



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, February 21, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Joel Scrivner, Covenant Church

INFORMATION SHARING

12-094 [Presentation of Excellence in Financial Reporting](#)

Attachments: [CAFR 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

12-095 [Minutes of the City Council Work Session of February 7, 2012](#)

Attachments: [Minutes](#)

12-096 [Minutes of the City Council Regular Meeting of February 7, 2012](#)

Attachments: [Minutes](#)

12-097 [Minutes of the McKinney Airport Development Corporation Meeting of January 12, 2012.](#)

Attachments: [Minutes](#)

12-098 [Minutes of the McKinney Armed Services Memorial Board](#)

[Meeting of November 09, 2011](#)**Attachments:** [Minutes](#)

- 12-099 [Minutes of the McKinney Main Street Board Retreat Meeting of January 26, 2012](#)

Attachments: [Minutes](#)

RESOLUTIONS

- 12-080 [Consider/Discuss/Act on a Resolution Adopting Revised Grants Policies and Procedures](#)

Attachments: [Resolution](#)
[Grants Policies Redline](#)

- 12-100 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Local Project Advance Funding Agreement \(LPAFA\) with the Texas Department of Transportation \(TxDOT\) to Construct a Hike and Bike Trail Under US 75 at Comegy's Creek.](#)

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

- 12-101 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept a Fiscal Year 2013 State Criminal Justice Planning Fund Grant, if awarded, from the Governor's Criminal Justice Division](#)

Attachments: [Resolution](#)

- 12-102 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept for Fiscal Year 2013, the Selective Traffic Enforcement Program \(STEP\) Comprehensive Grant, if Awarded, from the Texas Department of Transportation](#)

Attachments: [Resolution](#)

- 12-103 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement for Engineering Services Related to the Design of Alma Road from Stacy Road to Fire Station #8, and Silverado Trail from Alma Road to](#)

Comstock Elementary

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

- 12-104** [Consider/Discuss/Act on a Resolution to Suspend Atmos
Mid-Tex's Rate Increase](#)
Attachments: [Resolution](#)

END OF CONSENT**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 11-141PR2** [Conduct a Public Hearing to Consider/Discuss/Act on the
Request by Rockbrook Development, L.L.C., for Approval of a
Preliminary-Final Replat for Lots 1-4, Block A, of the Rose
Addition, Approximately 0.16 Acres, Located on the Northeast
Corner of Tennessee Street and Walnut Street.](#)
Attachments: [Staff Report 020712](#)
[Std Conditions for Pre-Final Replat](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Engineering Agreement Letter](#)
[Proposed Plat](#)
[PowerPoint Presentation](#)
- 11-153M3** [Consider/Discuss/Act on a Resolution Defining Truck Fueling
Station and Truck Stop and Establishing which Zoning District\(s\)
are Appropriate for these New and Unlisted Land Uses.](#)

Attachments: [PZ Report](#)
[PZ Minutes from 011012](#)
[PZ Minutes from 012412](#)
[Section 146-43 New and Unlisted Uses](#)
[PZ Staff Report from 011012](#)
[CCAI from 120611](#)
[PZ Staff Report for 11-154M 110811](#)
[Industrial Zoning and FLUP Exhibit](#)
[Resolution](#)
[PowerPoint Presentation](#)

11-154M3 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney, for Approval of the Request to Amend Chapter 146 - Zoning Regulations of the Code of Ordinances, to Modify the Definitions of Car Wash, Fueling Station or Gasoline Station, and Service Station, and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes](#)
[Proposed Ordinance](#)
[Proposed 146-46 Definitions Changes](#)
[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)
- B. Section 551.071 (1) (A). Litigation / Anticipated Litigation
- Potential vendor litigation
- C. Section 551.074 Discuss Personnel Matters
- City Manager Annual Performance Evaluation
 - McKinney Economic Development Corporation President Search
- D. Section 551.087 – Discuss Economic Development Matters
- Project A65
 - Project A66
 - Project A71
 - Project A72
 - Project A78
 - Project A79

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of February, 2012 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.