



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, May 7, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Louis L. Rosenthal, McKinney First Baptist Church

INFORMATION SHARING

13-469 [Proclamation Honoring Dr. Mack Hill](#)

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

13-443 [Minutes of the City Council Work Session of April 15, 2013](#)

Attachments: [Minutes](#)

13-444 [Minutes of the City Council Regular Meeting of April 16, 2013](#)

Attachments: [Minutes](#)

13-445 [Minutes of the City Council and Planning and Zoning Commission Joint Meeting of April 22, 2013](#)

Attachments: [Minutes](#)

- 13-346 [Minutes of the Collin County Airport Development Corporation Meeting of March 14, 2013](#)
Attachments: [Minutes](#)
- 13-385 [Minutes of the Library Advisory Board Meeting of March 21, 2013](#)
Attachments: [Minutes](#)
- 13-357 [Minutes of the McKinney Armed Services Memorial Board meeting of January 9, 2013.](#)
Attachments: [Minutes](#)
- 13-401 [Minutes of the McKinney Community Development Special Session Board Meeting of March 27, 2013](#)
Attachments: [Minutes](#)
- 13-402 [Minutes of the McKinney Community Development Corporation Board Meeting of March 28, 2013](#)
Attachments: [Minutes](#)
- 13-403 [Minutes of the McKinney Community Development Corporation Special Board Meeting of April 12, 2013](#)
Attachments: [Minutes](#)
- 13-392 [Minutes of the McKinney Convention & Visitors Bureau Meeting of February 4, 2013](#)
Attachments: [Minutes](#)
- 13-393 [Minutes of the McKinney Convention & Visitors Bureau Special Meeting of February 20, 2013](#)
Attachments: [Minutes](#)
- 13-394 [Minutes of the McKinney Convention & Visitors Bureau Regular Board Meeting of March 26, 2013](#)
Attachments: [Minutes](#)

- 13-395** [Minutes of the McKinney Convention and Visitors Bureau Special Meeting on April 8, 2013](#)
Attachments: [Minutes](#)
- 13-366** [Minutes of the McKinney Housing Finance Corporation Meeting of March 8, 2013](#)
Attachments: [Minutes](#)
- 13-354** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 12, 2013](#)
Attachments: [Minutes](#)
- 13-364** [Minutes of the Planning and Zoning Commission Regular Meeting of March 26, 2013](#)
Attachments: [Minutes](#)
- 13-400** [Minutes of the Planning and Zoning Commission Regular Meeting of April 9, 2013](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 13-079M2** [Consider/Discuss/Act on a Resolution Setting a Public Hearing Date for June 18, 2013 for Approval of the Land Use Assumptions for the 2012-2013 Roadway Impact Fee Update](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [DRAFT PZ Minutes](#)
 [PZ Staff Report](#)
 [LUA Report](#)
 [Brochure Roadway](#)
 [Impact Fees-FAQs](#)
 [2013 LUA Presentation](#)
- 13-079M3** [Consider/Discuss/Act on a Resolution Setting a Public Hearing Date for June 18, 2013 for Approval of the Land Use Assumptions for the 2012-2013 Utility Impact Fee Update](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[PZ Staff Report](#)
[DRAFT PZ Minutes](#)
[LUA Report](#)
[Impact Fees-FAQs](#)
[Brochure Utility](#)
[LUA Presentation](#)

13-446 [Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School for 2013](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Location Map](#)

13-447 [Consider/Discuss/Act on a Resolution Authorizing the Lease of 55 Panasonic Toughbook, CF-53 with Accessories](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Quote](#)

13-448 [Consider/Discuss/Act on a Resolution Authorizing the Purchase of 57 WatchGuard In-Car Camera Systems and 15 CopVu Wearable Cameras](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Quote](#)

MISCELLANEOUS

13-449 [Consider/Discuss/Act on the First Amended Facilities Agreement for the Timber Creek Addition, to Defer Parkland Dedication and Certain Hike and Bike Trail Improvements, Provide for the Phasing of Roadway and Utility Improvements, and Provide for the City Reimbursement of Oversize Utility Lines, Being Fewer than 212 Acres, Located on the East and](#)

[West Sides of Hardin Boulevard and on the South Side of Bloomdale Road](#)

Attachments: [Agenda Item Summary](#)
[Location Exhibit](#)
[Original Facilities Agreement](#)
[Proposed Facilities Agreement](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

13-450 [Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board](#)

Attachments: [Agenda Item Summary](#)
[NTMWD Letter](#)
[Candidates](#)

13-451 [Consider/Discuss/Act on a Development Agreement \(ETJ\) for the Estates of Willow Wood, Approximately 307 Acres, Located Within the City's Extra-territorial Jurisdiction Generally East of State Highway 5 \(McDonald Street\) and Approximately 3,000 Feet North of F.M. 543](#)

Attachments: [Agenda Item Summary](#)
[Proposed Development Agreement](#)

13-081M [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Authorizing the City Manager to Negotiate an Agreement\(s\) with a Development Firm\(s\) for the Redevelopment of City-Owned Properties in the Downtown Area](#)

Attachments: [Agenda Item Summary](#)
[Summary Breakdown of Proposals by Site](#)
[Site Maps](#)
[Summary of Comment Cards from Open House](#)
[Comment Cards from Open House](#)
[Resolution](#)
[CB Jeni Presentation from Open House](#)
[InTown Presentation from Open House](#)
[GroundFloor Presentation from Open House](#)
[Zenstar Presentation from Open House](#)
[Minutes from Open House](#)
[RFP 12-025](#)
[Legal Notice](#)

13-452 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Parsons Brinckerhoff for Professional Services to be Provided in Support of the Northwest Sector Study](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Prof Serv Agmnt - NW Sector Study](#)
[Attachment A - Scope of Work](#)
[Attachment B - Project Budget](#)
[Study Area - NW Sector](#)

13-453 [Consider/Discuss/Act on a Resolution Naming TAPS the McKinney UZA Direct Recipient and the Urban Transit District](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Letter from NCTCOG](#)
[Map of McKinney UZA](#)
[April 15 AI Memo](#)

13-454 [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances of the City of McKinney by Amending Chapter 134, "Signs"](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)

13-455 [CIP Program Manager Quarterly Updates \(Matt Richardson and Lemuel Randolph\)](#)

Attachments: [Agenda Item Summary](#)
[Presentation](#)
[Project Update Report - Detailed](#)
[Project Update Report - Summary](#)

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)

- Wilson 155 Development Agreement

B. Section 551.072. Deliberations about Real Property

- Property North of Virginia, South of Lamar, East of Kentucky, and West of McDonald.
- John R. Jones Survey, Abstract 497, Tract 2, 102.52 acres
- John Crutchfield Survey, Abstract 206, Tracts 6, 27 and 28
 - o 3550 N. Custer Road
 - o 3598 N. Custer Road

C. Section 551.087 – Discuss Economic Development Matters

- Project A71
- Project A72
- Project A78
- Project A90
- Project A95
- Project A96
- Project A97
- Project A98

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 3rd day of May, 2013 at or before 5:30 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.