



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, September 20, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Arnulfo Alvarado, First Hispanic Assembly of God

INFORMATION SHARING

11-428 [Blue Star Flag Presentation: Tamara Johnson and Shirley Mack in Honor of Tamara's Daughter and Shirley's Granddaughter, Gabrielle Shirlene Mack Tucker](#)

Attachments: [Certificate](#)

11-429 [Presentation of "Certificate of Achievement for Planning Excellence"](#)

Attachments: [2011 Planning Excellence Certificate](#)
 [2011 Planning Excellence Award Letter](#)

11-430 [McKinney Economic Development Corporation Presentation](#)

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

11-431 [Minutes of the City Council Special Meeting of August 29, 2011](#)

Attachments: [Minutes](#)

- 11-432 [Minutes of the City Council Work Session of September 6, 2011](#)
Attachments: [Minutes](#)
- 11-433 [Minutes of the City Council Regular Meeting of September 6, 2011](#)
Attachments: [Minutes](#)
- 11-434 [Minutes of the Historic Preservation Advisory Board Meeting of August 10, 2011](#)
Attachments: [Minutes](#)
- 11-435 [Minutes of the McKinney Airport Development Corporation Meeting of August 11, 2011](#)
Attachments: [Minutes](#)
- 11-436 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of August 11, 2011](#)
Attachments: [Minutes](#)
- 11-008PZ [Minutes of the Planning and Zoning Commission Regular Meeting of August 23, 2011](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 11-437 [Consider/Discuss/Act on a Resolution Authorizing a Contract with North Texas Contracting, Inc. for the Construction of the Aerial Crossing Replacement Project](#)
Attachments: [Resolution](#)
[Location Map](#)
- 11-438 [Consider/Discuss/Act on a Resolution Authorizing a Contract with PSI, Inc. for Materials Testing Services for the Aerial Crossing Replacement Project.](#)
Attachments: [Resolution](#)
[Location Map](#)

- 11-439 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Cooperation Agreement between the City of McKinney, Texas and the Town of Fairview, Texas Regarding Utility Service to Future Lot 8 of the Columbia Medical Campus of McKinney](#)
Attachments: [Resolution](#)
[Proposed Interlocal Cooperation Agreement](#)
[2008 Memorandum of Understanding](#)
[Boundary Survey of Proposed Lot 8](#)
[Location Map](#)
- 11-440 [Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the November 8, 2011 Charter Election](#)
Attachments: [Resolution](#)
[Contract](#)
[Estimated Costs](#)
- 11-441 [Consider/Discuss/Act on a Resolution Awarding Contract to Ferguson Waterworks for Water & Wastewater Parts](#)
Attachments: [Resolution](#)
[Bid Tab](#)
- 11-442 [Consider/Discuss/Act on a Resolution Approving the Recommendations of the Arts Commission for Awarding Grants for Funding of the Arts](#)
Attachments: [Resolution](#)
- 11-443 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement for Engineering Services Related to the Design of Alma Road from Stacy Road to Fire Station #8, and Silverado Trail from Alma Road to Comstock Elementary](#)
Attachments: [Resolution](#)
[Location Map](#)

MISCELLANEOUS

- 11-444** [Consider/Discuss/Act on an Amendment to the Facilities Agreement with HCA Health Services of Texas, Inc., now Known as Columbia Medical Center of McKinney Subsidiary, LP](#)

Attachments: [HCA Health Facilities Agreement](#)
[Current Hospital Plat](#)
[Boundary Survey of Proposed Lot 8](#)
[2008 Memorandum of Understanding](#)
[Location Map](#)

END OF CONSENT

REGULAR AGENDA

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

- 11-445** [Consider/Discuss/Act on a Resolution Nominating Members to the Collin Central Appraisal District Board of Directors](#)

Attachments: [Daffin Letter](#)
[Director Qualifications](#)

PUBLIC HEARINGS

- 10-063A8** [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.](#)

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

- 11-119Z2** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Kimley-Horn and Associates, on Behalf of LevCal Custer, L.L.C., for Approval of a Request to Rezone Approximately 1.17 Acres, from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "BG" - General Business District and "CC" - Corridor Commercial Overlay District, Located on the East Side of Custer Road and Approximately 260 Feet South of U.S. Highway 380 \(University Drive\), and Accompanying Ordinance.](#)

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[PowerPoint Presentation](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Description](#)
[Module 6 Tracking Sheet](#)
[Existing PD 2003-02-015](#)
[Proposed Ordinance](#)
[Prop Zoning Ex A - Location Map](#)
[Prop Zoning Ex B - Legal Description](#)

- 11-446** [Conduct a Public Hearing to Consider/Discuss/Act on the Budget Appropriation Ordinance for FY 2011-12 - 2nd Reading](#)

Attachments: [Ordinance](#)

- 11-447** [Consider/Discuss/Act on an Ordinance Ratifying the Property Tax Revenue Increase in the 2011-12 Budget as a Result of the City Receiving More Revenues from Property Taxes than the Previous Fiscal Year](#)

Attachments: [Ordinance](#)

- 11-448** [Consider/Discuss/Act on an Ordinance Adopting a Tax Rate for Fiscal Year 2011-12](#)

Attachments: [Ordinance](#)

- 11-449** [Consider/Discuss/Act on an Ordinance to Change the City Services Rates/Fees](#)

Attachments: [Ordinance-redline](#)
[Ordinance](#)
[Fee Change Summary](#)

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. Discuss Real Property
 - Park Land Acquisition - Wilson Creek Corridor
- C. Section 551.071 (1) (A). Litigation / Anticipated Litigation
 - Newland Communities—Ridge Road Bridge
- D. Section 551.087 – Discuss Economic Development Matters
 - Project A65
 - Project A71
 - Project A72
 - Project A74
 - Project A75
 - Project A76

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of September, 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.