



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Monday, August 6, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Michael Hoffman, St. Peter's Episcopal Church

INFORMATION SHARING

12-594 [National Night Out Proclamation](#)

Attachments: [Proclamation](#)

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

12-578 [Minutes of the City Council Special Meeting of July 10, 2012](#)

Attachments: [Minutes](#)

12-579 [Minutes of the City Council Work Session of July 17, 2012](#)

Attachments: [Minutes](#)

12-580 [Minutes of the City Council Regular Meeting of July 17, 2012](#)

Attachments: [Minutes](#)

12-581 [Minutes of the City Council Work Session of July 23, 2012](#)

Attachments: [Minutes](#)

- 12-582 [Minutes of the City Council Budget Retreat of July 27, 2012](#)
Attachments: [Minutes](#)
- 12-554 [Minutes of the Board of Adjustment Meeting of April 25, 2012](#)
Attachments: [Minutes](#)
- 12-467 [Minutes of the Collin County Airport Development Corporation Meeting of June 14, 2012](#)
Attachments: [Minutes](#)
- 12-476 [Minutes of the McKinney Armed Services Memorial Board Meeting of June 13, 2012](#)
Attachments: [Minutes](#)
- 12-494 [Minutes of the McKinney Arts Commission Meeting of April 19, 2012](#)
Attachments: [Minutes](#)
- 12-495 [Minutes of the McKinney Arts Commission Work Session of May 16, 2012](#)
Attachments: [Minutes](#)
- 12-557 [Minutes of the McKinney Community Development Corporation Board Meeting of June 25, 2012](#)
Attachments: [Minutes](#)
- 12-506 [Minutes of the McKinney Convention & Visitors Bureau Meeting of June 26, 2012](#)
Attachments: [Minutes](#)
- 12-532 [Minutes of the McKinney Economic Development Corporation Board Meeting of June 19, 2012](#)
Attachments: [Minutes](#)

- 12-583 [Minutes of the McKinney Housing Authority Board Meeting of March 12, 2012](#)
Attachments: [Minutes](#)
- 12-584 [Minutes of the McKinney Housing Authority Board Meeting of April 9, 2012](#)
Attachments: [Minutes](#)
- 12-585 [Minutes of the McKinney Housing Authority Board Meeting of April 17, 2012](#)
Attachments: [Minutes](#)
- 12-586 [Minutes of the McKinney Housing Authority Board Meeting of May 22, 2012](#)
Attachments: [Minutes](#)
- 12-587 [Minutes of the McKinney Housing Authority Board Meeting of June 26, 2012](#)
Attachments: [Minutes](#)
- 12-485 [Minutes of the McKinney Main Street Board Meeting of June 21, 2012](#)
Attachments: [Minutes](#)
- 12-491 [Minutes of the Parks, Recreation and Open Space Board Meeting of May 10, 2012](#)
Attachments: [Minutes](#)
- 12-556 [Minutes of the Planning and Zoning Commission Regular Meeting of July 10, 2012](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 12-588 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, a Texas Forest Service \(TFS\) Texas Intrastate Fire Mutual Aid System \(TIFMAS\) grant for a](#)

Type VI Apparatus**Attachments:** Resolution

- 12-589** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, an Assistance to Firefighters Grant, through the Department of Homeland Security, to Purchase Self-Contained Breathing Apparatus to Replace Equipment that Does Not Meet Current NFPA Standards
Attachments: Resolution
- 12-590** Consider/Discuss/Act on a Resolution Authorizing a Contract with Professional Service Industries, Inc. for Materials Testing Services for the US 75 Utility Relocations Project from North of Wilmeth Road to North of Bloomdale Road.
Attachments: Resolution
Location Map
- 12-591** Consider/Discuss/Act on a Resolution Authorizing a Contract with North Texas Contracting, Inc. for the Construction of the US 75 Utility Relocations Project from North of Wilmeth Road to North of Bloomdale Road
Attachments: Resolution
Location Map
Bid Tab
- 12-592** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Federal Emergency Management Agency (FEMA) to Hire Fire Department Personnel
Attachments: Resolution

MISCELLANEOUS

- 12-593** Consider/Discuss/Act on Rejection of all Proposals Received for Endpoint Installation and Support Services, 12-11RFP

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

12-109Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by BBV Texas Development, L.L.C., on Behalf of Kayasa Family, Ltd., for Approval of a Request to Rezone Approximately 45.82 Acres from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, Generally to Allow for Commercial Uses, Located on the Northeast Corner of Lake Forest Drive and U.S. Highway 380 \(University Drive\).](#)

Attachments: [PZ Staff Report](#)
[Maps](#)
[Letter of Intent](#)
[Existing PD 1478](#)
[Land Use Module Tracking](#)
[Fiscal Analysis](#)
[Proposed Ordinance and Exhibits](#)
[Proposed Exhibit A](#)
[Proposed Exhibit B](#)
[PowerPoint Presentation](#)

12-114Z3 [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](#)
[Resident Opposition Petition](#)
[Resident Petition Comments](#)
[PD 2007-08-072](#)
[PD 2002-03-019](#)
[Proposed Ordinance with Exhibits](#)
[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)
- Standard Pacific Impact Fee Appeal
- B. Section 551.071 (1) (A). Litigation / Anticipated Litigation
- City of McKinney, Texas v. OH Skyline/380, L.P., et al, 05-12-00017-CV
- C. Section 551.074 Discuss Personnel Matters
- McKinney Economic Development Corporation President Search

- D. Section 551.087 – Discuss Economic Development Matters
- Project A65
 - Project A66
 - Project A71
 - Project A74
 - Project A78
 - Project A84

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of August, 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.