



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, November 15, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Len McLaughlin, Heritage Church

INFORMATION SHARING

11-531 [Presentation of Boy Scouts of America Heroism Award to Noah Satele](#)

Attachments: [Award](#)

11-532 [Proclamation for Teacher of the Year - Karen Morman Day](#)

Attachments: [Karen Morman Proclamation](#)

11-533 [Mayors' Cup Challenge Presentation](#)

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

11-534 [Minutes of the City Council Work Session of November 1, 2011](#)

Attachments: [Minutes](#)

- 11-535 [Minutes of the City Council Regular Meeting of November 1, 2011](#)
Attachments: [Minutes](#)
- 11-494 [Minutes of the McKinney Arts Commission Work Session of August 26, 2011](#)
Attachments: [Minutes](#)
- 11-495 [Minutes of the McKinney Arts Commission Regular Meeting of August 26, 2011](#)
Attachments: [Minutes](#)
- 11-496 [Minutes of the McKinney Arts Commission Work Session of August 27, 2011](#)
Attachments: [Minutes](#)
- 11-497 [Minutes of the McKinney Arts Commission Special Meeting of August 27, 2011](#)
Attachments: [Minutes](#)
- 11-536 [Minutes of the McKinney Community Development Corporation Meeting of September 22, 2011](#)
Attachments: [Minutes](#)
- 11-537 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of August 22, 2011](#)
Attachments: [Minutes](#)
- 11-538 [Minutes of the McKinney Housing Authority Meeting of June 24, 2011](#)
Attachments: [Minutes](#)
- 11-539 [Minutes of the McKinney Housing Authority Meeting of June 28, 2011](#)
Attachments: [Minutes](#)
- 11-540 [Minutes of the McKinney Housing Authority Meeting of August](#)

[23, 2011](#)

Attachments: [Minutes](#)

11-505 [Minutes for the Planning and Zoning Commission Regular Meeting of October 11, 2011](#)

Attachments: [Minutes](#)

ORDINANCES

11-484 [Consider/Discuss/Act on an Ordinance Granting to Denton County Electric Cooperative, Inc., D/B/A CoServ Electric, a Non-Exclusive Franchise to Use and Occupy Public Rights-of-Way Within the City of McKinney for the Constructing and Operating of an Electric Transmission and Distribution System](#)

Attachments: [Ordinance](#)

RESOLUTIONS

11-527 [Consider/Discuss/Act on a Resolution Adopting Guidelines for Juvenile Case Manager](#)

Attachments: [Resolution](#)
[Exhibit A Code of Ethics](#)
[Exhibit B Training Standards](#)

END OF CONSENT

REGULAR AGENDA

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

11-541 [Consider/Discuss/Act on a Resolution Casting Votes for the Board of Directors for the Central Appraisal District of Collin](#)

County

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

- 11-136M2** [Consider/Discuss/Act on an Appeal to Chapter 130 of the Code of Ordinances Regarding Roadway Impact Fees Associated with the Louisiana Street Grill, Located on the South Side of Louisiana Street and East of McDonald Street.](#)

PUBLIC HEARINGS

- 11-524** [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Vacating Approximately 0.285 Acres Located on the West Side of Lake Forest Drive South of US 380 in Exchange for the Dedication of Two Tracts of ROW Along US 380 and Lake Forest Drive, and Accompanying Ordinance](#)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Legal Descriptions](#)

- 11-137SU3** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of LINFER Properties, L.L.C., for Approval of a Site Plan and Specific Use Permit for a Restaurant with Drive Through Window and an Additional Retail/Restaurant Building, Approximately 1.19 Acres, Located on the Southeast Corner of McDonald Street and Anthony Street, and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes](#)
[Standard Conditions Checklist](#)
[Maps](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[PowerPoint](#)

- 11-135Z4** [Conduct a Public Hearing to Consider/Discuss/Act on the](#)

[Request by Dunhill Homes, on Behalf of Graham Mortgage Corporation, for Approval of a Request to Rezone Approximately 13.07 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the West Side of Hardin Boulevard and Approximately 1,050 Feet North of U.S. Highway 380 \(University Drive\), and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes](#)
[Maps](#)
[Letter of Intent](#)
[Existing PD 2006-11-131](#)
[Proposed Ordinance](#)
[PowerPoint](#)

11-154M2 [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](#)
[11-154M PowerPoint](#)

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
 - Citation 11CD444

- C. Section 551.074 Discuss Personnel Matters
 - City Attorney Transition Plan

- D. Section 551.087 – Discuss Economic Development Matters
 - Project A66
 - Project A71
 - Project A72
 - Project A77

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of November, 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.