



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, August 20, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Leon Veazey, The Salvation Army

INFORMATION SHARING

13-808 [Presentation of GFOA Distinguished Budget Award for FY2013 Budget](#)

Attachments: [Budget Award & Press Release](#)

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

13-809 [Minutes of the City Council Budget Work Session of August 2, 2013](#)

Attachments: [Minutes](#)

13-810 [Minutes of the City Council Work Session of August 5, 2013](#)

Attachments: [Minutes](#)

13-811 [Minutes of the City Council Regular Meeting of August 5, 2013](#)

Attachments: [Minutes](#)

- 13-812 [Minutes of the City Council Special Meeting of August 12, 2013](#)
Attachments: [Minutes](#)
- 13-775 [Minutes of the Collin County Airport Development Corporation Meeting of July 15, 2013.](#)
Attachments: [Minutes](#)
- 13-578 [Minutes of the McKinney Main Street Board Meeting of May 16, 2013](#)
Attachments: [Minutes](#)

ORDINANCES

- 13-813 [Consider/Discuss/Act on an Ordinance Revising Ordinance 2013-06-051 which Established School Zones and Crosswalks for Lindsey Elementary School](#)
Attachments: [Ordinance](#)
 [Locator Map](#)

RESOLUTIONS

- 13-814 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with the McKinney Independent School District for School Resource Officers](#)
Attachments: [Resolution](#)
 [Contract](#)
- 13-815 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with the Frisco Independent School District for School Resource Officers](#)
Attachments: [Resolution](#)
 [Contract](#)
- 13-816 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with Allen Independent School District for Crossing Guards](#)

Attachments: [Resolution](#)
[Interlocal Agreement](#)

13-817 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Frisco Independent School District for Crossing Guards](#)

Attachments: [Resolution](#)
[Interlocal Agreement](#)

13-818 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Prosper Independent School District for Crossing Guards](#)

Attachments: [Resolution](#)
[Interlocal Agreement](#)

13-819 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with McKinney Independent School District for Crossing Guards](#)

Attachments: [Resolution](#)
[Interlocal Agreement](#)

13-820 [Consider/Discuss/Act on a Resolution Awarding an Annual Fixed Price Service Contract to Fannin Tree Farm and Irri-Tech of Texas for Landscape and Irrigation Services and Installation](#)

Attachments: [Resolution](#)
[Bid Tabulation](#)

13-821 [Consider/Discuss/Act on a Resolution Awarding an Annual Fixed Price Contract to Lattimore Materials for Concrete: Ready Mixed](#)

Attachments: [Resolution](#)

13-822 [Consider/Discuss/Act on a Resolution Awarding an Annual Fixed Price Contract to Signature Commercial Printing, ColorWorks Printing, Trend Offset Printing, OfficeMax ImPress Print and Document, Print Tyme Printing and Graphics, Office Depot, Alphagraphics, Frisco Printing and Graphics Center, 1 Stop Print and Office Supply, and Dimaco for Custom Printing](#)

Attachments: [Resolution](#)
[Bid Summary](#)

13-823 [Consider/Discuss/Act on an Award of Contract with Structural and Steel Products for Traffic Signal Poles on an As-Needed Basis](#)

Attachments: [Resolution](#)
[Bid Tab](#)

13-824 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Cigna for Third Party Administration Services of the Medical, Wellness, and Dental Plans, MaxorPlus for Pharmacy Benefit Management, and SunLife for Group Life and Long-term Disability Insurance](#)

Attachments: [Resolution](#)
[Selection Matrix](#)

13-825 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with the PFM Group for Financial Advisor Services.](#)

Attachments: [Resolution](#)

13-826 [Consider/Discuss/Act on a Resolution Approving a Budget Amendment for the McKinney Economic Development Corporation for Fiscal Year 2012-2013](#)

Attachments: [Resolution](#)
[Budget Amendment](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

13-129SU2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Big Tony's Grill, on Behalf of Heritage Plaza Limited, for Approval of a Specific Use Permit for a Private Club](#)

(Big Tony's Grill), Being Fewer than 3 Acres, Located on the Southwest Corner of U.S. Highway 380 (University Drive) and Redbud Boulevard, and Accompanying Ordinance

Attachments: [PZ Minutes 072313](#)
[PZ Staff Report](#)
[Location and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance w/Exhibits](#)
[Exhibit A Location Map](#)
[Exhibit B Proposed Floorplan](#)
[PowerPoint Presentation](#)

13-132Z2 Conduct a Public Hearing to Consider/Discuss/Act on the Request by Oden Hughes, L.L.C., on Behalf of OH Skyline / 380, L.P., for Approval of a Request to Rezone Fewer than 12 Acres from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, Generally to Modify the Development Standards, Located on the West Side of Skyline Drive and Approximately 300 Feet North of U.S. Highway 380 (University Drive), and Accompanying Ordinance

Attachments: [Agenda Item Summary](#)
[PZ Meeting Minutes](#)
[PZ Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Zoning Exhibit - Informational Only](#)
[Proposed Ordinance](#)
[PowerPoint Presentation](#)

13-148Z2 Conduct a Public Hearing to Consider/Discuss/Act on the Request by 4th Avenue Investments, on Behalf of Irma Leigh Goleman, for Approval of a Request to Rezone Less than 1 Acre from "AG" - Agricultural District to "PD" - Planned Development District, Generally to Allow for Single Family Detached Residences and to Modify the Development Standards, Located Approximately 280 Feet North of Country

[Club Road and on the East Side of Nature Place, and
Accompanying Ordinance](#)

Attachments: [PZ Minutes 08-13-13](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Fiscal Analysis](#)
[PD Ordinance No. 2013-06-057](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

13-827 [Conduct First Public Hearing on Proposed Tax Rate for Fiscal
Year 2013-14](#)

Attachments: [Presentation](#)

13-828 [Conduct a Public Hearing to Consider/Discuss/Act on a
Resolution Adopting the Water System Master Plan](#)

Attachments: [Resolution](#)
[Legal Notice](#)
[Water Master Plan Map](#)
[Water Master Plan Report](#)

13-829 [Conduct a Public Hearing to Consider/Discuss/Act on a
Resolution Adopting the Wastewater System Master Plan](#)

Attachments: [Resolution](#)
[Legal Notice](#)
[Wastewater Master Plan Map](#)
[Wastewater Master Plan Report](#)

13-830 [Consider/Discuss/Act on a Request for a Variance to the
Detention Requirements of the Stormwater Management
Ordinance for the Oak Hollow Office Park Development](#)

Attachments: [Variance Procedure](#)
[Variance Request Letter](#)
[Oak Hollow Aerial](#)

- 13-831** [Consider/Discuss/Act on Collin County Airport Governance and Related Documents](#)
- 13-843** [Consider/Discuss/Act on an Amendment to the Hotel and Event Center Development Agreement by and between the City of McKinney, the McKinney Community Development Corporation, Gateway Hotel One, Ltd, and Champ-Beck Development, LLC](#)
- Attachments:** [Amendment to Escrow Agreement](#)
 [Amendment to Hotel and Event Center Dev. Agreement](#)
 [Amendment to Termination of Agreement](#)

CITIZEN COMMENTS

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.

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
- City of McKinney, Texas v. OH Skyline/380, L.P., et al, 05-120001-CV
- C. Section 551.072. Deliberations about Real Property
- John R. Jones Survey, Abstract 497, Tract 2, 102.52
 - Land Development – FM 546 to US 380 and Highway 5 to New Hope Road
 - Municipal Facilities
 - 3550 N. Custer Road
 - 3598 N. Custer Road
- D. Section 551.074 Discuss Personnel Matters
- City Manager Review Process and Annual Review
- E. Section 551.087 – Discuss Economic Development Matters
- Project A71
 - Project A72
 - Project A78
 - Project A90
 - Project A97
 - Project A98
 - Project A99
 - Project A100
 - Project A102
 - Project A103
 - Project A104
 - Project A105
 - Project A106
 - Project A107

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of August, 2013 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.