



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, March 1, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Kenneth Diggs, Eternity Community Church

INFORMATION SHARING

11-095 [Presentation of Certificate of Recognition to Nathan Bush](#)

Attachments: [Certificate](#)

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

11-096 [Minutes of the City Council Special Meeting of February 9, 2011](#)

Attachments: [Minutes](#)

11-097 [Minutes of the City Council Work Session of February 15, 2011](#)

Attachments: [Minutes](#)

11-098 [Minutes of the City Council Regular Meeting of February 15, 2011](#)

Attachments: [Minutes](#)

11-099 [Minutes of the City Council Special Meeting of February 21, 2011](#)

Attachments: [Minutes](#)

11-100 [Minutes of the Library Advisory Board Meeting of January 20, 2011](#)

Attachments: [Minutes](#)

11-101 [Minutes of the McKinney Airport Development Corporation Meeting of January 13, 2011](#)

Attachments: [Minutes](#)

11-102 [Minutes of the McKinney Armed Services Memorial Board Meeting of January 12, 2011](#)

Attachments: [Minutes](#)

11-103 [Minutes of the McKinney Arts Commission Work Session on November 30, 2010](#)

Attachments: [Minutes](#)

11-104 [Minutes of the McKinney Arts Commission Special Meeting of November 30, 2010](#)

Attachments: [Minutes](#)

11-105 [Minutes of the McKinney Arts Commission Work Session of January 6, 2011](#)

Attachments: [Minutes](#)

11-106 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 13, 2011](#)

Attachments: [Minutes](#)

11-107 [Minutes of the Planning and Zoning Commission Regular Meeting of January 25, 2011](#)

Attachments: [Minutes](#)

ORDINANCES

11-108 [Consider/Discuss/Act On an Ordinance Repealing Chapter 86 of the Code of Ordinances and Adopting a New Chapter 86 with Updated Provisions Regarding the Collection and Disposition of Solid Waste and Recyclable Material](#)

Attachments: [Ordinance](#)

11-109 [Consider/Discuss/Act on a Ordinance Repealing Chapter 30 of the Code of Ordinances and Adopting a New Chapter 30 of the Code of Ordinances](#)

Attachments: [Ordinance](#)
 [Summary of Changes](#)

11-110 [Consider/Discuss/Act on an Ordinance Amending the FY 2010-2011 Grants Budget](#)

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

11-111 [Consider/Discuss/Act on an Ordinance Amending the FY 2010-2011 Grants Budget](#)

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

RESOLUTIONS

11-112 [Consider/Discuss/Act on a Resolution Supporting Improvements to Interstate 35 East from Interstate Highway 365 in Dallas County to U.S. Highway 380 in Denton County](#)

Attachments: [Resolution](#)

11-113 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with H.W. Lochner Inc., BWR Division for Environmental Site Assessment Services and Associated Support for Brownfields Grant Administration](#)

Attachments: [Resolution](#)

11-114 [Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas, Authorizing the City Manager to Execute a Contract with the Texas Comptroller of Public Accounts to Receive a \\$322,253.68 Distributed Renewable Energy Program Grant for a 51.06 kw Solar Array for Fire Station #6](#)

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

11-115 [Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas, Authorizing the City Manager to Execute a Contract with the North Central Texas Council of Governments to Receive a \\$38,646 Clean Fleets North Texas Grant for Converting Three City Priuses to Electric Plug-In Hybrids](#)

Attachments: [Resolution](#)
 [Notice to Proceed](#)
 [Contract](#)

11-116 [Consider/Discuss/Act on a Resolution to Authorize a Design/Build Contract in Relation to the State Energy Conservation Office \(SECO\) Grant Solar Array Project to be Located at Fire Station #6](#)

Attachments: [Resolution](#)

MISCELLANEOUS

11-117 [Consider/Discuss/Act on Acceptance of the Comprehensive Annual Financial Report \(CAFR\)](#)

Attachments: [Audit Highlights FY10](#)

END OF CONSENT

REGULAR AGENDA

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

11-061 [Consider/Discuss/Act on an Ordinance Amending the Code of](#)

[Ordinances - Appendix A - Schedule of Fees, Chapter 18
Relative to Ambulance Service Charges](#)

- 11-062** [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances, Chapter 42 - Fire Prevention and Protection and Appendix A Schedule of Fees](#)

PUBLIC HEARINGS

- 10-140Z** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of McKinney North Central Business Park, L.P., for a Request to Rezone Approximately 1.89 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Allow for Open Storage, Located Approximately 400 Feet East of Graves Street and Approximately 500 Feet South of Corporate Drive, and Accompanying Ordinance.](#)

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[PZ PP Presentation](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Existing PD Ordinance No 1563](#)
[Proposed Ordinance](#)
[PZ Exhibit A - Location Map](#)
[PZ Exhibit B - Site Layout](#)

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

- City of McKinney, Texas, Plaintiff vs. Alan Plummer Associates, Inc., Defendant; In the 416th Judicial District Court of Collin County, Texas, Cause No. 416-01379-2010
- Newland Communities—Ridge Road Bridge

C. Section 551.072. Discuss Real Property

- Municipal Facilities

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 25th day of February, 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.