



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, September 3, 2013

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Rock Carpenter, Living Hope 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

**13-889**     [Minutes of the City Council Work Session of August 19, 2013](#)

**Attachments:**     [Minutes](#)

**13-890**     [Minutes of the City Council Regular Meeting of August 20, 2013](#)

**Attachments:**     [Minutes](#)

**13-891**     [Minutes of the City Council Special Meeting of August 26, 2013](#)

**Attachments:**     [Minutes](#)

**13-832**     [Minutes of the Library Advisory Board Meeting of June 20, 2013](#)

**Attachments:**     [Minutes](#)

**13-796**     [Minutes of the Planning and Zoning Commission Regular Meeting of July 23, 2013](#)

**Attachments:**     [Minutes](#)

**13-798**      [Minutes of the Reinvestment Zone Number One Meeting of June 18, 2013](#)

**Attachments:**    [Minutes](#)

**13-805**      [Minutes of the Reinvestment Zone Number Two Meeting of March 19, 2013](#)

**Attachments:**    [Minutes](#)

## ORDINANCES

**13-892**      [Consider/Discuss/Act on an Ordinance Designating Three-Hour Parking for the Spaces along Virginia Street between Johnson Street and SH 5 and between Church Street and Wood Street and Along Louisiana Street from Church Street to Wood Street and Along Kentucky Street between Cloyd Street and Davis Street and the Removal of Loading Zones on Virginia Street East of Tennessee Street and on Kentucky Street North of Virginia Street](#)

**Attachments:**    [Ordinance](#)  
                          [Location Map](#)

**13-893**      [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2012 - 2013 Annual Budget and Amending the 2013-2017 Capital Improvements Program, to Provide Funds for the Median Landscape and Irrigation of Medians along Virginia Parkway between Aero Country Road and Peregrine Drive, Lake Forest Drive between Virginia Parkway and Wilmeth Road and Hardin Boulevard between Eldorado Parkway and McKinney Ranch Parkway](#)

**Attachments:**    [Resolution](#)  
                          [Budget Amendment](#)  
                          [Location Map](#)

## RESOLUTIONS

**13-894**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services](#)

**Attachments:** [Resolution](#)

**13-895** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Collin County for Funding for the FM 543 Realignment at US 75](#)

**Attachments:** [Resolution](#)  
[Interlocal Agreement](#)  
[Location Map](#)

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

**13-128PFR** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Engineering Concepts & Design, L.P., on Behalf of Creekview Landing Development, Inc., for Approval of a Preliminary-Final Replat for Lot 11, Block B, of the Creekview Landing Addition, Being Fewer than 4 Acres, Located on the North Side of Creekview Landing Drive and Approximately 175 Feet East of C.R. 1827 \(New Hope Road\) \(REQUEST TO BE TABLED\)](#)

**Attachments:** [Location Map and Aerial Exhibit](#)  
[Proposed Pre-Final Replat](#)

**13-142PF** [Consider/Discuss/Act on the Request by Sparr Surveys, on Behalf of Michelle Bowen Barr, for Approval of a Preliminary-Final Plat for Lots 1 and 2, of the Cross Creek Reserve Addition, Being Fewer than 18 Acres, Located on the East Side of County Road 165 \(Future Ridge Road\) and Approximately 2,000 Feet North of County Road 1461](#)

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

**12-234Z9** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Verizon Wireless, on Behalf of Roanoke Manor, L.L.C., for Approval of a Request to Rezone Fewer than 4 Acres from "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District, and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District, and "CC" - Corridor Commercial Overlay District, to Allow for a Support Tower for Cellular Communication Antennas, Located Approximately 900 Feet East of Lake Forest Drive and on the South Side of Future Collin McKinney Parkway, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes 08-13-13](#)  
[PZ Minutes 05-28-13](#)  
[PZ Minutes 03-26-13](#)  
[PZ Minutes 03-12-13](#)  
[PZ Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Letter of Intent Addendum](#)  
[Letter of Opposition](#)  
[Letter of Opposition 2](#)  
[Letter of Support](#)  
[Existing Ordinance No. 2000-09-064](#)  
[Propagation Map - Before](#)  
[Propagation Map - After](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-C](#)  
[PowerPoint Presentation](#)

- 13-160AA** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by A.M. Scott Real Estate, on Behalf of McKinney Independent School District, for Approval of a Right-of-Way Vacation for an Unimproved Portion of West Street, Being Less than 1 Acre, Generally Located East of College Street and Approximately 200 Feet South of Howell Street, and for Approval of a Right-of-Way Vacation for an Unimproved Portion of Cole Street, Being Less than 1 Acre, Generally Located East of College Street and Approximately 120 Feet North of Standifer Street, and Accompanying Ordinance](#)
- Attachments:** [CC Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Alley/Street Closing Petition](#)  
[CCAD Exhibit - Information Only](#)  
[Proposed Ordinance with Exhibit](#)  
[Exhibit A - ROW Vacation](#)  
[PowerPoint Presentation](#)
- 13-896** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Request the Release of FM 3038 from the State Highway System from US 75 to 1,200 Feet West of Hardin Boulevard](#)
- Attachments:** [Resolution](#)  
[Cost Analysis](#)  
[Location Map](#)
- 13-897** [Conduct First Public Hearing on the Budget Appropriation Ordinance for FY 2013-14](#)
- Attachments:** [Draft Ordinance](#)  
[Presentation](#)
- 13-898** [Conduct Second Public Hearing on Proposed Tax Rate for Fiscal Year 2013-14](#)
- Attachments:** [Presentation](#)
- 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](#)

**Attachments:** [Interlocal Agreement](#)

**13-902** [Consider/Discuss/Act Upon Approval of An Asset Purchase Agreement Among McKinney Airport Properties, Inc; McKinney Aviation I, LTD; Tres Airport Partners, LP; Collin County Regional Investments, LP; and the City of McKinney, Texas, and Adoption of a Resolution Authorizing the City Manager to Execute the Asset Purchase Agreement](#)

**Attachments:** [Resolution](#)

**13-900** [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:** [Resolution](#)

**13-831** [Consider/Discuss/Act on Collin County Airport Governance and Related Documents](#)

#### **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
  - John R. Jones Survey, Abstract 497, Tract 2, 102.52
  - Land Development – FM 546 to US 380 and Highway 5 to New Hope Road
  - Municipal Facilities
  - 1392 Old Mill Road, 75.0665 Acres in G.B. Pilant Survey, Abstract No. 691
  
- 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 A100
  - Project A102
  - Project A104
  - Project A105
  - Project A106
  - Project A107

#### **ACTION ON EXECUTIVE SESSION ITEMS**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th day of August, 2013 at or before 8:00 p.m.

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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.