



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, September 17, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Mark Turman, Crosspoint Church

INFORMATION SHARING

13-941 [Presentation of "Certificate of Achievement for Planning Excellence"](#)

Attachments: [Award Letter](#)
 [Award](#)

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

13-942 [Minutes of the City Council Special Meeting of August 26, 2013](#)

Attachments: [Minutes](#)

13-943 [Minutes of the City Council Work Session of September 3, 2013](#)

Attachments: [Minutes](#)

13-944 [Minutes of the City Council Regular Meeting of September 3, 2013](#)

Attachments: [Minutes](#)

- 13-869 [Minutes of Board of Adjustment Regular Meeting of March 27, 2013](#)
Attachments: [Minutes](#)
- 13-945 [Minutes of the City Council and McKinney Community Development Corporation Joint Meeting of September 4, 2013](#)
Attachments: [Minutes](#)
- 13-844 [Minutes of the McKinney Community Development Corporation Board Meeting of July 17, 2013](#)
Attachments: [Minutes](#)
- 13-845 [Minutes of the McKinney Community Development Corporation Board Meeting of July 25, 2013](#)
Attachments: [Minutes](#)
- 13-846 [Minutes of the McKinney Community Development Corporation Board Meeting of August 1, 2013](#)
Attachments: [Minutes](#)
- 13-788 [Minutes of the McKinney Armed Services Memorial Board Meeting of July 10, 2013](#)
Attachments: [Minutes](#)
- 13-870 [Minutes of the McKinney Arts Commission Meeting of July 18, 2013](#)
Attachments: [Minutes](#)
- 13-876 [Minutes of the McKinney Convention & Visitors Bureau Meeting of July 23, 2013](#)
Attachments: [Minutes](#)
- 13-877 [Minutes of the McKinney Convention & Visitors Bureau Special Meeting of July 30, 2013](#)
Attachments: [Minutes](#)

13-833 [Minutes of the McKinney Economic Development Corporation Board Meeting of July 16, 2013](#)

Attachments: [Minutes](#)

13-834 [Minutes of the McKinney Economic Development Corporation Board Meeting of August 5, 2013](#)

Attachments: [Minutes](#)

13-886 [Minutes of the Planning and Zoning Commission Regular Meeting of August 13, 2013](#)

Attachments: [Minutes](#)

ORDINANCES

13-946 [Consider/Discuss/Act on an Ordinance Modifying Crosswalks for Baker Elementary School](#)

Attachments: [Ordinance](#)
 [Locator Map](#)

RESOLUTIONS

13-894 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services](#)

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

13-947 [Consider/Discuss/Act on a Resolution Adopting the Investment Policy for Fiscal Year 2013-2014](#)

Attachments: [Resolution](#)
 [Investment Policy 2013](#)

13-948 [Consider/Discuss/Act on a Resolution Adopting the Fiscal Year 2013-2014 Financial Policy](#)

Attachments: [Resolution](#)
 [Financial Policy](#)

13-949 [Consider/Discuss/Act on a Resolution Awarding an Annual Fixed Price Service Contract to Tallent Construction as Primary Vendor and Allied DB as Secondary Vendor for Professional Handyman Services](#)

Attachments: [Resolution](#)
 [Complied Evaluations](#)

13-950 [Consider/Discuss/Act on a Resolution Awarding a Short Term Fixed Price Contract to Ship It AOG and AERO Specialties for Aircraft Tugs and Ground Power Unit](#)

Attachments: [Resolution](#)
 [Bid Tab](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

13-122Z3 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Baldwin Associates and Emerald Cottages Group, L.L.C., on Behalf of Fourteenth Street, L.P., for Approval of a Request to Rezone Fewer than 6 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located Approximately 900 Feet North of Eldorado Parkway and on the East Side of Alma Road, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 08-27-13](#)
 [PZ Minutes 08-13-13](#)
 [PZ Report](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Fiscal Analysis](#)
 [Proposed Ordinance](#)
 [Proposed Exhibits A-E](#)
 [Presentation](#)

- 13-173M2** [Consider/Discuss/Act on a Resolution Establishing what Zoning District\(s\) are Appropriate for a New and Unlisted Land Use, "Community Garden"](#)
Attachments: [Proposed Resolution](#)
[PZ Meeting Minutes](#)
[Sec 146-43 of the Zoning Ordinance](#)
- 13-951** [Conduct Second Public Hearing to Consider/Discuss/Act on the Adoption of the Budget Appropriation Ordinance for FY 2013-14](#)
Attachments: [Ordinance](#)
[Presentation](#)
- 13-952** [Consider/Discuss/Act on an Ordinance to Ratify the Property Tax Revenue Increase in the Fiscal Year 2013-14 Budget as a Result of the City Receiving More Revenues from Property Taxes than the Previous Fiscal Year](#)
Attachments: [Ordinance](#)
- 13-953** [Consider/Discuss/Act on an Ordinance Adopting a Tax Rate for Fiscal Year 2013-14](#)
Attachments: [Ordinance](#)
- 13-954** [Consider/Discuss/Act on an Ordinance to Change Rates/Fees for City Services](#)
Attachments: [Ordinance](#)
[Ordinance-Redline](#)
[Fee Change Requests](#)
- 13-901** [Consider/Discuss/Act on Approval of an Interlocal Agreement by and Between the City of McKinney and Collin County Community College District for the Construction and Use of a Public Safety Training Facility, and Authorizing the City Manager to Execute the Agreement](#)
Attachments: [Interlocal Agreement](#)
- 13-955** [Consider/Discuss/Act on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility and Mayor's Liaison Appointments](#)

Attachments: [Resolution](#)
[Board and Commission Policy Amended](#)
[Board and Commission Policy-Redline](#)

13-831 [Consider/Discuss/Act on Collin County Airport Governance and Related Documents](#)

13-956 [Consider/Discuss/Act on a Resolution Approving the Second Amended Bylaws of the Collin County Regional Airport Corporation Bylaws](#)

Attachments: [Resolution](#)
[CCADC Amended Bylaws-Redline](#)
[CCADC Amended Bylaws](#)

CITIZEN COMMENTS

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.

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
 - Land Development – FM 546 to US 380 and Highway 5 to New Hope Road
 - Municipal Facilities
- C. Section 551.074 Discuss Personnel Matters
- City Manager Review Process and Annual Review

D. Section 551.087 – Discuss Economic Development Matters

- Project A71
- Project A72
- Project A78
- Project A90
- Project A97
- Project A98
- Project A99
- Project A100
- Project A102
- Project A104
- Project A105
- Project A106
- Project A107
- Project A108

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of September, 2013 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.