



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

---

Tuesday, June 4, 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 Rickey Hargrave, Chestnut Chapel Fellowship

#### INFORMATION SHARING

**13-481**      [Recognition of Keri Grant, Ronnie Taylor, and the McKinney Fire Department Honor Guard](#)

#### 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

**13-542**      [Minutes of the City Council Work Session of May 15, 2013](#)

**Attachments:**      [Minutes](#)

**13-543**      [Minutes of the City Council Special Meeting of May 20, 2013](#)

**Attachments:**      [Minutes](#)

**13-544**      [Minutes of the City Council Special Meeting of May 21, 2013](#)

**Attachments:**      [Minutes](#)

- 13-545 [Minutes of the City Council Regular Meeting of May 21, 2013](#)  
**Attachments:** [Minutes](#)
- 13-392 [Minutes of the McKinney Convention & Visitors Bureau Meeting of February 4, 2013](#)  
**Attachments:** [Minutes](#)
- 13-393 [Minutes of the McKinney Convention & Visitors Bureau Special Meeting of February 20, 2013](#)  
**Attachments:** [Minutes](#)
- 13-394 [Minutes of the McKinney Convention & Visitors Bureau Regular Board Meeting of March 26, 2013](#)  
**Attachments:** [Minutes](#)
- 13-395 [Minutes of the McKinney Convention and Visitors Bureau Special Meeting on April 8, 2013](#)  
**Attachments:** [Minutes](#)
- 13-428 [Minutes of the McKinney Main Street Board meeting of March 21, 2013](#)  
**Attachments:** [Minutes](#)
- 13-474 [Minutes of the Planning and Zoning Commission Regular Meeting of April 23, 2013](#)  
**Attachments:** [Minutes](#)

**ORDINANCES**

- 13-546 [Consider/Discuss/Act on an Ordinance Establishing School Zones and Crosswalks for Lindsey Elementary School](#)  
**Attachments:** [Agenda Item Summary](#)  
[Ordinance](#)  
[Location Map](#)
- 13-547 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2012-2013 Annual Budget to Fund One Additional Network](#)

[Engineer Position](#)

**Attachments:** [Agenda Item Summary](#)  
[Ordinance](#)  
[Budget Amendment](#)

**RESOLUTIONS**

**13-548** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with RJN Group, Inc. to Provide Consulting Engineering Services for the Aerial Wastewater Crossing Replacement Project over Jeans Creek and Authorizing any Supplemental Agreements](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[Location Map](#)

**13-549** [Consider/Discuss/Act on a Resolution Authorizing the Purchase of CommVault's Simpana Enterprise Backup and Recovery Solution](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[Quote](#)

**13-550** [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Coraid Hardware Associated with Backup and Recovery Solution](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[Quote](#)

**13-551** [Consider/Discuss/Act on a Resolution Supporting a New Alignment of FM 546 from SH 5 to West of CR 317](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[Location Map](#)  
[FM 546 Schematic - Sheet 1](#)  
[FM 546 Schematic - Sheet 2](#)  
[FM 546 Schematic - Sheet 3](#)

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 13-552** [Consider/Discuss/Act on City Council Election of Mayor Pro-Tem](#)  
**Attachments:** [Agenda Item Summary](#)
- 13-553** [Consider/Discuss/Act on Appointing One Member to the Tax Increment Reinvestment Zone Number One Board of Directors](#)  
**Attachments:** [Agenda Item Summary](#)
- 13-554** [Consider/Discuss/Act on Appointing One Member to the Tax Increment Reinvestment Zone Number Two Board of Directors](#)  
**Attachments:** [Agenda Item Summary](#)
- 13-048Z3** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, on Behalf of LF Development Partners, L.P., for Approval of a Request to Rezone Fewer than 2 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Allow for a Daycare Use, Located on the East Side of Lake Forest Drive and Approximately 1,000 Feet South of U.S. Highway 380 \(University Drive\), and Accompanying Ordinance](#)

**Attachments:** [Agenda Item Summary](#)  
[PZ Report](#)  
[PZ Minutes 51413](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Existing Ordinance No. 2010-06-016](#)  
[Letters of Opposition](#)  
[Letter of Support](#)  
[Proposed Elevations](#)  
[Proposed Ordinance with Exhibits](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Zoning Exhibit](#)  
[Existing Permitted Uses](#)  
[Aerial Overlay \(by applicant\)](#)  
[Site Photos \(by applicant\)](#)  
[PowerPoint Presentation](#)

**13-083MP** [Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of Heritage Christian Church, for Approval of a Minor Plat for Lot 1, Block A, of the Heritage Christian Church Addition, Being Less than 1 Acre, Located on the Northwest Corner of Greenville Road and Airport Drive](#)

**Attachments:** [Agenda Item Summary](#)  
[City Council Staff Report](#)  
[Std. Cond. Checklist for Minor Plat](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Minor Plat](#)  
[PowerPoint Presentation](#)

**13-097M1** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by City of McKinney, for Approval of the Request to Amend Section 142-5 \(Approval Required\), 142-9 \(Definitions\), and 142-81 \(Conveyance Plat\) of the Subdivision Ordinance, and Accompanying Ordinance](#)

**Attachments:** [Agenda Item Summary](#)  
[Proposed 142-5 Changes](#)  
[Proposed 142-9 Changes](#)  
[Proposed 142-81 Changes](#)  
[Proposed Ordinance for Adoption](#)

**13-555** [Consider/Discuss/Act on Resolution Supporting a Corridor Study for US 75 from IH 635 to SH 121 \(Sam Rayburn Tollway\) in Dallas and Collin Counties to Identify Alternatives and Solutions to Address Mobility Needs in the Corridor and to Minimize Impacts in the Study Area and Requesting that the Texas Department of Transportation Extend the Limits of the Corridor Study to Telephone Road](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

**13-556** [Consider/Discuss/Act on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility and Mayor's Liaison Appointments](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[Board and Commission Policy-redline](#)  
[Board and Commission Policy-Amended](#)

**13-557** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with TAPS as the Direct Recipient and the Urban Transit District for the McKinney UZA](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[April 15, 2013 Agenda Item](#)  
[May 7, 2013 Agenda Item](#)  
[NCTCOG Letter](#)  
[ILA Maps](#)

**13-558** [Discuss Adopting a Policy Regarding Development Fee Waivers for Non-Profit Organizations](#)

**Attachments:** [Agenda Item Summary](#)**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)
- Wilson 155 Development Agreement
- B. Section 551.072. Deliberations about Real Property
- John R. Jones Survey, Abstract 497, Tract 2, 102.52
- C. Section 551.087 – Discuss Economic Development Matters
- Project A71
  - Project A72
  - Project A78
  - Project A90
  - Project A97
  - Project A98

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 31st day of May, 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.