



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, September 18, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Rock Carpenter, Living Hope Church

INFORMATION SHARING

12-738 [Best Communities for Young People Presentation \(Dr. J.D. Kennedy\)](#)

Attachments: [100 Best Communities for Young People Proclamation](#)

12-739 [Healthy at H-E-B Community Challenge Proclamation](#)

Attachments: [Proclamation](#)

12-740 [Presentation to the McKinney Boyd High School Bailadora 2012 Showtime National Dance Champions](#)

Attachments: [Certificates](#)

12-741 [Texting & Driving - It Can Wait Day Proclamation](#)

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

12-742 [Minutes of the City Council Work Session of September 4, 2012](#)

Attachments: [Minutes](#)

12-743 [Minutes of the City Council Regular Meeting of September 4, 2012](#)

Attachments: [Minutes](#)

12-658 [Minutes of the McKinney Community Development Corporation Board Meeting of July 26, 2012](#)

Attachments: [Minutes](#)

12-675 [Minutes of the McKinney Convention & Visitors Bureau Meeting of July 24, 2012](#)

Attachments: [Minutes](#)

12-650 [Minutes of the McKinney Economic Development Corporation Board Meeting of July 17, 2012](#)

Attachments: [Minutes](#)

12-744 [Minutes of the McKinney Housing Authority Board Meeting of July 24, 2012](#)

Attachments: [Minutes](#)

12-682 [Minutes of the Planning and Zoning Commission Regular Meeting of August 14, 2012.](#)

Attachments: [Minutes](#)

ORDINANCES

12-745 [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances of the City Of McKinney, Chapter 122, "Construction Regulations", Article II, "Building Codes"](#)

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

12-746 [Consider/ Discuss/ Act on an Ordinance to Create a School Zone for Imagine Charter School](#)

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

RESOLUTIONS

12-747 [Consider/Discuss/Act on a Resolution Adopting the Fiscal Year 2012-2013 Financial Policy](#)

Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Financial Policies](#)
 [Financial Policies Redline](#)

12-748 [Consider/Discuss/Act on a Resolution Adopting the Investment Policy for Fiscal Year 2012-2013](#)

Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Investment Policy](#)
 [Policy Redline](#)

12-749 [Consider/Discuss/Act on a Resolution Adopting a Purchasing Policy and Procedures Manual](#)

Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Purchasing Policy](#)

12-750 [Consider/Discuss/Act on a Resolution Authorizing the Purchase of a Street Sweeper Truck for the Public Works Department](#)

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

12-751 [Consider/Discuss/Act on a Resolution Authorizing a Contract with Weaver and Tidwell LLP for Professional Auditing Services For Performance of the City's Annual Financial Audit and Single Audit of State and Federal Grants](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Contract](#)
[Auditor Licenses](#)

12-752 [Consider/Discuss/Act on a Resolution Authorizing a Contract for Professional Services for the Update of the Water Master Plan, Wastewater Master Plan and Utility Impact Fee](#)

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

12-753 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with NovaCopy, Inc. of Irving, Texas for Managed Print Services](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Compiled Results](#)

12-754 [Consider/Discuss/Act on a Resolution Authorizing a Contract Change Order with UtiliTex Construction, LLP, for the US 75 Water and Sanitary Sewer Relocation Project from SH 121 to White Avenue - Phases I and II](#)

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

12-770 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with the Frisco Independent School District \(FISD\) for School Resource Officer](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Frisco ISD Agreement](#)
[School Resource Officer Assignments](#)

12-771 [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: [Agenda Item Summary](#)
[Resolution](#)
[McKinney ISD Agreement](#)
[School Resource Officer Assignments](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

11-176Z4 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Out of Space Self Storage, on Behalf of RWMD Limited Partnership and Oyen Huang, for Approval of a Request to Rezone Approximately 4.50 Acres, from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards and Allowed Uses, Located on the West Side of Hardin Boulevard and Approximately 300 Feet North of McKinney Ranch Parkway, and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[PZ Meeting Minutes](#)
[PZ Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Zoning Exhibit](#)
[Landscape Exhibit](#)
[Building Elevations](#)
[Listing of Allowed Land Uses](#)
[Citizen Opposition](#)
[Informal Petition of Protest](#)
[Proposed Ordinance with Exhibits](#)
[PowerPoint Presentation](#)

- 12-755** [Conduct a Public Hearing to Consider/Discuss/Act on the Budget Appropriation Ordinance for FY 2012-13](#)
Attachments: [Agenda Item Summary](#)
 [Ordinance](#)
 [Presentation](#)
- 12-756** [Consider/Discuss/Act on an Ordinance Ratifying the Property Tax Revenue Increase in the 2012-13 Budget as a Result of the City Receiving More Revenues from Property Taxes than the Previous Fiscal Year](#)
Attachments: [Agenda Item Summary](#)
 [Ordinance](#)
- 12-757** [Consider/Discuss/Act on an Ordinance Adopting a Tax Rate for Fiscal Year 2012-13](#)
Attachments: [Agenda Item Summary](#)
 [Ordinance](#)
- 12-758** [Consider/Discuss/Act on McKinney Convention & Visitors Bureau \(MCVB\) Budget for FY 2012-2013](#)
Attachments: [Agenda Item Summary](#)
 [MCVB FY 2013 Budget](#)
- 12-759** [Consider/Discuss/Act on McKinney Community Development Corporation \(MCDC\) Budget for FY 2012-2013](#)
Attachments: [Agenda Item Summary](#)
 [MCDC FY 2013 Budget](#)
- 12-760** [Consider/Discuss/Act on McKinney Housing Finance Corporation Budget for FY 2012-2013](#)
Attachments: [Agenda Item Summary](#)
 [MHFC Budget 2012-2013](#)
- 12-761** [Consider/Discuss/Act on McKinney Economic Development Corporation Budget for FY 2012-2013](#)
Attachments: [Agenda Item Summary](#)
 [MEDC FY 2013 Budget](#)

- 12-762** [Consider/Discuss/Act on Collin County Regional Airport Budget for FY 2012-2013](#)
Attachments: [Agenda Item Summary](#)
 [CCRA FY 2013 Budget](#)
- 12-763** [Consider/Discuss/Act on an Ordinance to Change Rates/Fees for City Services](#)
Attachments: [Agenda Item Summary](#)
 [Ordinance](#)
 [Ordinance-Redline](#)
- 12-764** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Contract with Kimley-Horn and Associates, Inc. for Professional Services to be Provided in Support of the 2012-2013 Roadway Impact Fee Update](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [2011-2012 Mid-Fiscal Year Impact Fee Report](#)
 [Impact Fees-FAQs](#)
 [Brochure Roadway](#)
 [Brochure Utility](#)
 [Impact Fee Update overview](#)
- 12-765** [Discuss Mosquito Control](#)
Attachments: [Agenda Item Summary](#)
- 12-766** [Discuss Board and Commission Member Orientation Process, Appointment, and Eligibility](#)
Attachments: [Agenda Item Summary](#)
 [Board and Commission Policy - 10/04/11](#)
 [092712 Board and Commission Presentation](#)

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)

- B. Section 551.074 Discuss Personnel Matters
 - McKinney Economic Development Corporation President Search

- C. Section 551.087 – Discuss Economic Development Matters
 - Project A66
 - Project A71
 - Project A78
 - Project A85
 - Project A87
 - Project A88

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of September, 2012 at or before 5:15 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.