



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, February 18, 2014

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Bruce B. Miller, Christ Fellowship

INFORMATION SHARING

14-150 [Blue Star Flag Presentation to Kevin and Tonni Lanning in Honor of their Son, Brandon Lanning, U.S. Army](#)

Attachments: [Lanning Blue Star Certificate](#)

14-151 [Recognition of Fire Station No. 5 Firefighters - Captain Steve Dorris, Thomas Kosten, Ryan Chalk, Sean Stephens, and Nick Mackey](#)

Attachments: [Poltl Family Letter of Recognition](#)

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

14-152 [Minutes of the City Council Strategic Planning Work Session of January 30, 2014](#)

Attachments: [Minutes](#)

14-153 [Minutes of the City Council Special Meeting of February 3, 2014](#)

Attachments: [Minutes](#)

14-154 [Minutes of the City Council Regular Meeting of February 4, 2014](#)

Attachments: [Minutes](#)

14-155 [Minutes of the City Council and McKinney Independent School District Board of Trustees Joint Meeting of February 10, 2014](#)

Attachments: [Minutes](#)

14-114 [Minutes of the Historic Preservation Advisory Board Regular Meeting of December 5, 2013](#)

Attachments: [Minutes](#)

14-104 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of December 10, 2013](#)

Attachments: [Minutes](#)

14-105 [Minutes of the McKinney Convention & Visitors Bureau Development Committee Meeting of January 7, 2014](#)

Attachments: [Minutes](#)

14-106 [Minutes of the McKinney Convention & Visitors Bureau Work Session/Strategic Planning meeting of January 10, 2014.](#)

Attachments: [Minutes](#)

14-107 [Minutes of the McKinney Convention & Visitors Bureau Marketing/PR Committee Meeting of January 14, 2014](#)

Attachments: [Minutes](#)

14-113 [Minutes of the Planning and Zoning Commission Regular Meeting of January 14, 2014](#)

Attachments: [Minutes](#)

ORDINANCES

14-156 [Consider/Discuss/Act on an Ordinance Calling a Special City Charter Election to be Held on May 10, 2014](#)

Attachments: [Charter Ordinance - English](#)
[Charter Ordinance - Spanish](#)
[Charter-Redline](#)

RESOLUTIONS

14-157 [Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the May 10, 2014 Charter Election](#)

Attachments: [Resolution](#)
[Estimated Costs](#)
[Election Contract](#)

14-158 [Consider/Discuss/Act on a Resolution Amending the McKinney Police Department Personnel Policies](#)

Attachments: [Resolution](#)
[104.002 Hiring](#)
[104.011 Promotional Procedures](#)
[105.001 Personnel Complaints Investigations](#)
[105.002 Corrective Measures](#)
[Letters from MPA and FOP](#)

14-159 [Consider/Discuss/Act on a Resolution Approving the Budget Guidelines for Fiscal Year 2014-15](#)

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

14-160 [Discuss/Consider/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation for the Sharing of Intelligent Transportation Systems \(ITS\) Data](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 13-164Z3** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Sanchez & Associates. L.L.C., on Behalf of Prime Income Management, for Approval of a Request to Rezone Fewer than 70 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 to Modify the Development Standards, Tract 1 is Located on the Southwest Corner of McKinney Ranch Parkway and Ridge Road, Tract 2 is Located on the Northwest Corner of McKinney Ranch Parkway and Stacy Road, Tract 3 is Located on the Northeast Corner of McKinney Ranch Parkway and Stacy Road and Tract 4 is Located on the Southeast Corner of McKinney Ranch Parkway and Ridge Road, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 01.28.14](#)
[PZ Minutes 01.14.14](#)
[PZ Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-E](#)
[PowerPoint Presentation](#)
[Applicant Presentation](#)

- 14-161** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Brinkley Sargent Architects \(BSA\) of Dallas, Texas for Architectural and Engineering Services Related to the Design and Construction of the Aquatics and Fitness Center Project](#)

Attachments: [Resolution](#)

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 551.072. Deliberations about Real Property

- Municipal Facilities

C. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Gateway
- Project A90 – Nonagon
- Project A97 – Olympian
- Project A98 – Butterfly
- Project A105 – Reshore
- Project A108 – Fitness
- Project A109 – Mayberry
- Project A110 – Marketplace
- Project A111 – Heat
- Project A112 – Commerce
- Project A113 – Pannier

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of February, 2014 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.