



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, January 15, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Kenneth Diggs of Eternity Community 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

- 13-040** [Minutes of the City Council Work Session of December 17, 2012](#)
Attachments: [Minutes](#)
- 13-041** [Minutes of the City Council Regular Meeting of December 18, 2012](#)
Attachments: [Minutes](#)
- 12-1109** [Minutes of the Building and Standards Commission Meeting of November 12, 2012](#)
Attachments: [Minutes](#)
- 12-1131** [Minutes of the Collin County Airport Development Corporation Meeting of November 8, 2012](#)

Attachments: [Minutes](#)

12-1146 [Minutes of the McKinney Community Development Corporation Board Special Meeting of November 6, 2012](#)

Attachments: [Minutes](#)

12-1147 [Minutes of the McKinney Community Development Corporation Board Meeting of November 15, 2012](#)

Attachments: [Minutes](#)

12-1148 [Minutes of the McKinney Community Development Corporation Work Session of November 15, 2012](#)

Attachments: [Minutes](#)

13-042 [Minutes of the McKinney Housing Authority Board of Commissioners Meeting of November 1, 2012](#)

Attachments: [Minutes](#)

12-1103 [Minutes of the McKinney Main Street Board meeting of November 15, 2012](#)

Attachments: [Minutes](#)

12-1118 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 8, 2012.](#)

Attachments: [Minutes](#)

12-1122 [Minutes of the Planning and Zoning Commission Regular Meeting of November 13, 2012](#)

Attachments: [Minutes](#)

13-026 [Minutes of the Planning and Zoning Commission Regular Meeting of December 11, 2012](#)

Attachments: [Minutes](#)

ORDINANCES

13-043 [Consider/Discuss/Act on an Ordinance of the City Council of the](#)

[City of McKinney, Texas, Amending Appendix A, Entitled "Schedule of Fees", of the Code of Ordinances Relating to Fees, by Amending Section 30-205 Relative to FBO and Self-Fueling Operator Fees and Providing for an Effective Date](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)

RESOLUTIONS

13-045 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with Solutions For Local Control, LLC for State Legislative Services](#)

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

13-046 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services](#)

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

13-047 [Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas, Approving and Authorizing the Publication of Notice of Intention to Issue Series 2013 Certificates of Obligation](#)

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

13-048 [Consider/Discuss/Act on a Resolution Declaring Expectation to Reimburse Gateway Project Expenditures with Proceeds of Future Debt \(Certificates of Obligation\)](#)

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

13-049 [Consider/Discuss/Act on a Resolution Approving the Selection of an Owner's Representative Services Firm and Authorizing Negotiations of a Professional Services Contract for the McKinney Hotel and Events Center Project](#)

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

13-050 [Consider/Discuss/Act on a Resolution Awarding a Contract to Preservation Tree Company for Hazardous Tree Trimming and Removal](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Bid Tab](#)

13-051 [Consider/Discuss/Act on a Resolution Authorizing the Purchase of One \(1\) Ford F-350 Chassis Cab with Service Body](#)

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

13-052 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Pursue Grant Funding through the Texas Department of Housing and Community Affairs \(TDHCA\) HOME Investments Partnerships Program Reservation System](#)

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

MISCELLANEOUS

12-212CP2 [Consider/Discuss/Act on the Request by Kimley-Horn and Associates, Inc., on Behalf of Chapman Stonebridge, L.L.C., for Approval of a Concept Plan for Parcel 813B, Approximately 25.43 Acres, Located on the Southwest Corner of Eldorado Parkway and Stonebridge Drive](#)

Attachments: [Agenda Item Summary](#)
[Revised Staff Report](#)
[Maps](#)
[Letter of Intent](#)
[Proposed Concept Plan](#)

12-210CP2 [Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of Custer West Partners IV, L.P., for Approval of a Concept Plan for a Portion of Parcel 1209,](#)

[Approximately 7.43 Acres, Located on the Southwest Corner of Independence Parkway and Westridge Boulevard](#)

Attachments: [Agenda Item Summary](#)
[Revised Staff Report](#)
[Maps](#)
[Letter of Intent](#)
[Proposed Concept Plan](#)

13-053 [Consider/Discuss/Act Approving an Amended Exhibit in the Chapter 380 Economic Development Agreement between the City of McKinney and VCIM Partners, L.P.](#)

Attachments: [Agenda Item Summary](#)
[Original Exhibit](#)
[Amended Exhibit](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

13-054 [Consider/Discuss/Act on a Joint Resolution with the Town of Prosper Requesting the Lowering of the Speed Limit along Custer Road North of US 380 to FM 1461](#)

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

13-058 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Amend the 2012-2013 Contract with the McKinney Independent School District \(MISD\) for School Resource Officers](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Amended SRO Agreement](#)

- 13-044** [Consider/Discuss/Act on an Ordinance Authorizing a Budget Amendment Pertaining to McKinney Police Department School Resource Officers](#)
- Attachments:** [Agenda Item Summary](#)
 [Ordinance](#)
 [Budget Amendment](#)
- 13-055** [Consider/Discuss/ Act on an Ordinance Creating Reinvestment Zone No. 27 for Manner Plastics, L.P.](#)
- Attachments:** [Agenda Item Summary](#)
 [Ordinance](#)
- 13-056** [Consider/Discuss/Act on a Resolution Approving an Agreement for Commercial-Industrial Tax Abatement with Manner Plastics, L.P.](#)
- Attachments:** [Agenda Item Summary](#)
 [Resolution](#)
 [Tax Abatement Agreement](#)
- 12-175Z3** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by North Collin County Habitat for Humanity, for Approval of a Request to Rezone Approximately 0.46 Acres from "RS 60" - Single Family Residence District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the Northwest Corner of Lively Hill and Monterey Street, and Accompanying Ordinance](#)
- Attachments:** [Agenda Item Summary](#)
 [PZ Staff Report](#)
 [111312 PZ Minutes](#)
 [120412 CC Minutes](#)
 [Location Map and Aerial Exhibits](#)
 [Letter of Intent](#)
 [Proposed Ordinance w/ Exhibits](#)
 [Zoning Exhibit A - Location Map](#)
 [Zoning Exhibit B - Metes and Bounds](#)
 [PowerPoint Presentation](#)

12-230PFR [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of Fangio Revocable Trust, for Approval of a Preliminary-Final Replat for Lots 4R1 and 4R2, Block A, of the Power House Business Park Addition, Being Less than 1 Acre, Located Approximately 200 Feet South of Power House Street and on the West Side of Mercury Circle](#)

Attachments: [Agenda Item Summary](#)
[Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary-Final Plat](#)
[PowerPoint Presentation](#)

12-067A2 [Conduct a Public Hearing to Consider/Discuss on the Request by JBI Partners, Inc., on Behalf of Clark Partners, L.P., on a Petition to Annex Less than 67 Acres, Located on the Southeast Corner of Bloomdale Road \(C.R. 123\) and Custer Road](#)

Attachments: [Agenda Item Summary](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Petition Requesting Annexation](#)
[Letter of Support](#)
[Proposed Ordinance and Exhibits](#)
[Exhibit A - Location Map](#)
[Exhibit B - Legal Description](#)
[Exhibit C - Service Plan](#)
[Exhibit D - Annexation Exhibit](#)
[PowerPoint Presentation](#)

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.

CITIZEN COMMENTS**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 551.071 (1) (A). Litigation / Anticipated Litigation

- City of McKinney, Texas v. OH Skyline/380, L.P., et al, 05-120001-CV

C. Section 551.087 – Discuss Economic Development Matters

- Project A71
- Project A72
- Project A78
- Project A87
- Project A89
- Project A90
- Project A91

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of January, 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.