



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, June 21, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend John Wilks, Wesley United Methodist

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

11-290 [Minutes of the City Council Special Meeting and Work Session of June 7, 2011](#)

Attachments: [Minutes](#)

11-291 [Minutes of the City Council Regular Meeting of June 7, 2011](#)

Attachments: [Minutes](#)

11-292 [Minutes of the McKinney Airport Development Corporation Meeting of May 12, 2011](#)

Attachments: [Minutes](#)

11-293 [Minutes of the McKinney Armed Services Memorial Board Meeting of May 11, 2011](#)

Attachments: [Minutes](#)

11-294 [Minutes of the McKinney Convention & Visitors Bureau Board](#)

[Meeting of April 18, 2011](#)**Attachments:** [Minutes](#)

- 11-295 [Minutes of the McKinney Economic Development Corporation Special Board Meeting of March 29, 2011](#)

Attachments: [Minutes](#)

- 11-296 [Minutes of the McKinney Housing Authority Board Meeting of May 3, 2011](#)

Attachments: [Minutes](#)

- 11-297 [Minutes of the McKinney Housing Finance Corporation Meeting of December 10, 2010](#)

Attachments: [Minutes](#)

- 11-298 [Minutes of the McKinney Main Street Board Meeting of May 19, 2011](#)

Attachments: [Minutes](#)**ORDINANCES**

- 11-299 [Consider/Discuss/Act on an Ordinance Modifying School Zones at Various Schools in McKinney](#)

Attachments: [Ordinance](#)
[Location Map - Minshew](#)

- 11-300 [Consider/Discuss/Act on an Ordinance Amending the 2010-11 Annual Budget, Including the 2011-2015 Capital Improvements Program for McKinney Ranch Limited Water Main Participation](#)

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

- 11-301 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2010-11 Annual Budget, Including the 2011-2015 Capital Improvements Program to Add Right-Turn Deceleration Lanes to the Reconstruction of US 380 from Lake Forest Drive to Custer Road \(FM 2478\)](#)

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

RESOLUTIONS

11-059M2 [Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees.](#)

Attachments: [Resolution](#)
[Mid Year Semiannual Report](#)
[Utility Improvements Project Map FY 10-11](#)
[Land Use Assumptions](#)
[Cap Imp Plan Roadway Impact Fees](#)
[Cap Imp Plan Water - WW Impact Fees](#)
[Service Area Map Roadway Impact Fees](#)
[Service Area Map for Utility Impact Fees](#)
[Roadway Impact Fee Schedule A](#)
[Roadway Impact Fee Schedule B](#)
[Roadway Impact Fee Schedule C](#)
[Utility Impact Fee Schedule](#)

11-302 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Schrickel, Rollins and Associates, Inc. of Arlington, Texas for Design and Engineering Services Associated with the Gray Branch Park Master Plan Project.](#)

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

11-303 [Consider/Discuss/Act on a Resolution Authorizing the Execution of Closing Documents Pursuant to a 1994 "Agreement for the Planned Extension of City of McKinney Utility Service into the Danville Water Supply Corporation Certificated Area" to Acquire the Assets and Customers of the Danville Water Supply Corporation](#)

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

- 11-304** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Jim Bowman Construction Company, LP, for Construction of Jefferson Street, from Rockwall to Healy, and Lindsey Street from Elm to Rockwall](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 11-305** [Consider/Discuss/Act on a Resolution Authorizing a Contract with Terracon Consultants, Inc., for Materials Testing Services During Construction of Jefferson Street, from Rockwall to Healy, and Lindsey Street from Elm to Rockwall](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 11-306** [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Material Testing Services Related to the Construction of the McKinney Tennis Complex at Gabe Nesbitt Park](#)
Attachments: [Resolution](#)
 [Proposal](#)
- 11-307** [Consider/Discuss/Act on a Resolution Authorizing a Memorandum of Understanding between the City of McKinney, Texas and Collin County, Texas](#)
Attachments: [Resolution](#)
 [Memorandum of Understanding](#)
- 11-308** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Local Project Advance Funding Agreement \(LPAFA\) with the Texas Department of Transportation \(TxDOT\) to Construct Right-Turn Deceleration Lanes Related to the Reconstruction of US 380 from Lake Forest Drive to Custer Road \(FM 2478\)](#)
Attachments: [Resolution](#)
 [Location Map](#)

END OF CONSENT

REGULAR AGENDA

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

- 11-309** [Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas Adopting Criteria for Use in the Redistricting 2011 Process](#)
Attachments: [Resolution - English](#)
 [Resolution - Spanish](#)
- 11-310** [Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas Establishing Guidelines for Persons Submitting Comments and Specific Redistricting Proposals](#)
Attachments: [Resolution - English](#)
 [Resolution - Spanish](#)
- 11-311** [Consider/Discuss/Act on City Manager's Recommendation in Relation to the Administration and Structure of Certain Boards and Commissions](#)

PUBLIC HEARINGS

- 11-244** [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Authorizing the City Manager to Negotiate an Agreement with Imagine Schools-North Texas for Use of McKinney Performing Arts Center as a School Site for the 2011-2012 School Year](#)
Attachments: [Resolution](#)
 [Primary Lease - License Terms](#)
 [Collin County Letter](#)
- 11-060Z1** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Ronald Lustig, for Approval of a Request to Rezone Approximately 0.28 Acres from "RS 60" - Single Family Residence District and "H" - Historic Preservation Overlay District to "PD" - Planned Development District and "H" - Historic Preservation Overlay District, Generally to Modify the Development Standards, Located on the Northwest Corner of](#)

[Barnes Street and Griffin Street, and Accompanying Ordinance.](#)

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[PowerPoint Presentation](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Emails in Opposition](#)
[Proposed Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

11-065SU2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Pogue Engineering & Development Company, Inc., on Behalf of Carrington Partners, for Approval of a Specific Use Permit to Allow for a Restaurant with Drive Through, Approximately 1.34 Acres, Located on the South Side of Eldorado Parkway and Approximately 200 Feet West of Hudson Crossing, and Accompanying Ordinance.](#)

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[Maps](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Site Layout](#)
[PowerPoint](#)

11-068SP1 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Birkhoff, Hendricks & Carter, L.L.P., on Behalf of the City of McKinney, for Approval of a Site Plan for a City Elevated Water Storage Tank, Approximately 2.43 Acres, Located on the North Side of Virginia Parkway and Approximately 850 Feet West of Hardin Boulevard.](#)

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[Site Plan Checklist](#)
[PowerPoint Presentation](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)

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
 - Project A-69
 - Project A-70
 - Project A-71
 - Project A-72

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

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