



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, November 1, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Major Robert Winters, Salvation Army

INFORMATION SHARING

11-509 [Salvation Army's Red Kettle Kick Off and 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

11-510 [Minutes of the City Council Special Meeting of October 18, 2011](#)

Attachments: [Minutes](#)

11-511 [Minutes of the City Council Regular Meeting of October 18, 2011](#)

Attachments: [Minutes](#)

11-512 [Minutes of the Community Grants Advisory Commission Meeting of May 26, 2011](#)

Attachments: [Minutes](#)

- 11-513 [Minutes of the Library Advisory Board Meeting of September 15, 2011](#)
Attachments: [Minutes](#)
- 11-514 [Minutes of the McKinney Airport Development Corporation Meeting of September 8, 2011](#)
Attachments: [Minutes](#)
- 11-515 [Minutes of the McKinney Armed Services Memorial Board Meeting of August 10, 2011](#)
Attachments: [Minutes](#)
- 11-516 [Minutes of the McKinney Armed Services Memorial Board Meeting of September 14, 2011](#)
Attachments: [Minutes](#)
- 11-517 [Minutes of the McKinney Economic Development Meeting of September 20, 2011](#)
Attachments: [Minutes](#)
- 11-518 [Minutes of the McKinney Main Street Board meeting of September 15, 2011](#)
Attachments: [Minutes](#)
- 11-519 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 8, 2011](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 11-520 [Consider/Discuss/Act on a Resolution Requesting that Properties Located within a City-Initiated, Tax Increment Reinvestment Zone be Eligible for Participation in the Proposed Collin County Policy Regarding Tax Abatements and the Proposed Collin County Economic Development Chapter 312 Tax Abatement Program \("The 50/3 Plan"\)](#)

Attachments: [Resolution](#)
[Collin County Tax Abatement 50-3 Draft Plan](#)
[Collin County Policy on Tax Abatements](#)

END OF CONSENT

REGULAR AGENDA

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

11-521 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Lifetime Tennis of Campbell, California for Management Services at the McKinney Tennis Center](#)

Attachments: [Resolution](#)
[Agreement](#)
[Proposal Evaluations](#)

11-522 [Consider/Discuss/Act on a Resolution Authorizing the Execution of Documents for the Acquisition of Right-of-Way/Easements and the Consideration of the Use of Eminent Domain to Condemn Property for the Alma Road Completion Project along Alma Road Northbound from Stacy Road to Fire Station #8 and along Silverado Trail from Alma Road East to Comstock Elementary School.](#)

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

PUBLIC HEARINGS

11-484 [Conduct a Public Hearing to 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](#)

11-523 [Conduct a Public Hearing to Consider/Discuss/Act on a Sign Variance Request by Mona Montessori. Appealing the Denial of a Sign Permit to Allow a 32 Square Foot, 6 Foot Tall, Non-Premise Directional Sign. The Subject Property is Located on the North Side of Bountiful Grove Drive, Approximately 170 feet East of Scare Crow Drive.](#)

Attachments: [Location Map](#)
 [Sign Detail](#)
 [06-260SP - Site Plan](#)

11-149Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by IBG Adriatica Holdings, Inc., for Approval of a Request to Rezone Approximately 4.32 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the Southeast Corner of Adriatic Parkway and Mediterranean Drive, and Accompanying Ordinance.](#)

Attachments: [PZ Minutes](#)
 [PZ Staff Report](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [PD 2010-11-052](#)
 [SUP 2007-06-063](#)
 [PD 2006-11-129](#)
 [PD 2006-09-104](#)
 [PD 2005-02-017](#)
 [Proposed Zoning Exhibit](#)
 [Proposed Building Elevations](#)
 [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 551.074 Discuss Personnel Matters
- City Manager Six Month Evaluation
- C. Section 551.087 – Discuss Economic Development Matters
- Project A66
 - Project A71
 - Project A72
 - Project A76
 - Project A77

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 27th day of October, 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.