



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, April 3, 2012

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

12-190 [Veterans Memorial Plaque Presentation](#)

12-191 [McKinney Firefighter Recognition](#)

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

12-192 [Minutes of the City Council Work Session of March 20, 2012](#)

Attachments: [Minutes](#)

12-193 [Minutes of the City Council Regular Meeting of March 20, 2012](#)

Attachments: [Minutes](#)

12-194 [Minutes of the City Council Work Session of March 26, 2012](#)

Attachments: [Minutes](#)

12-195 [Minutes of the McKinney Community Development Corporation](#)

[Board Meeting of February 23, 2012](#)**Attachments:** [Minutes](#)

- 12-196 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of February 28, 2012](#)

Attachments: [Minutes](#)

- 12-197 [Minutes of the McKinney Economic Development Corporation Board Meeting of January 17, 2012](#)

Attachments: [Minutes](#)

- 12-198 [Minutes of the McKinney Economic Development Corporation Special Board Meeting of February 14, 2012](#)

Attachments: [Minutes](#)

- 12-143 [Minutes of the Planning and Zoning Commission Regular Meeting of February 28, 2012](#)

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

- 12-199 [Consider/Discuss/Act on an Ordinance Amending the 2011-12 Annual Budget for the Addition of Two Temporary Irrigation Compliance Officers.](#)

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

- 12-200 [Consider/Discuss/Act on a Resolution Adopting the Gray Branch Community Park Master Plan](#)

Attachments: [Resolution](#)
[Master Plan](#)

- 12-201 [Consider/Discuss/Act on a Resolution Awarding Contract to Rose Contracting for Debris Hauling Services](#)

Attachments: [Resolution](#)
[BidTab](#)

12-202 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept a Selective Traffic Enforcement Program \(STEP\) Click It or Ticket Grant from the Texas Department of Transportation](#)

Attachments: [Resolution](#)

MISCELLANEOUS

12-203 [Consider/Discuss/Act on a Chapter 380 Economic Development Program and Loan Agreement between the City of McKinney and Texas Global Aeroplex LLC](#)

Attachments: [Chapter 380 Agreement](#)
[Texas Global Aeroplex Promissory Note](#)

END OF CONSENT

REGULAR AGENDA

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

12-204 [Consider/Discuss/Act on a Resolution Adopting a Joint Marketing Program for the Collin County Regional Airport](#)

Attachments: [Resolution](#)
[Airport Regional Marketing Program](#)

12-205 [Consider/Discuss/Act on Providing Direction on the Gateway Hotel Conference Center](#)

PUBLIC HEARINGS

12-011Z3 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by QuikTrip Corporation, for Approval of a Request to Rezone Approximately 7.48 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 Northeast Corner of Wilmeth Road and U.S. Highway 75 (Central Expressway), and Accompanying Ordinance.

Attachments: [PZ Minutes from 021412](#)
[PZ Report from 021412](#)
[PZ Report from 012412](#)
[Maps](#)
[Letter of Intent](#)
[MISD Letter](#)
[Letters of Opposition after 030612](#)
[Resolution 2012-02-024 \(R\)](#)
[Article XV Motor Vehicle Idling Restrictions Proposed Ordinance](#)
[Zoning Exhibit A - Location Map](#)
[Zoning Exhibit B - Metes and Bounds](#)
[Zoning Exhibit C - Site and Landscape Plan](#)
[PowerPoint Presentation](#)
[Applicant Presentation](#)

12-206 [Conduct a Public Hearing to Consider/Discuss/Act on a Sign Variance Request by QuikTrip, Appealing the Denial of a Sign Permit to Allow Additional Signage Located on the Northeast Corner of U.S. Highway 75 and Wilmeth Road.](#)

Attachments: [QT A -Site Plan](#)
[QT Pole 222 sq ft](#)
[QT Monument](#)
[QT Truck Scale](#)
[QT Truck Directional](#)
[TXDOT Blue info Sign](#)
[QT Sign Var Summary](#)

11-007Z3 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Francisco Gomez, for Approval of a Request to Rezone Approximately 0.35 Acres from "PD" - Planned Development District to "PD" - Planned Development District,](#)

Generally to Modify the Development Standards, Located on the Southwest Corner of Josephine Street and Kentucky Street, and Accompanying Ordinance.

Attachments: [031312 PZ Meeting Minutes](#)
[PZ Staff Report 031312](#)
[030811 PZ Meeting Minutes](#)
[PZ Staff Report 030811](#)
[Maps](#)
[Letter of Intent](#)
[Exisiting PD 2004-06-058](#)
[Proposed Zoning Exhibit](#)
[Proposed Ordinance](#)
[PowerPoint Presentation](#)

12-035Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Kimley-Horn And Associates, Inc., on Behalf of the City of McKinney and McKinney Economic Development Corporation, for Approval of a Request to Rezone Approximately 12.16 Acres from "PD" - Planned Development 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 Marketplace Drive and U.S. Highway 75 \(Central Expressway\), and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes](#)
[Maps](#)
[Letter of Intent](#)
[Exisiting PD Ordinance 2007-12-135](#)
[Pictures of Scored Stained Concrete](#)
[Proposed Ordinance](#)
[Proposed Zoning Exhibit - Site Layout](#)
[Proposed Zoning Exhibit - Elevations](#)
[Proposed Zoning Exhibit - Metes/ Bounds](#)
[PowerPoint Presentation](#)

12-036Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Y Street Ventures, L.L.C., on Behalf of Sterling Trust Company, for Approval of a Request to Rezone Approximately 0.35 Acres from "BG" - General Business District and "H" - Historic Preservation Overlay District to "CHD" - Commercial Historic District and "H" - Historic Preservation Overlay District, Generally to Modify the Development Standards, Located on the Southeast Corner of Johnson Street and Louisiana Street, and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes](#)
[Maps](#)
[Letter of Intent](#)
[Site Layout Exhibit](#)
[Aerial View of the Subject Property](#)
[Proposed Ordinance](#)
[PowerPoint](#)

12-037SP2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney, for Approval of a Site Plan for a Neighborhood Park \(Sonntag Park\), Approximately 16.94 Acres, Located on the Southwest Corner of Memory Lane and Westridge Boulevard.](#)

Attachments: [Standard Conditions Checklist](#)
[PZ Minutes](#)
[PZ Staff Report](#)
[Maps](#)
[Letter of Intent](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[PowerPoint 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)

- Zoning alternatives in consideration of fueling stations, truck stops and applications for zoning/site plans related thereto

B. Section 551.071 (1) (A). Litigation / Anticipated Litigation

- Potential vendor litigation

C. Section 551.072. Deliberations about Real Property

- City owned real property development – Northeast quadrant

D. Section 551.074 Discuss Personnel Matters

- City Manager Annual Performance Evaluation
- McKinney Economic Development Corporation President Search
- City Attorney Transition Plan

E. Section 551.087 – Discuss Economic Development Matters

- Project A66
- Project A71
- Project A78

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th day of March, 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.

