



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, July 17, 2012

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Mark Turman, Crosspoint Church

#### INFORMATION SHARING

**12-518**     [Recognition of the Office of Emergency Management](#)

**Attachments:**     [NCTCOG Hot Stuff Award](#)

#### 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

**12-519**     [Minutes of the City Council Work Session of June 19, 2012](#)

**Attachments:**     [Minutes](#)

**12-520**     [Minutes of the City Council Regular Meeting of June 19, 2012](#)

**Attachments:**     [Minutes](#)

**12-521**     [Minutes of the City Council Budget Retreat of June 22, 2012](#)

**Attachments:**     [Minutes](#)

**12-348**     [Minutes of the Community Grants Advisory Commission Meeting of March 29, 2012](#)

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

12-349 [Minutes of the Community Grants Advisory Commission Meeting of May 9, 2012](#)

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

12-350 [Minutes of the Community Grants Advisory Commission Meeting of May 10, 2012](#)

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

12-389 [Minutes of the Collin County Airport Development Board Meeting of May 10, 2012](#)

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

12-399 [Minutes of the Library Advisory Board Meeting of May 17, 2012](#)

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

12-404 [Minutes of the McKinney Armed Services Memorial Board meeting of May 9, 2012.](#)

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

12-459 [Minutes of the McKinney Community Development Corporation Board Meeting of May 24, 2012](#)

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

12-458 [Minutes of the McKinney Community Development Corporation Special Board Meeting of June 6, 2012](#)

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

12-448 [Minutes of the McKinney Convention & Visitors Bureau of May 22, 2012](#)

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

12-437 [Minutes of the McKinney Economic Development Corporation Board Meeting of May 15, 2012](#)

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

- 12-522 [Minutes of the McKinney Housing Authority Board Meeting of June 7, 2012](#)  
**Attachments:** [Minutes](#)
- 12-414 [Minutes of the McKinney Main Street Board meeting of May 10, 2012](#)  
**Attachments:** [Minutes](#)
- 12-316 [Minutes of the Planning and Zoning Commission Work Session of April 24, 2012.](#)  
**Attachments:** [Minutes](#)
- 12-347 [Minutes of the Planning and Zoning Commission Regular Meeting of May 8, 2012.](#)  
**Attachments:** [Minutes](#)
- 12-412 [Minutes of the Planning and Zoning Commission Regular Meeting of May 22, 2012](#)  
**Attachments:** [Minutes](#)
- 12-457 [Minutes of the Planning & Zoning Commission Regular Meeting of June 12, 2012.](#)  
**Attachments:** [Minutes](#)

**ORDINANCES**

- 12-523 [Consider/Discuss/Act on an Ordinance Establishing School Zones and Crosswalks for Various Schools in McKinney](#)  
**Attachments:** [Ordinance](#)  
[Location Map - Mooneyham](#)  
[Location Map - Minshew](#)  
[Location Map - Comstock](#)  
[Location Map - Elliot](#)
- 12-524 [Consider/Discuss/Act on an Amending the Code of Ordinances - Article 1 of Chapter 18, "AMBULANCES" by Establishing the City Fire Department as the Sole Provider of Emergency](#)

[Ambulance Service and Appendix A- Schedule of Fees,  
Chapter18 Relative to Ambulance Service Charges](#)

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

## RESOLUTIONS

**12-525** [Consider/Discuss/Act on a Resolution Amending the 2012-2016  
Capital Improvements Program to Provide Funds for CIPP Liner  
for 27-inch Sanitary Sewer Trunk Main Project](#)

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

**12-526** [Consider/Discuss/Act on a Resolution Authorizing the City  
Manager to Execute an Agreement with TxDOT to Furnish  
Traffic Signal Equipment for the US 75 at Wilmeth Road  
Interchange](#)

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

**12-527** [Consider/Discuss/Act on a Resolution Approving a Settlement  
Agreement between the City of McKinney and Wilburn Tucker  
and Authorizing the City Manager to Execute the Settlement  
Agreement](#)

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

## END OF CONSENT

## REGULAR AGENDA AND PUBLIC HEARINGS

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

**12-528** [Consider/Discuss/Act on a Resolution Authorizing the City  
Manager to Execute a Professional Services Contract with  
BEST EMS as the Preferred Provider for Emergency Medical  
Advisory Services for the McKinney Fire and EMS to be](#)

[effective October 1, 2012](#)

**Attachments:** [Resolution](#)  
[Contract](#)  
[Respondant List](#)  
[Compiled Results](#)  
[Staff Memo](#)

**12-529** [Consider/Discuss/Act on An Ordinance Amending the Area Comprising Reinvestment Zone No. 25 for TRAXXAS, L.P. and Approving the Terms and Conditions of an Amended Tax Abatement Agreement and the Execution thereof by the City Manager](#)

**Attachments:** [Ordinance](#)  
[2nd Amendment Agreement](#)  
[Original Tax Abatement Agreement](#)  
[First Amended Tax Abatement Agreement](#)

**12-530** [Consider/Discuss/Act on a Resolution Approving a Chapter 380 Economic Development and Incentive Agreement by and between the City of McKinney, the McKinney Economic Development Corporation and Emerson Process Management Regulator Technologies, Inc. and Authorizing the City Manager to Execute the Agreement](#)

**Attachments:** [Resolution](#)  
[Emerson Chapter 380 Agreement](#)

**12-531** [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving the 2012-13 Community Development Block Grant \(CDBG\) Action Plan](#)

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

**12-118Z2** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, on Behalf of DFA, Ltd., for Approval of a Request to Rezone Approximately 3.20 Acres from "AG" - Agricultural District to "ML" - Light Manufacturing District, Located Approximately 370 Feet South of Wilmeth Road and on the West Side of State Highway 5 \(McDonald Street\), and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes](#)  
[PZ Staff Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Fiscal Impact Analysis](#)  
[Proposed Ordinance with Exhibits](#)  
[PowerPoint Presentation](#)

**12-106Z2** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Billingsley Land No 2, L.L.C., on Behalf of 380 North / McKinney, L.L.C., for Approval of a Request to Rezone Approximately 376.81 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the South Side of County Road 123 \(Future Bloomdale Road\) and Approximately 5,600 Feet East of Custer Road, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes](#)  
[PZ Staff Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Module 51 Tracking Spreadsheet](#)  
[Fiscal Impact Analysis](#)  
[PD 2004-06-068](#)  
[PD 2006-03-026](#)  
[Proposed Ordinance with Exhibits](#)  
[PowerPoint Presentation](#)

**12-114Z2** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Sanchez and Associates, on Behalf of TCI McKinney Ranch, Inc., for Approval of a Request to Rezone Approximately 20.87 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, Located on the Southwest Corner of Silverado Trail and McKinney Ranch Parkway, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes](#)  
[PZ Staff Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[PD 2007-08-072](#)  
[PD 2002-03-019](#)  
[Proposed Ordinance with Exhibits](#)  
[PowerPoint Presentation](#)

**12-116Z2** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of McKinney Seven 31, L.P., for Approval of a Request to Rezone Approximately 41.63 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, Located on the Southwest Corner of Van Tuyl Parkway and Alma Road, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes](#)  
[PZ Staff Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Ordinance with Exhibit A](#)  
[Proposed Pattern Book - Exhibit B](#)  
[PowerPoint 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)

- Impact Fee Statute/Ordinance/Proportionality
- Consultation Regarding Statutory, Board Bylaws and City Council Policy Criteria Governing Eligibility on Boards/Commissions

B. Section 551.071 (1) (A). Litigation / Anticipated Litigation

- Potential vendor litigation

C. Section 551.074 Discuss Personnel Matters

- McKinney Economic Development Corporation President Search
- City Attorney Transition Plan

D. Section 551.087 – Discuss Economic Development Matters

- Project A63
- Project A65
- Project A66
- Project A71
- Project A72
- Project A74
- Project A78
- Project A84

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of July, 2012 at or before 5:00 p.m.

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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.