



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Monday, August 1, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Jason Duke, Ranchland Church

INFORMATION SHARING

11-367 [National Night Out 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

11-351 [Minutes of the City Council Work Session of July 19, 2011](#)

Attachments: [Minutes](#)

11-352 [Minutes of the City Council Regular Meeting of July 19, 2011](#)

Attachments: [Minutes](#)

11-353 [Minutes of the Historic Preservation Advisory Board Meeting of April 7, 2011](#)

Attachments: [Minutes](#)

11-354 [Minutes of the Library Advisory Board Meeting of June 16, 2011](#)

Attachments: [Minutes](#)

11-355 [Minutes of the McKinney Airport Development Corporation Meeting of June 9, 2011](#)

Attachments: [Minutes](#)

11-356 [Minutes of the McKinney Armed Services Memorial Board Meeting of June 8, 2011](#)

Attachments: [Minutes](#)

11-357 [Minutes of the McKinney Convention & Visitors Bureau Board Strategic Planning Meeting of July 9, 2011](#)

Attachments: [Minutes](#)

11-358 [Minutes of the McKinney Housing Finance Corporation Meeting of May 13, 2011](#)

Attachments: [Minutes](#)

11-359 [Minutes of the McKinney Main Street Board Meeting of June 9, 2011](#)

Attachments: [Minutes](#)

RESOLUTIONS

11-360 [Consider/Discuss/Act on a Resolution to Authorize City Manager to Participate in Execution of Special Warranty Deed for 406 Washington Avenue](#)

Attachments: [Resolution](#)
[Special Warranty Deed](#)
[Land Disposition Policy](#)

11-361 [Consider/Discuss/Act on a Resolution to Authorize City Manager to Participate in Execution of Special Warranty Deed for 1107 Fitzhugh Street](#)

Attachments: [Resolution](#)
[Special Warranty Deed](#)
[Land Disposition Policy](#)

11-362 [Consider/Discuss/Act on a Resolution to Authorize City Manager to Participate in Execution of Special Warranty Deed for 1000 New Street](#)

Attachments: [Resolution](#)
 [Special Warranty Deed](#)
 [Land Disposition Policy](#)

11-363 [Consider/Discuss/Act on a Resolution to Authorize City Manager to Participate in Execution of Special Warranty Deed for 407 Carver Street](#)

Attachments: [Resolution](#)
 [Special Warranty Deed](#)
 [Land Disposition Policy](#)

11-364 [Consider/Discuss/Act on a Resolution to Authorize City Manager to Participate in Execution of Special Warranty Deed for 704 Rike Street](#)

Attachments: [Resolution](#)
 [Special Warranty Deed](#)
 [Land Disposition Policy](#)

11-365 [Consider/Discuss/Act on a Resolution to Authorize City Manager to Participate in Execution of Special Warranty Deed for 407 Wilson Street](#)

Attachments: [Resolution](#)
 [Special Warranty Deed](#)
 [Land Disposition Policy](#)

MISCELLANEOUS

11-366 [Consider/Discuss/Act on the Termination of Inactive Campaign Treasurer Appointment](#)

Attachments: [2011 List of Inactive Candidates](#)
 [Malvern Notification Letter](#)

END OF CONSENT

REGULAR AGENDA

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

PUBLIC HEARINGS

- 11-093Z2** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of McKinney N. Central Business Park, L.P., for Approval of a Request to Rezone Approximately 10.26 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Allow for Open Storage, Located on the East Side of Graves Street and Approximately 500 Feet South of Corporate Drive, and Accompanying Ordinance.](#)

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[Letter of Intent](#)
[Location Map and Aerial Exhibit](#)
[Existing PD 2011-03-12](#)
[Existing PD 1563](#)
[Proposed Ordinance - Applicant Version](#)
[Proposed Ordinance - PZ Version](#)
[Prop Zoning Ex A - Location Map](#)
[Prop Zoning Ex B - Site Layout](#)
[Graphic Representations](#)
[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 551.072. Discuss Real Property
- 6.85 acres on Alma Road (site of Fire Station #8)
- C. Section 551.087 – Discuss Economic Development Matters
- Project A65
 - Project A68
 - Project A70
 - Project A71
 - Project A73
 - Project A74

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 28th day of July, 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.