



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, November 4, 2014

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Major Linda White, The Salvation Army

#### INFORMATION SHARING

14-1107 [Salvation Army Red Kettle Proclamation](#)

*Attachments:* [Proclamation](#)

14-1108 [Proclamation Presented to Nick Domingue](#)

*Attachments:* [Proclamation](#)

14-1109 [Lung Cancer Awareness Proclamation](#)

*Attachments:* [Proclamation](#)

14-1110 [American Diabetes Month Proclamation](#)

*Attachments:* [Proclamation](#)

14-1111 [Municipal Court Week Proclamation](#)

*Attachments:* [Proclamation](#)

14-1112 [U Matter Presentation](#)

14-1113 [Presentation of Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended September 30, 2013](#)

*Attachments:* [GFOA Award and Press Release](#)

**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**

**14-1114** [Minutes of the City Council Work Session of October 20, 2014](#)

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

**14-1115** [Minutes of the City Council Regular Meeting of October 21, 2014](#)

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

**14-1116** [Minutes of the City Council Work Session of October 27, 2014](#)

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

**14-1054** [Minutes of the Community Grants Advisory Commission Meeting of June 11, 2014](#)

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

**14-1015** [Minutes of the McKinney Airport Development Corporation Meeting of September 18, 2014](#)

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

**14-1029** [Minutes of the McKinney Arts Commission Meeting of July 24, 2014](#)

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

**14-1067** [Minutes of the McKinney Community Development Corporation Meeting of September 25, 2014](#)

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

**14-1079** [Minutes of the McKinney Economic Development Corporation Meeting of September 9, 2014](#)

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

**14-1078** [Minutes of the McKinney Economic Development Corporation Special Meeting of September 29, 2014](#)

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

**14-1025** [Minutes of the Planning and Zoning Commission Regular Meeting of September 23, 2014](#)

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

#### ORDINANCES

**14-1117** [Consider/Discuss/Act on an Ordinance Designating Reserved Parking for Law Enforcement Only near the McKinney Police Department Storefront](#)

**Attachments:** [Ordinance](#)  
[Location Map](#)

**14-1118** [Consider/Discuss/Act on an Ordinance Designating Reserved Parking Spaces for the Handicapped or Disabled Parking Around the Downtown Square](#)

**Attachments:** [Ordinance](#)  
[Location Map](#)

**14-1119** [Consider/Discuss/Act on an Ordinance Repealing Ordinance 1997-04-20 which Established a No Parking Zone on Bumpas Street between Murray Street and the South Dead End of Bumpas Street](#)

**Attachments:** [Ordinance](#)  
[Location Map](#)

**14-1120** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2014-2015 Annual Budget and Amending the 2015-2019 Capital Improvements Program, to Provide Funds for the US 380 and Tremont Boulevard Traffic Signal](#)

**Attachments:** [Ordinance](#)  
[Location Map](#)

**RESOLUTIONS**

- 14-1121** [Consider/Discuss/Act on a Resolution of the City of McKinney Authorizing the Interim City Manager to Enter into a Cooperative Agreement with the Texas State Soil and Water Conservation Board for the Rehabilitation of NRCS EFAL Site 2A](#)

**Attachments:** [Resolution](#)  
[Agreement](#)  
[Map](#)

- 14-1122** [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Replacement and Supplemental Vehicles and Equipment for Various Departments Utilizing Cooperative Purchasing Contracts](#)

**Attachments:** [Resolution](#)  
[FY15 Replacement and Supplemental Vehicles/Equipment List](#)

- 14-1123** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager, or Designee, to Apply for and Accept, If Awarded, Grant Funding through the Texas Department of Housing and Community Affairs \(TDHCA\) for the Amy Young Barrier Removal Program](#)

**Attachments:** [Resolution](#)

- 14-1124** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager or Designee to Continue Participation in the Reservation System to Access HOME Grant Funding, through the Texas Department of Housing and Community Affairs \(TDHCA\), for Continuation of the Tenant-Based Rental Assistance Program \(TBRA\)](#)

**Attachments:** [Resolution](#)

- 14-1125** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for 1401 N. College Street, McKinney, Texas](#)

**Attachments:** [Resolution](#)  
[Special Warranty Deed](#)  
[Land Disposition Policy](#)

**14-1126** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for William Davis Abstract, Tract 130, McKinney, Texas](#)

**Attachments:** [Resolution](#)  
[Special Warranty Deed](#)  
[Land Disposition Policy](#)

**14-1127** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for 1211 Garcia Street, McKinney, Texas](#)

**Attachments:** [Resolution](#)  
[Special Warranty Deed](#)  
[Land Disposition Policy](#)

**14-1128** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for 808 Fitzhugh Street, McKinney, Texas](#)

**Attachments:** [Resolution](#)  
[Special Warranty Deed](#)  
[Land Disposition Policy](#)

**14-1129** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for 1706 N. College Street, McKinney, Texas](#)

**Attachments:** [Resolution](#)  
[Special Warranty Deed](#)  
[Land Disposition Policy](#)

**14-1130** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for William Davis Abstract, Tract 129, McKinney, Texas](#)

**Attachments:** [Resolution](#)  
[Special Warranty Deed](#)  
[Land Disposition Policy](#)

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

**13-195Z7** [Conduct a Public Hearing to Consider/Discuss/Act on a Rezone the Property from "PD" - Planned Development District to "PD" - Planned Development District, to Allow for Townhome Uses and to Modify the Development Standards, Located Approximately 600 Feet South of Virginia Parkway and on the East Side of Hardin Boulevard, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes 10.14.14](#)  
[CC Minutes 09.16.14](#)  
[PZ Minutes 8.26.14](#)  
[PZ Minutes 07.22.14](#)  
[PZ Minutes 04.08.14](#)  
[PZ Minutes 03.25.14](#)  
[PZ Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Letters of Support](#)  
[Letters of Opposition](#)  
[Comprehensive Plan Maps](#)  
[Fiscal Analysis](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-E](#)  
[PowerPoint Presentation](#)  
[Applicant Presentation](#)

**14-202Z2** [Conduct a Public Hearing to Consider/Discuss/Act on a](#)

[Request to Rezone the Property 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 Allow for Single Family Detached Residential, Commercial, Office, Multi-Family Residential and Civic Uses, Located on the Southwest Corner of Collin McKinney Parkway and Alma Road, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes](#)  
[PZ Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Letters of Support](#)  
[Fiscal Analysis](#)  
[Comprehensive Plan Maps](#)  
[Existing PD Ord. No. 2001-02-017](#)  
[Existing PD Ord. No. 2007-04-039](#)  
[Existing PD Ord No. 2008-09-096](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-F](#)  
[PowerPoint Presentation](#)

**14-263A2** [Conduct a Public Hearing to Consider/Discuss on a Request to Annex the Property Located on the West Side of County Road 168 and Approximately 2,700 Feet South of County Road 125](#)

**Attachments:** [Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Petition Requesting Annexation](#)  
[Proposed Ordinance](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Legal Description](#)  
[Exhibit C - Service Plan](#)  
[Exhibit D - Property Description](#)  
[PowerPoint Presentation](#)

**14-1131** [Consider/Discuss/Act on a Resolution Authorizing the Interim](#)

[City Manager to Seek Out and Contract with a Parking Garage Design Professional](#)

**Attachments:** [Resolution](#)  
[3-Story Garage Massing Model](#)  
[4-Story Garage Massing Model](#)  
[MTC Code Analysis](#)  
[PowerPoint Presentation](#)

- 14-1132** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with Accelerated Critical Path, Inc. for the Rehabilitation of NRCS East Fork above Lavon Site 2A](#)

**Attachments:** [Resolution](#)  
[Bid tab](#)  
[Summary Bid Tab](#)  
[Map](#)

- 14-1133** [Consider/Discuss/Act on a Resolution Adopting the City of McKinney and McKinney Chamber of Commerce 2015 Joint Legislative Agenda](#)

**Attachments:** [Resolution](#)  
[2015 Joint Legislative Agenda](#)

- 14-1134** [Consider/Discuss/Act on a Sign Meritorious Exception Request by Chandler Signs, to Reallocate Allowable Wall Signage to Various Elevations of the Sheraton Gateway Development](#)

**Attachments:** [Sheraton Exhibits](#)

- 14-1135** [Consider/Discuss/Act on an Ordinance Removing the Statutory Maximum Contribution Rate Limit Regarding TMRS Benefits](#)

**Attachments:** [Ordinance](#)  
[McKinney Projection Report](#)  
[McKinney No Transfers Projection Report](#)

- 14-1136** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Airport Development Corporation](#)

**Attachments:** [Applicants](#)



- 14-1137 [Consider/Discuss/Act on Filling the Vacant Position on the Reinvestment Zone Number Two](#)
- 14-1138 [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Housing Authority](#)  
**Attachments:** [Applicants](#)
- 14-1139 [Consider/Discuss/Act on Filling the Vacant Alternate Position on the Planning and Zoning Commission](#)  
**Attachments:** [Applicants](#)

#### **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)
- AKAL IX Management, LLC aka LaQuinta Inn & Suites, 6501 Henneman Way
- B. Section 551.072. Deliberations about Real Property
- 1392 Old Mill Road, 75.0665 Acres in G.B. Pilant Survey, Abstract No. 691
  - Land Acquisition – FM 546 to US 380 and Highway 5 to New Hope Road
  - 33.284 acres of land in the M.W. Bailey Survey, Abstract Number 36 and the William H. Hunt Survey Abstract Number 450 in the City of McKinney, Collin County and being a portion of a 196.396 acre tract of land according to the deed recorded in Volume 2971, Page 714 of the Deed Records of Collin County, Texas

- C. Section 551.074 Discuss Personnel Matters
  - City Manager Transition
  
- D. Section 551.087 – Discuss Economic Development Matters
  - Project A71 – Gateway
  - Project A72 – Airport

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th day of October, 2014 at or before 5:00 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.