



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, January 21, 2014

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Rock Carpenter, Living Hope Church

INFORMATION SHARING

14-085 [Blue Star Flag Presentation to Jane Garbin in honor of her son, Wilfredo \(Jay\) Rivera, USAF](#)

Attachments: [Blue Star Certificate](#)

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

14-086 [Minutes of the City Council Special Meeting of January 6, 2014](#)

Attachments: [Minutes](#)

14-087 [Minutes of the City Council Regular Meeting of January 7, 2014](#)

Attachments: [Minutes](#)

14-017 [Minutes of the McKinney Armed Services Memorial Board Meeting of November 6, 2013](#)

Attachments: [Minutes](#)

14-088 [Minutes of the McKinney Housing Authority meeting of March 26, 2013](#)

Attachments: [Minutes](#)

14-089 [Minutes of the McKinney Housing Authority meeting of December 10, 2013](#)

Attachments: [Minutes](#)

ORDINANCES

14-090 [Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2013-2014 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year](#)

Attachments: [Ordinance](#)
 [Reappropriations List](#)

14-091 [Consider/Discuss/Act on an Ordinance Authorizing a Budget Amendment for Payment of \\$500 to Three Artists to Develop a Design Concept for the 2014 Public Art Mural](#)

Attachments: [Ordinance](#)

RESOLUTIONS

14-092 [Consider/Discuss/Act on a Resolution Authorizing Agreement Between Dallas MTA, L.P. d/b/a Verizon Wireless and City of McKinney for Placement of a Wireless Communication Antennae on a Water Tower Located at 3800 W. Virginia Parkway.](#)

Attachments: [Resolution](#)
 [Virginia Pkwy Water Tower Lease Agreement](#)

14-093 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, Brownfields Revolving Loan Fund \(RLF\) Grant Funding from the U.S. Environmental Protection Agency \(EPA\)](#)

Attachments: [Resolution](#)

14-094 [Consider/Discuss/Act on a Resolution Authorizing the City](#)

[Manager to Award a Contract to JMR Construction for the Grant Funded Rehabilitation of 1306 Oak Street](#)

Attachments: [Resolution](#)
[Bid Tab 13-35CC](#)
[Bid Tab 14-03CC](#)
[Bid Tab 14-09CC](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 13-241Z3** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Bob Tomes Ford, on Behalf of McKinney Lone Star Enterprises, 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 on the Southeast Corner of Park View Avenue and North Brook Drive, and Accompanying Ordinance](#)

Attachments: [CC Minutes](#)
[PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letter from the Applicant](#)
[Informal Petitions of Opposition](#)
[Letters of Opposition](#)
[Opposition Photos](#)
[PZ Report Case #99-018Z](#)
[PZ Minutes 03-09-1999](#)
[CC Minutes 04-06-1999](#)
[AutoTurn Exhibits Info Only](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[PowerPoint Presentation](#)

14-001ME [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Northstar Builders, on Behalf of the City of McKinney, for Approval of a Meritorious Exception for Plano Sports Authority, Being Fewer than 11 Acres, Located on the South Side of Eldorado Parkway and Approximately 920 Feet East of Alma](#)

Attachments: [CC Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Proposed Building Elevations](#)
[Proposed Building Rendering](#)
[PowerPoint Presentation](#)

14-002SP [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Northstar Builders, on Behalf of the City of McKinney, for Approval of a Site Plan for an Indoor Athletic Facility \(Plano Sports Authority\), Being Fewer than 11 Acres, Located on the South Side of Eldorado Parkway and Approximately 920 Feet East of Alma Road](#)

Attachments: [CC Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[PowerPoint Presentation](#)

14-095 [Consider/Discuss/ Act on a Resolution Setting City of McKinney Project Priorities for the Use of Collin County Discretionary Bond Funds](#)

Attachments: [Resolution](#)
[Priority List](#)
[Ranking Criteria](#)
[Project Map](#)

14-096 [Consider/Discuss/Act on a Resolution Adopting Guidelines and Procedures for Naming Municipal Facilities](#)

Attachments: [Resolution](#)
[Guidelines and Procedures for Naming Municipal Facilities-Rev.](#)

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 A90
 - Project A97
 - Project A98
 - Project A105
 - Project A108
 - Project A109
 - Project A110
 - Project A111
 - Project A112

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of January, 2014 at or before 10:00 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.