



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, December 6, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Father Mike Michie, Vicar, St. Andrew's Episcopal Church

INFORMATION SHARING

11-551 [Tong Yang Group Presentation](#)

11-552 [Recognition of the Preserve Historic McKinney - Historic Home Recognition Program and Calendar](#)

Attachments: [Home Recognition Packet](#)

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

11-553 [Minutes of the City Council Work Session of November 15, 2011](#)

Attachments: [Minutes](#)

11-554 [Minutes of the City Council Regular Meeting of November 15, 2011](#)

Attachments: [Minutes](#)

- 11-555 [Minutes of the City Council Special Meeting of November 16, 2011](#)
Attachments: [Minutes](#)
- 11-556 [Minutes of the Board of Adjustment Meeting of August 24, 2011](#)
Attachments: [Minutes](#)
- 11-557 [Minutes of the Community Grants Advisory Commission Meeting of October 20, 2011](#)
Attachments: [Minutes](#)
- 11-558 [Minutes of the Library Advisory Board Meeting of October 20, 2011](#)
Attachments: [Minutes](#)
- 11-559 [Minutes of the McKinney Airport Development Corporation Meeting of October 13, 2011](#)
Attachments: [Minutes](#)
- 11-560 [Minutes of the McKinney Armed Services Memorial Board Meeting of October 17, 2011](#)
Attachments: [Minutes](#)
- 11-561 [Minutes of the McKinney Community Development Corporation Meeting of October 27, 2011](#)
Attachments: [Minutes](#)
- 11-562 [Minutes of the McKinney Economic Development Corporation Minutes of October 18, 2011](#)
Attachments: [Minutes](#)
- 11-563 [Minutes of the McKinney Housing Finance Corporation Meeting of July 15, 2011](#)
Attachments: [Minutes](#)
- 11-564 [Minutes of the McKinney Main Street Board Meeting of October 13, 2011](#)

Attachments: [Minutes](#)

11-565 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 13, 2011](#)

Attachments: [Minutes](#)

11-526 [Minutes of the Planning and Zoning Regular Meeting of October 25, 2011](#)

Attachments: [Minutes](#)

ORDINANCES

11-484 [Consider/Discuss/Act on an Ordinance Granting to Denton County Electric Cooperative, Inc., D/B/A CoServ Electric, a Non-Exclusive Franchise to Use and Occupy Public Rights-of-Way Within the City of McKinney for the Constructing and Operating of an Electric Transmission and Distribution System](#)

Attachments: [Ordinance](#)

11-566 [Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on Spur 399 Frontage Roads, Spur 399 Main Lanes and on the SH 121 Westbound Frontage Road](#)

Attachments: [Ordinance](#)

[Location Map - Frontage Road](#)

[Location Map - Main Lane](#)

11-567 [Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on US 75 Frontage Roads](#)

Attachments: [Ordinance](#)

[Location Map](#)

11-568 [Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on Bloomdale Road from US 75 to Shawnee Drive](#)

Attachments: [Ordinance](#)

[Location Map](#)

11-569 [Consider/Discuss/Act on an Ordinance Amending 2011-12](#)

[Annual Budget Including the 2012-2016 Capital Improvements Program for the Construction of Street Projects](#)

Attachments: [Ordinance](#)
[Budget Amendmen](#)
[Location Map](#)

RESOLUTIONS

11-570 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with Collin County for Funding the Alma Road and Silverado Trail Transportation Project](#)

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

11-571 [Consider/Discuss/Act on a Resolution Adopting the Financial Policy](#)

Attachments: [Resolution](#)
[Financial Policies](#)
[Financial Policies - Redline](#)

11-572 [Consider/Discuss/Act on a Resolution Adopting A Public Art Program](#)

Attachments: [Resolution](#)
[Public Art Program](#)

MISCELLANEOUS

11-573 [Consider/Discuss/Act on a Fifth Amendment to the Robinson Ridge Facilities Agreement Deferring Parkland Dedication until December 31, 2012.](#)

Attachments: [Proposed Agreement](#)
[Location Map](#)

END OF CONSENT

REGULAR AGENDA

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

- 11-574** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Armed Services Memorial Board](#)
Attachments: [MASMB Candidates](#)
 [RD Foster Resignation](#)
- 11-575** [Consider/Discuss/Act on an Ordinance Electing for the City of McKinney to Make Current Service and Prior Service Contributions to the City's Account in the Municipal Accumulation Fund of the Texas Municipal Retirement System](#)
Attachments: [Ordinance](#)
- 11-576** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Take Steps to Enter Into an Agreement for the Development of a Public Art Master Plan](#)
Attachments: [Resolution](#)
- 11-577** [Consider/Discuss/Act on a Resolution to Authorizing a Design/Build Contract for the Baseball Fields at Gabe Nesbitt Park](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 11-578** [Consider/Discuss/Act on an Ordinance Restating the Amended City Charter in Accordance with the November 8, 2011 Election](#)
Attachments: [Ordinance](#)
 [City Charter Redline](#)
- 11-579** [Discuss the Proposed Discount of Roadway Impact Fees as a Targeted Incentive to Promote Economic Redevelopment](#)
Attachments: [Roadway Impact Fee Data - New vs Redev.](#)
 [Roadway Impact Fee Data - Ranges of Fees](#)

11-136M3 [Consider/Discuss/Act on an Appeal to Chapter 130 of the Code of Ordinances Regarding Roadway Impact Fees Associated with the Louisiana Street Grill, Located on the South Side of Louisiana Street and East of McDonald Street.](#)

Attachments: [Applicant Appeal Letter](#)
[Location Map](#)

11-580 [Consider/Discuss/Act on Development of a Hotel in Craig Ranch](#)

11-581 [Consider/Discuss/Act on Development Services Related to the Hotel and/or Conference Center in the Gateway Project](#)

PUBLIC HEARINGS

11-582 [Conduct a Public Hearing to Consider/Discuss/Act on the CDBG FY 2010-11 Consolidated Annual Performance Evaluation and Report \(CAPER\)](#)

Attachments: [CAPER](#)

11-583 [Conduct a Public Hearing to Consider/Discuss/Act on the Continued Taxation of "Goods-In-Transit"](#)

Attachments: [Ordinance](#)
[NCTCOG Survey](#)
[Goods-In-Transit Memo](#)
[Collin CAD Memo](#)

11-152Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of Wells Fargo Bank, National Association, for Approval of a Request to Rezone Approximately 53.02 Acres from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "BG" - General Business District, "O" - Office District, and "CC" - Corridor Commercial Overlay District, Located on the East Side of Community Avenue and on the South Side of U.S. Highway 380 \(University Drive\), and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes](#)
[PowerPoint Presentation](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Existing PD 2007-09-086](#)
[Existing PD 2008-08-085](#)
[Proposed Ordinance](#)

11-133Z4 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by J. Volk Consulting, Inc., on Behalf of the City of McKinney, T. L. Wheeler, Jr., and Standard Pacific of Texas, for Approval of a Request to Rezone Approximately 128.95 Acres from "PD" - Planned Development District, "AG" - Agricultural District, and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located on the East Side of Alma Road and on the North Side of Silverado Trail, and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes](#)
[PowerPoint Presentation](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Fiscal Impact Analysis](#)
[Ex PD 2006-07-092](#)
[Ex PD 2011-04-022](#)
[Proposed Ordinance](#)

11-140Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by JR Rose Architecture on Behalf of Ronald Lustig, for Approval of a Request to Rezone Approximately 0.16 Acres from "BN" - Neighborhood Business District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the Northeast Corner of Tennessee Street and Walnut Street, and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes](#)
[PowerPoint Presentation](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letter of Support](#)
[Proposed Ordinance](#)

11-151Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Sanchez and Associates, L.L.C., on Behalf of TCI McKinney Ranch, Inc., for Approval of a Request to Rezone Approximately 20.87 Acres, from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, Generally to Modify the Multi-Family Residential Development Standards, Located on the Southwest Corner of Silverado Trail and McKinney Ranch Parkway, and Accompanying Ordinance.](#)

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[Location Map & Aerial Exhibit](#)
[Letter of Intent](#)
[Citizen Opposition](#)
[Ord 2010-05-011](#)
[PD 2007-08-072](#)
[PD 2002-03-019](#)
[Proposed Ordinance](#)
[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 551.087 – Discuss Economic Development Matters

- Project A65
- Project A66
- Project A71
- Project A72
- Project A74

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of December, 2011 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.