



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, May 15, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Father Salvador Guzman, St. Michael the Archangel

INFORMATION SHARING

12-333 [National Public Works Week Proclamation](#)

Attachments: [Proclamation](#)

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

12-334 [Minutes of the City Council and McKinney Independent School District Joint Meeting of April 30, 2012](#)

Attachments: [Minutes](#)

12-335 [Minutes of the City Council Work Session of May 1, 2012](#)

Attachments: [Minutes](#)

12-336 [Minutes of the City Council Regular Meeting of May 1, 2012](#)

Attachments: [Minutes](#)

12-287 [Minutes of the Historic Preservation Advisory Board Regular](#)

[Meeting of March 1, 2012](#)**Attachments:** [Minutes](#)

- 12-337 [Minutes of the McKinney Community Development Corporation Board Meeting of March 22, 2012](#)

Attachments: [Minutes](#)

- 12-215 [Minutes of the McKinney Housing Finance Corporation Meeting of November 11, 2011](#)

Attachments: [Minutes](#)

- 12-338 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 12, 2012](#)

Attachments: [Minutes](#)

- 12-212 [Minutes of the Planning and Zoning Commission Regular Meeting of March 27, 2012](#)

Attachments: [Minutes](#)

- 12-253 [Minutes of the Planning and Zoning Commission Regular Meeting of April 10, 2012](#)

Attachments: [Minutes](#)**RESOLUTIONS**

- 12-339 [Consider/Discuss/Act on a Resolution Authorizing a Supplemental Agreement with Brown & Gay Engineers, Inc, for Additional Engineering Design Services Required for the US 75 Utility Relocation Project from SH 121 to White Avenue](#)

Attachments: [Resolution](#)
[Location Map](#)

- 12-340 [Consider/Discuss/Act on a Resolution to Deny Atmos Mid-Tex's Proposed Rate Increase](#)

Attachments: [Resolution](#)

- 12-341 [Consider/Discuss/Act on a Resolution Awarding a Contract to](#)

[Digitech for EMS Billing and Collection Services](#)

Attachments: [Resolution](#)
[Score Sheet](#)
[Digitech Agreement](#)

END OF CONSENT**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 12-342** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Housing Authority](#)
Attachments: [Williams Resignation](#)
[Applicant](#)
- 12-069PF** [Consider/Discuss/Act on the Request by Bruce Geer, Surveyor, on Behalf of S.L. and Kimberly Trees, for Approval of a Preliminary-Final Plat for the Almosta Ranch Addition, Approximately 10.00 Acres, Located Approximately 1,250 Feet South of County Road 408 and on the East Side of County Road 406.](#)
Attachments: [City Council Staff Report](#)
[Maps](#)
[Letter of Intent](#)
[Master Thoroughfare Plan](#)
[Exhibit - Potential Major Arterial Alignments](#)
[Proposed Preliminary-Final Plat](#)
[PowerPoint Presentation](#)
- 11-050Z5** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Doug Parker, for Approval of a Request to Rezone Approximately 0.33 Acres from "BN" - Neighborhood Business District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, to Allow a Digital Billboard, Located on the Southeast Corner of Rockhill Road and U.S. Highway 75](#)

(Central Expressway), and Accompanying Ordinance.

Attachments: [PZ Report 041012](#)
[PZ Minutes 041012](#)
[Letter of Intent](#)
[Maps](#)
[Letters of Opposition and Letter of Support](#)
[Applicant Safety Study Pennsylvania](#)
[Applicant Safety Study Virginia](#)
[PZ Report 042611](#)
[PZ Minutes 042611](#)
[Letters of Opposition 042611](#)
[Letters of Support 042611](#)
[View of Subject Property from South](#)
[Proposed Ordinance](#)
[Proposed Zoning Exhibit A - Location Map](#)
[Proposed Zoning Exhibit B - Boundary](#)
[Proposed Zoning Exhibit C - Site Layout](#)
[Proposed Zoning Exhibit D - Elevation](#)
[PowerPoint Presentation](#)

12-065SU2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by McKinney Bed and Breakfast, Inc., for Approval of a Specific Use Permit for a Bed and Breakfast, Approximately 0.25 Acres, Located Approximately 125 Feet South of Howell Street and on the West Side of Parker Street, and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes](#)
[Maps](#)
[Letter of Intent](#)
[Letters of Support](#)
[Letter of Opposition](#)
[Photo of 406 Parker Street](#)
[Proposed Ordinance](#)
[Proposed Exhibit A - Location Map](#)
[Proposed Exhibit B - Site Plan](#)
[PowerPoint Presentation](#)

12-076Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Petsche & Associates, Inc., on Behalf of DT McKinney, L.P., for Approval of a Request to Rezone Approximately 2.56 Acres from "PD" - Planned Development District to "PD" - Planned Development District, to Allow for a Veterinarian Clinic with No Outside Runs, Located on the Southeast Corner of Ridge Road and Virginia Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Meeting Minutes](#)
[PZ Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Zoning Exhibit A](#)
[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 551.074 Discuss Personnel Matters
- McKinney Economic Development Corporation President Search
 - Presiding Municipal Court Judge Dickey--Annual Review
 - Associate Municipal Judge Efren Ordonez – Annual Review
 - City Attorney Transition Plan
- C. Section 551.087 – Discuss Economic Development Matters
- Project A66
 - Project A71
 - Project A74
 - Project A78
 - Project A83

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the {day} day of {Month}, 2012 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.