



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, April 5, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Dr. Bruce Austin, Community North Baptist Church

INFORMATION SHARING

11-152 [Achievement of Excellence in Libraries Award](#)

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

11-153 [Minutes of the City Council Planning Retreat of March 10, 2011](#)

Attachments: [Minutes](#)

11-154 [Minutes of the City Council Planning Retreat of March 11, 2011](#)

Attachments: [Minutes](#)

11-155 [Minutes of the City Council Work Session of March 15, 2011](#)

Attachments: [Minutes](#)

11-156 [Minutes of the City Council Regular Meeting of March 15, 2011](#)

Attachments: [Minutes](#)

- 11-157 [Minutes of the City Council Work Session of March 28, 2011](#)
Attachments: [Minutes](#)
- 11-158 [Minutes of the Building and Standards Board Meeting of December 13, 2010](#)
Attachments: [Minutes](#)
- 11-159 [Minutes of the Community Grants Advisory Commission Meeting of January 27, 2011](#)
Attachments: [Minutes](#)
- 11-160 [Minutes of the Main Street Board Meeting of February 24, 2011](#)
Attachments: [Minutes](#)
- 11-161 [Minutes of the McKinney Airport Development Corporation Meeting of February 14, 2011](#)
Attachments: [Minutes](#)
- 11-162 [Minutes of the McKinney Armed Services Memorial Board Meeting of February 10, 2011](#)
Attachments: [Minutes](#)
- 11-163 [Minutes of the McKinney Community Development Corporation Meeting of February 24, 2011](#)
Attachments: [Minutes](#)
- 11-164 [Minutes of the McKinney Economic Development Corporation Board Meeting of February 15, 2011](#)
Attachments: [Minutes](#)
- 11-165 [Minutes of the McKinney Housing Authority Board Meeting of January 25, 2011](#)
Attachments: [Minutes](#)
- 11-166 [Minutes of the McKinney Housing Authority Board Meeting of February 22, 2011](#)

Attachments: [Minutes](#)

11-167 [Minutes of the Planning and Zoning Commission Regular Meeting of February 22, 2011](#)

Attachments: [Minutes](#)

11-168 [Minutes of the Planning and Zoning Commission Regular Meeting of March 8, 2011](#)

Attachments: [Minutes](#)

11-001TR1 [Minutes of the Tax Increment Reinvestment Zone Number One Board Meeting of October 19, 2010](#)

Attachments: [Minutes](#)

ORDINANCES

11-169 [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney to Amend the Composition of the Board of Directors for Tax Increment Reinvestment Zone Number One \(TIRZ No. 1\) and Supersede Ordinance Numbers 2010-09-034 and 2010-10-041.](#)

Attachments: [Ordinance](#)

[Exhibit A - TIRZ No. 1 Boundary Map](#)

[Exhibit B - Preliminary Project Plan](#)

[Exhibit C - Preliminary Financing Plan](#)

11-170 [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney to Amend the Composition of the Board of Directors for Tax Increment Reinvestment Zone Number Two \(TIRZ No. 2\) and Supersede Ordinance Numbers 2010-09-035 and 2010-10-041.](#)

Attachments: [Ordinance](#)

[Exhibit A - TIRZ No. 2 Boundary Map](#)

[Exhibit B - Preliminary Project Plan](#)

[Exhibit C - Preliminary Financing Plan](#)

RESOLUTIONS

- 11-171** [Consider/Discuss/Act on a Resolution Authorizing Additional Funding for Wilson Contractor Services, LLC to Complete the Airport Sanitary Sewer - Phase II Project](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 11-172** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept a Selective Traffic Enforcement Program \(STEP\) Click It or Ticket Grant from the Texas Department of Transportation](#)
Attachments: [Resolution](#)
- 11-173** [Consider/Discuss/Act on a Resolution Authorizing Agreement Between Sprint Spectrum L.P., a Delaware Limited Partnership and City of McKinney for Placement of a Wireless Communication Antennae on a Water Tower Located at 9251 W. Virginia Parkway.](#)
Attachments: [Resolution](#)
- 11-174** [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Demolition of Structures at the Westwood Apartment Complex Located on Virginia Street](#)
Attachments: [Resolution](#)

END OF CONSENT**REGULAR AGENDA**

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

- 11-175** [Consider/Discuss/Act on Filling a Vacant Position on the McKinney Arts Commission](#)

Attachments: [Barbara Johnson Resignation](#)
[Candidates](#)

11-061 [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances - Appendix A - Schedule of Fees, Chapter 18 Relative to Ambulance Service Charges](#)

Attachments: [Ordinance](#)

11-176 [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances, Chapter 42 - Fire Prevention and Protection and Appendix A, Schedule of Fees Relating to Fire Plan and Inspection Fees](#)

Attachments: [Ordinance](#)

11-177 [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances, Chapter 42- Fire Prevention and Protection and Appendix A, Schedule of Fees by the Addition of Hazardous Materials Incident Response Cost Recovery Fees.](#)

Attachments: [Ordinance](#)

11-178 [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances, Chapter 42, Fire Prevention and Protection, and Appendix A, Schedule of Fees, Relating to the Fireworks Display Permit Fees](#)

Attachments: [Ordinance](#)

PUBLIC HEARINGS

10-118Z [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Standard Pacific of Texas, Inc., on Behalf of Standard Pacific of Texas, Inc. and Coit/Plano Parkway, J.V., for Approval of a Request to Rezone Approximately 83.29 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 for Single Family Residential Uses and 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 Meeting Minutes](#)
[PZ Staff Report](#)
[PZ Presentation](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Fiscal Analysis](#)
[Ex. PD Ord. No. 2004-01-002](#)
[Ex. PD Ord. No. 2008-07-071](#)
[Proposed Ordinance](#)
[Zoning Exhibit A - Location Map](#)
[Zoning Exhibit B - Gen. Dev. Plan](#)
[Zoning Exhibit C - Landscape Concepts](#)
[Zoning Exhibit D - Dev. Standards](#)

11-018Z [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Ringley & Associates, Inc., on Behalf of Andrew B. and Ann S. Harris, for Approval of a Request to Rezone Approximately 0.37 Acres, of the McKinney Original Donation, from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the East Side of Wood Street and on the West Side of Kentucky Street, and Accompanying Ordinance.](#)

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Zoning Exhibit](#)
[PowerPoint](#)

COUNCIL AND MANAGER COMMENTS AND LIAISON REPORTS

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 551.087 – Discuss Economic Development Matters
- Project A-65
 - Project A-66

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 31st day of March, 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.