



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, October 1, 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 Joe Patton, Waddill Street Baptist Church

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

13-1008 [Minutes of the City Council Work Session of September 16, 2013](#)

Attachments: [Minutes](#)

13-1009 [Minutes of the City Council Regular Meeting of September 17, 2013](#)

Attachments: [Minutes](#)

13-1010 [Minutes of the City Council Special Meeting of September 23, 2013](#)

Attachments: [Minutes](#)

13-911 [Minutes of the Collin County Airport Development Corporation Meeting of August 8, 2013.](#)

Attachments: [Minutes](#)

- 13-925 [Minutes of the Historic Preservation Advisory Board Regular Meeting of July 10, 2013](#)
Attachments: [Minutes](#)
- 13-957 [Minutes of the Library Advisory Board Meeting of August 15, 2013](#)
Attachments: [Minutes](#)
- 13-924 [Minutes of the McKinney Armed Services Memorial Board Meeting of August 14, 2013](#)
Attachments: [Minutes](#)
- 13-961 [Minutes of the McKinney Economic Development Corporation Board Meeting of August 20, 2013](#)
Attachments: [Minutes](#)
- 13-914 [Minutes of the McKinney Main Street meeting of August 8, 2013](#)
Attachments: [Minutes](#)
- 13-928 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of July 11, 2013](#)
Attachments: [Minutes](#)
- 13-927 [Minutes of the Planning and Zoning Commission Regular Meeting of August 27, 2013](#)
Attachments: [Minutes](#)
- 13-592 [Minutes of the Reinvestment Zone Number One Meeting of March 19, 2013](#)
Attachments: [Minutes](#)
- 13-940 [Minutes of the Reinvestment Zone Number One Meeting of August 19, 2013](#)
Attachments: [Minutes](#)

ORDINANCES**13-1011** [Consider/Discuss/Act on an Ordinance Creating Electioneering Rules and Regulations](#)

Attachments: [Ordinance](#)
 [City Hall Distance Map](#)
 [Fire Station 5 Distance Map](#)
 [Fire Station 7 Distance Map](#)
 [John Judy Gay Library Distance Map](#)
 [MPAC Distance Map](#)
 [Senior Center Distance Map](#)

13-1012 [Consider/Discuss/Act on an Ordinance Approving the Third Amended Bylaws for the McKinney Convention and Visitors Bureau](#)

Attachments: [Ordinance](#)
 [MCVB 3rd Amended Bylaws-Redline](#)

13-1013 [Consider/Discuss/Act on an Ordinance Amending Ordinance 2006-06-067 Regarding the Community Grants Advisory Commission](#)

Attachments: [Ordinance](#)
 [Community Grants Advisory - Redline](#)

13-1014 [Consider/Discuss/Act on an Ordinance Amending Ordinance 2013-04-030 Relating to the McKinney Arts Commission](#)

Attachments: [Ordinance](#)
 [Arts Commission Amendments-Redline](#)

RESOLUTIONS**13-1016** [Consider/Discuss/Act on a Resolution Approving the Recommendations of the Arts Commission for Awarding Grants for Funding of the Arts](#)

Attachments: [Resolution](#)

- 13-1017** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Halff Associates, Inc., for Engineering Design Services for Virginia Parkway Lanes 5 and 6 from Bellegrove Drive to US 75 and Any Necessary Supplemental Agreements](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 13-1018** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Roadway Solutions, Inc., for the Construction of the Custer Road Illumination from Stonebridge Drive to US 380 Project and Authorizing All Required Change Orders](#)
Attachments: [Resolution](#)
 [Location Map](#)
 [Bid Award Recommendation Letter](#)
- 13-1019** [Consider/Discuss/Act on a Resolution Approving the Fourth Amended Bylaws for the McKinney Economic Development Corporation](#)
Attachments: [Resolution](#)
 [MEDC 4th Amended Bylaws-Redline](#)
- 13-1020** [Consider/Discuss/Act on a Resolution Approving the Sixth Amended Bylaws for the McKinney Community Development Corporation Bylaws](#)
Attachments: [Resolution](#)
 [MCDC Sixth Amendment Bylaws-Redline](#)
- 13-1021** [Consider/Discuss/Act on a Resolution Approving the Seconded Amended Bylaws for the McKinney Housing Finance Corporation Bylaws](#)
Attachments: [Resolution](#)
 [MHFC Bylaws Second Amendment-Redline](#)
- 13-1022** [Consider/Discuss/Act on a Resolution Regarding the McKinney Armed Services Memorial Board](#)

Attachments: [Resolution](#)
[Armed Services Memorial Board Bylaws-Redline](#)

MISCELLANEOUS

13-1023 [Consider/Discuss/Act on Authorizing Facilities Agreements to Reduce Parkland Fees for the McKinney Seven Stacy Tract](#)

Attachments: [Craig Letter](#)
[Location Map](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

13-179SP2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Kimley-Horn and Associates, Inc., on Behalf of McKinney Community Development Corporation, for Approval of a Site Plan for the Gateway Hotel and Event Center, Being Fewer than 7 Acres, Located on the Northeast Corner of U.S. Highway 75 \(Central Expressway\) and Spur 399](#)

Attachments: [PZ Minutes 092413](#)
[PZ Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Existing PD Ordinance 2007-12-135](#)
[Non-Industrial District Calc. Sheet](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[Proposed Elevations](#)
[PowerPoint Presentation](#)

13-1024 [Consider/Discuss/Act on All Matters Incident and Related to the Issuance and Sale of City of McKinney, Texas, Tax and Limited](#)

[Pledge Airport Revenue Certificates of Obligation, Taxable Series 2013, Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the City](#)

Attachments: [Ordinance](#)

13-1025 [Consider/Discuss/Act on All Matters Incident and Related to the Issuance and Sale of City of McKinney, Texas, Tax and Limited Pledge Airport Revenue Tax Notes, Taxable Series 2013, Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the City](#)

Attachments: [Ordinance](#)

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](#)

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 551.074 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 A102
 - Project A104
 - Project A105
 - Project A107
 - Project A108

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 26th 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.