



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, December 3, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Ken Rice, The Vintage Church

INFORMATION SHARING

13-1227 [Proclamation for Professor Ceilidh Charleson-Jennings
Carnegie Foundation for the Advancement of Teaching 2013
Texas Professor of the Year](#)

Attachments: [Proclamation](#)

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

13-1224 [Minutes of the City Council Work Session of November 18, 2013](#)

Attachments: [Minutes](#)

13-1225 [Minutes of the City Council Regular Meeting of November 19,
2013](#)

Attachments: [Minutes](#)

- 13-1155 [Minutes of the McKinney Armed Services Memorial Board of October 16, 2013.](#)
Attachments: [Minutes](#)
- 13-1167 [Minutes of the McKinney Main Street Board Meeting of October 10, 2013](#)
Attachments: [Minutes](#)
- 13-1176 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 10, 2013](#)
Attachments: [Minutes](#)
- 13-1175 [Minutes of the Planning and Zoning Commission Regular Meeting of October 22, 2013](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 13-1226 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Westport Insurance through SA Benefits for Stop Loss Insurance Protection on the Medical Plan.](#)
Attachments: [Resolution](#)
[Stop Loss Best and Final Analysis](#)
- 13-1228 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement For State Legislative Consulting Services from Red Media Group of Austin, Texas](#)
Attachments: [Resolution - Red Media](#)
[PRIL Agreement Amendment - Red Media.doc](#)
- 13-1233 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates, Inc., for Traffic Engineering Services for the Analysis of the Traffic Signals at US 380 and US 75 and Any Necessary Supplemental Agreements](#)
Attachments: [Resolution](#)

- 13-1234** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, an Assistance to Firefighters Grant, through the Department of Homeland Security, to Purchase Vehicle Emission Exhaust Removal Systems to Equip Eligible Fire Stations without a System](#)
Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 13-194Z3** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by 3 BT's, Inc., on Behalf of Troiani Family Investments, Ltd., for Approval of a Request to Rezone Fewer than 4 Acres from "RG-18" - General Residence District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the Southeast Corner of Rockhill Road and North Brook Drive, and Accompanying Ordinance \(WITHDRAWN BY APPLICANT\)](#)
- 13-189A3** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Wynne Jackson, Inc., on Behalf of Coit and Plano Parkway, Ltd., William and Barbara Docekal, Ronald Alan Gibson, Erwin H. Gibson, Sr., Armon D. and Mary Ann Gibson, and Wesley J. and Evelyn E. Valek, a Petition to Annex Fewer than 127 Acres, Located on the North and South Sides of Wilmeth Road and on the East and West Sides of County Road 161 \(Future Ridge Road\) Together with the Adjacent and/or Abutting Segments of Wilmeth Road and Ridge Road as Required by State Law, and Accompanying Ordinance](#)

Attachments: [CC Minutes 110413](#)
[CC Minutes 110513](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Petitions Requesting Annexation](#)
[Letter of Opposition](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Legal Description](#)
[Exhibit C - Service Plan](#)
[Exhibit D - Property Description](#)
[PowerPoint Presentation](#)

13-1229 [Consider/Discuss/Act on a Development Agreement with Coit and Plano Parkway, Ltd., William and Barbara Docekal, Ronald Alan Gibson, Erwin H. Gibson, Sr., Armon D. and Mary Ann Gibson, and Wesley J and Evelyn E. Valek, Located on the North and South Sides of Wilmeth Road and on the East and West Sides of County Road 161 \(Future Ridge Road\)](#)

Attachments: [Location Map and Aerial Exhibit](#)
[Proposed Development Agreement](#)

13-190Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Wynne Jackson, Inc., on Behalf of Coit and Plano Parkway, Ltd., William and Barbara Docekal, Ronald Alan Gibson, Erwin H. Gibson, Sr., Armon D. and Mary Ann Gibson, Wesley J and Evelyn E. Valek, for Approval of a Request to Zone Fewer than 127 Acres to "PD" - Planned Development District, Located on the North and South Sides of Wilmeth Road and on the East and West Sides of County Road 161 \(Future Ridge Road\), and Accompanying Ordinance](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes 111213](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Applicant Presentation Materials](#)
[Letter of Support](#)
[Module Tracking Worksheet](#)
[Fiscal Analysis](#)
[Proposed Ordinance](#)
[Proposed Zoning Exhibits A-D](#)
[PowerPoint Presentation](#)

13-227Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Pogue Engineering & Development Company, Inc., on Behalf of McKinney Fellowship Bible Church, for Approval of a Request to Rezone Fewer than 33 Acres from "PD" - Planned Development District to "PD" - Planned Development District, to Allow for an Assisted Living Facility, Located on the East Side of Orchid Drive and Approximately 350 Feet North of Eldorado Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Existing PD Ord. No. 99-02-24](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

13-196SU2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Gary C. Roper, for Approval of a Specific Use Permit Request for a Bed and Breakfast \(The Red Gate Inn\), Being Less than 1 Acre, Located on the Southwest Corner of Josephine Street and Church Street, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Photo of 811 N. Church Street](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[PowerPoint Presentation](#)

13-199SU2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Allen-Correll Engineering, on Behalf of HJR Partners, L.P., for Approval of a Specific Use Permit Request to Allow a Restaurant with Drive-Through Window, Being Fewer than 2 Acres, Located Approximately 300 Feet East of Stonebridge Drive and on the North Side of Eldorado Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[PowerPoint Presentation](#)

13-1230 [Consider/Discuss/Act on a Resolution Casting Votes for the Board of Directors for the Collin Central Appraisal District](#)

Attachments: [Resolution](#)
[Ballot](#)
[Official Ballot](#)
[City of Richardson Recommendation](#)

13-1231 [Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number One](#)

13-1232 [Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number Two](#)

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

- Land Development – FM 546 to US 380 and Highway 5 to New Hope Road
- Municipal Facilities

C. Section 551.087 – Discuss Economic Development Matters

- Project A71
- Project A78
- Project A90
- Project A97
- Project A98
- Project A99
- Project A104
- Project A105
- Project A107
- Project A108
- Project A109
- Project A110

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of November, 2013 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.