



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, October 15, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Father Mike Michie, St. Andrew's Episcopal Church

INFORMATION SHARING

13-1074 [Recognition of Officer Donnie Williams for his Participation in the 2013 Harley Davidson Law Enforcement Motorcycle Skills Competition](#)

13-1075 [Recognition of Officer Rene Fernandez for His Act of Heroism](#)
Attachments: [Rene Fernandez Citation](#)

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

13-1076 [Minutes of the City Council Work Session of September 30, 2013](#)
Attachments: [Minutes](#)

13-1077 [Minutes of the City Council Regular Meeting of October 1, 2013](#)
Attachments: [Minutes](#)

- 13-983** [Minutes of the Board of Adjustment Regular Meeting of August 28, 2013](#)
Attachments: [Minutes](#)
- 13-974** [Minutes of the McKinney Convention and Visitors Bureau Board meeting of August 27, 2013.](#)
Attachments: [Minutes](#)
- 13-975** [Minutes of the McKinney Convention and Visitors Bureau Special Meeting of September 5, 2013.](#)
Attachments: [Minutes](#)
- 13-1078** [Minutes of the McKinney Housing Authority of July 23, 2013](#)
Attachments: [Minutes](#)
- 13-1079** [Minutes of the McKinney Housing Authority of August 22, 2013](#)
Attachments: [Minutes](#)
- 13-1080** [Minutes of the McKinney Housing Authority of August 28, 2013](#)
Attachments: [Minutes](#)
- 13-1004** [Minutes of the Planning and Zoning Commission Regular Meeting of September 10, 2013](#)
Attachments: [Minutes](#)

ORDINANCES

- 13-1081** [Consider/Discuss/Act on an Ordinance Amending the Budgets for McKinney Economic Development Corporation \(MEDC\) for Fiscal Year 2012-2013 and Fiscal Year 2013-2014](#)
Attachments: [Ordinance](#)
- 13-1082** [Consider/Discuss/Act on an Ordinance Approving a Negotiated Resolution Between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division Regarding the Company's 2013 Annual Rate Review Mechanism Filing](#)

Attachments: [Ordinance](#)
[Average Bill Comparison - Base Rates](#)

RESOLUTIONS

- 13-1083** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates, Inc., for Engineering Design Services for Redbud Boulevard from Wilmeth Road to Bloomdale Road and 12-Inch Water Line and Any Necessary Supplemental Agreements](#)
- Attachments:** [Resolution](#)
[Location Map](#)
- 13-1084** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept and Implement Urban Area Security Initiative \(UASI\) Program Grant Funding from the Department of Homeland Security through the North Central Texas Council of Governments \(NCTCOG\) to Purchase a Specialty Paramedic Response Vehicle for the Fire Department's Community Healthcare Program](#)
- Attachments:** [Resolution](#)
- 13-1085** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept and Implement Urban Area Security Initiative \(UASI\) Program Grant Funding from the Department of Homeland Security through the North Central Texas Council of Governments \(NCTCOG\) to Fund a Full-Time, Temporary Web Emergency Operations Center Position](#)
- Attachments:** [Resolution](#)
- 13-1086** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept and Implement Urban Area Security Initiative \(UASI\) Program Grant Funding from the Department of Homeland Security through the North Central Texas Council of Governments \(NCTCOG\) to Purchase a 3D Crime Scene Laser Scanner](#)
- Attachments:** [Resolution](#)
- 13-184M2** [Consider/Discuss/Act on a Resolution Setting a Public Hearing](#)

[Date for November 19, 2013 to Consider the Amendment of the Updated Capital Improvements Plans for Utility Impact Fees as Part of the 2012-2013 Impact Fee Update](#)

Attachments: [Resolution](#)
[PZ Meeting Minutes](#)
[Draft Utility Impact Fee Report](#)
[Draft Water CIP Map](#)
[Draft Wastewater CIP Map](#)

13-184M3 [Consider/Discuss/Act on a Resolution Setting a Public Hearing Date for November 19, 2013 to Consider Adoption of the Updated Utility Impact Fee Ordinance and associated Fee Amendments as Part the 2012-2013 Utility Impact Fee Update](#)

Attachments: [Resolution](#)
[PZ Meeting Minutes](#)

13-185M2 [Consider/Discuss/Act on a Resolution Setting a Public Hearing Date for November 19, 2013 to Consider the Amendment of the Updated Capital Improvements Plan for Roadway Impact Fees as Part of the 2012-2013 Impact Fee Update](#)

Attachments: [Resolution](#)
[PZ Meeting Minutes](#)
[Draft Roadway CIP Report](#)
[Draft RIP Map](#)

13-185M3 [Consider/Discuss/Act on a Resolution Setting a Public Hearing Date for November 19, 2013 to Consider Adoption of the Updated Roadway Impact Fee Ordinance and Associated Fee Amendments as Part of the 2012-2013 Roadway Impact Fee Update](#)

Attachments: [Resolution](#)
[PZ Meeting Minutes](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

13-176Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Sanchez & Associates, on Behalf of Greenway Investment Company for Approval of a Request to Rezone Fewer than 11 Acres from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "BG" - General Business District and "REC" - Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located South and East of the Southeast Corner of Stacy Road and Custer Road, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Existing PD Ord. No. 2006-11-134](#)
[Existing PD Ord. No. 2004-03-028](#)
[Use Comparison Chart](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[PowerPoint Presentation](#)

13-017Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of CCC Partnership, L.P., for Approval of a Request to Rezone Fewer than 42 Acres from "C" - Planned Center District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, Generally to Modify the Development Standards, Located on the Southwest Corner of Bloomdale Road and U.S. Highway 75 \(Central Expressway\), and Accompanying Ordinance](#)

Attachments: [PZ Minutes 092413](#)
[PZ Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Zoning Exhibits A-B](#)
[Applicant Presentation](#)
[Staff Presentation](#)

13-1108 [Consider/Discuss/Act on an Appointment to the Historic Preservation Advisory Board](#)

Attachments: [Applications](#)

13-1087 [Consider/Discuss/Act on a Request for Approval of a Project to Construct an Indoor, Youth Multisport Facility by Plano Sports Authority \(PSA\) and Funding of an Equity Loan in the Amount of \\$3,200,000 by McKinney Community Development Corporation, to Facilitate the Project](#)

13-1088 [Consider/Discuss/Act on Approval of a Resolution Authorizing the City Manager to Execute Closing Documents Pursuant to the Asset Purchase Agreement Previously Approved Under Resolution No. 2013-09-144 \(R\), Providing for the Further Authorization of the City Manager to Execute Certain Contracts, Leases, Subleases and Agreements to Operate the Assets to be Acquired, Such Agreements to be Effective Only Upon Closing](#)

Attachments: [Resolution](#)

13-1089 [Consider/Discuss/Act on an Ordinance Amending the Airport Budget to Reflect Changes in Revenues and Expenditures Resulting from the Purchase of the Assets at the Airport](#)

Attachments: [Ordinance](#)
[Spreadsheet](#)
[Airport Budget Summary](#)

13-1090 [Consider/Discuss/Act on an Ordinance Amending Appendix A, Schedule of Fees Regarding Chapter 30, Section 30-86, Section 30-175, and Section 30-205 Relating to the Airport](#)

Attachments: [Ordinance](#)**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)

- B. Section 551.071 (1) (A). Litigation / Anticipated Litigation
 - Hank's Restaurant Group LP vs City of McKinney and City of McKinney vs Hank's Restaurant Group LP

- C. Section 551.072. Deliberations about Real Property
 - Land Development – FM 546 to US 380 and Highway 5 to New Hope Road
 - Municipal Facilities

- D. Section 551.074 Discuss Personnel Matters
 - City Manager Review Process and Annual Review

- E. Section 551.087 – Discuss Economic Development Matters
 - Project A71
 - Project A72
 - Project A78
 - Project A90
 - Project A97
 - Project A98
 - Project A99
 - Project A100
 - Project A102
 - Project A104
 - Project A105
 - Project A107
 - Project A108
 - Project A109

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of October, 2013 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.