Field Baseball projects at Gabe Nesbitt Community Park](#)  
**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.*

- 12-133Z2**   [Conduct a Public Hearing to Consider/Discuss/Act on the Request by American Legend Homes, on Behalf of McKinney Village Park North, L.P., for Approval of a Request to Rezone](#)

Approximately 40.63 Acres from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located on the Northeast Corner of Colt Lane and Berkley Drive, and Accompanying Ordinance.

**Attachments:** [Agenda Item Summary](#)  
[PZ Staff Report](#)  
[PZ Minutes](#)  
[Maps](#)  
[Letter of Intent](#)  
[Approved Concept Plans](#)  
[PD Ordinance No. 2002-05-038](#)  
[PD Ordinance No. 2005-01-005](#)  
[Streetscape and Elevations](#)  
[Proposed Ordinance with Exhibits](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Courtyard Details](#)  
[PowerPoint Presentation](#)

**12-700** Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney Parks, Recreation and Open Space Department for Approval of a Request to Use Approximately 476.5 Square Feet of Land, more or less, Located Within Public Land Designated as a Park (Bonnie Wenk Park) for the Construction of the Eastern One-Half of a 24' Wide Shared Drive/Fire Lane Located on the North Side of Virginia Parkway Approximately 730' East of Hardin Boulevard for the Mutual Benefit of the Bonnie Wenk Park Development Project and the Adjacent Property Including the Conveyance of a Reciprocal or Mutual Fire Lane and Access Easement Upon, Over and Across said Approximate 476.5 Square Feet of Land, more or less, to the Owners of the Adjacent Property and Accompanying Ordinance.

**Attachments:** [Agenda Item Summary](#)  
[Ordinance](#)

**12-701**     [Conduct a Public Hearing to Consider/Discuss/Act on the Budget Appropriation Ordinance for FY 2012-13 - 1st Reading](#)

**Attachments:**   [Agenda Item Summary](#)  
                          [Ordinance](#)  
                          [Presentation](#)

**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
- D. Section 551.087 – Discuss Economic Development Matters
  - Project A66
  - Project A71
  - Project A74
  - Project A78
  - Project A84
  - Project A85
  - Project A87

**ACTION ON EXECUTIVE SESSION ITEMS**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th day of August, 2012 at or before 5:00 p.m.

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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.