



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, April 17, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Randy Bailey, The Ranch Community Church

INFORMATION SHARING

12-191 [McKinney Firefighter Recognition](#)

12-235 [McKinney Health Challenge Days 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

12-236 [Minutes of the City Council Regular Meeting of April 3, 2012](#)

Attachments: [Minutes](#)

12-237 [Minutes of the City Council Special Meeting of April 10, 2012](#)

Attachments: [Minutes](#)

12-238 [Minutes of the Board of Adjustment Meeting of November 23, 2011](#)

Attachments: [Minutes](#)

12-182 [Minutes of the Community Grants Advisory Board Meeting of January 5, 2012](#)

Attachments: [Minutes](#)

12-180 [Minutes of the Planning and Zoning Commission Regular Meeting of March 13, 2012](#)

Attachments: [Minutes](#)

ORDINANCES

12-239 [Consider/Discuss/Act on an Ordinance Authorizing a Fiscal Year 2011-2012 Budget Amendment for the Tax Increment Reinvestment Zones \(TIRZ\)](#)

Attachments: [Ordinance](#)

RESOLUTIONS

12-240 [Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School in 2012](#)

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

12-241 [Consider/Discuss/Act on a Resolution Approving the McKinney Airport Development Corporation's Airport Layout Plan](#)

Attachments: [Resolution](#)
[Airport Layout Plan](#)

12-242 [Consider/Discuss/Act on a Resolution Authoring a Contract with CoServ for the Installation of Median Lighting along Silverado Trail and Alma Road](#)

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

12-243 [Consider/Discuss/Act on Resolution Amending Authorized Representatives for Local Government Investment Cooperative \("LOGIC"\)](#)

Attachments: [Resolution](#)

12-244 [Consider/Discuss/Act on Resolution Amending Authorized Representatives for TexPool/TexPool Prime](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA

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

12-245 [Consider/Discuss/Act on a Resolution Authorizing City Manager to Apply for and Accept, If Awarded, Grant Funding through the Texas Department of Housing and Community Affairs \(TDHCA\) for A Tenant-Based Rental Assistance Program](#)

Attachments: [Resolution](#)

12-246 [Consider/Discuss/Act on Filling the Vacant Position on the Historic Preservation Advisory Board](#)

Attachments: [Rumac Resignation](#)
[Candidates](#)

12-247 [Consider/Discuss/Act on the Six Month Probation on a Specific Use Permit for a Private Club \(Dawgs N Hawgs\), Approximately 0.11 Acres, Located on the South Side of Louisiana Street and Approximately 100 Feet West of McDonald Street](#)

Attachments: [Six Month Audit](#)

PUBLIC HEARINGS

12-248 [Conduct a Public Hearing to Consider/Discuss/Act on the Apparent Noncompliance with an Approved Specific Use Permit for a Private Club \(Dawgs N Hawgs\), Approximately 0.11 Acres, Located on the South Side of Louisiana Street and Approximately 100 Feet West of McDonald Street.](#)

Attachments: [Ordinance No. 2010-06-015](#)
[Dawgs n Hawgs 2011 Financial Report](#)

12-185 [Conduct a Public Hearing to Substantially Amend the FY 12 Annual Action Plan and the 2010 - 2016 Housing and Community Development Consolidated Plan to Include Tenant-Based Rental Assistance](#)

Attachments: [Amendments Redline](#)

12-249 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney for Approval of an Amendment to the Code of Ordinances, Appendix A of Chapter 146 - Zoning Regulations by Adding Xeriscape Plants to the Approved Landscape Plant List](#)

Attachments: [PZ Minutes](#)
[Ordinance](#)
[Redline Approved Plant List Code](#)
[Public Notice](#)

12-250 [Conduct a Public Hearing to Consider/Discuss/Act on a Sign Variance Request by Applebee's, Appealing the Denial of a Sign Permit to Allow Additional Signage Located on the North side of University Drive Approximately 150 feet East of U.S. Highway 75.](#)

Attachments: [Applebee site plan](#)
[Applebee 40' sign](#)
[Trees Blocking Visibility](#)
[Trees Altered](#)
[Applebee's East view](#)

12-030Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Roland Foerster Civil Engineer, on Behalf of First United Methodist Church of McKinney, for Approval of a Request to Rezone Approximately 0.90 Acres from "BG" - General Business District and "H" - Historic Preservation Overlay District to "PD" - Planned Development District and "H" - Historic Preservation Overlay District, Generally to Modify the Development Standards, Located on the Northwest Corner of](#)

[Kentucky Street and Lamar Street, and Accompanying Ordinance.](#)

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[Location Map](#)
[Letter of Intent](#)
[Bird's Eye View from South](#)
[Ordinance](#)
[Site Layout Exhibit](#)
[Architectural Elevation Exhibits](#)
[PowerPoint Presentation](#)

12-053Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Levi A. Wild of Sanchez and Associates, on Behalf of J. Martin Sanchez of S.P. 2 301 E. Virginia, LLC, for Approval to Rezone Approximately 0.57 Acres from "BG" - General Business District to "PD" - Planned Development District, Generally to Modify Development Standards, Located on the Northeast Corner of Virginia Street and Chestnut Street and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[P&Z Minutes](#)
[Location Map](#)
[Bird's Eye View](#)
[Site Layout Exhibit](#)
[Letter of Intent](#)
[Building Design Standards Exhibit](#)
[Proposed Ordinance](#)
[Power Point 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
- Potential vendor litigation
- C. Section 551.072. Deliberations about Real Property
- City owned real property development – Northeast quadrant
- D. Section 551.074 Discuss Personnel Matters
- City Manager Annual Performance Evaluation
 - McKinney Economic Development Corporation President Search
 - Presiding Municipal Court Judge Dickey--Annual Review
 - Associate Municipal Judge Efren Ordonez – Annual Review
 - City Attorney Transition Plan
- E. Section 551.087 – Discuss Economic Development Matters
- Project A66
 - Project A71
 - Project A78

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of April, 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.