



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, March 19, 2013

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Tom Ogdon, Victory Christian Church

#### 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

**13-264**     [Minutes of the City Council Regular Meeting of March 5, 2013](#)

**Attachments:**     [Minutes](#)

**13-208**     [Minutes of the Community Grants Advisory Commission Regular Meeting of November 28, 2012](#)

**Attachments:**     [Minutes](#)

**13-212**     [Minutes of the Historic Preservation Advisory Board Regular Meeting of January 9, 2013](#)

**Attachments:**     [Minutes](#)

**13-192**     [Minutes of the McKinney Community Development Corporation Board Meeting of January 24, 2013](#)

**Attachments:**     [Minutes](#)

**13-186**     [Minutes of the McKinney Convention & Visitors Bureau Meeting](#)

[of January 22, 2013](#)

**Attachments:** [Minutes](#)

**13-265** [Minutes of the McKinney Housing Authority Board Meeting of January 22, 2013](#)

**Attachments:** [Minutes](#)

**13-232** [Minutes of the McKinney Housing Finance Corporation Meeting of January 11, 2013](#)

**Attachments:** [Minutes](#)

**13-207** [Minutes of the Planning and Zoning Commission Regular Meeting of February 12, 2013](#)

**Attachments:** [Minutes](#)

#### ORDINANCES

**13-266** [Consider/Discuss/Act on an Ordinance Amending the 2012-13 Annual Budget from the Golf Course Fund Balance for Irrigation Repairs at Oak Hollow Golf Course](#)

**Attachments:** [Agenda Item Summary](#)  
[Budget Amendment](#)  
[Ordinance](#)

**13-267** [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney Amending the Code of Ordinances, Article I by Adopting a New Section 74-25 of the Code of Ordinance to be Entitled "Dog Park Rules"](#)

**Attachments:** [Agenda Item Summary](#)  
[Ordinance](#)

#### RESOLUTIONS

**TMP-5500** [Consider/Discuss/Act on a Resolution Authorizing a Contract with North Collin Water Supply Corporation to Relocate an Existing Waterline along FM 543 as Necessary for Construction of the FM 543 Realignment Project](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[Location Map](#)

**13-269** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Horizon for Irrigation Repairs at Oak Hollow Golf Course](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

**13-270** [Consider/Discuss/Act on a Resolution Awarding Contracts to 4-D Property Maintenance, GenX Lawn Care, DWW Landscaping, Weisz Selection and Newell Total Lawn Care for Mowing and Grounds Maintenance](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[Bid Tab](#)

**13-271** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept a Juvenile Justice and Delinquency Prevention Grant from the Governor's Criminal Justice Division for a Juvenile Case Manager](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

**13-272** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept a Selective Traffic Enforcement Program \(STEP\) Click It or Ticket Grant from the Texas Department of Transportation](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

**13-273** [Consider/Discuss/Act on a Resolution Approving Funding De-Obligation and Reallocation Under the FY 2013 Community Support Grant](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)

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

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

- 13-274**     [Consider/Discuss/Act on Filling the Vacant Position on the Board of Adjustment](#)  
**Attachments:**    [Agenda Item Summary](#)  
                          [Anastasia Tutson Resignation](#)  
                          [Applicants](#)
- 12-222M3**   [Consider/Discuss/Act on Rescheduling the Date of a Joint Meeting of the Planning and Zoning Commission and the City Council in order to Conduct a Public Hearing and Consider/Act on the Proposed Adoption and Integration of the McKinney Town Center \(MTC\) Form-Based Zoning District Regulations](#)  
**Attachments:**   [Agenda Item Summary](#)
- 13-001M3**   [Consider/Discuss/Act on Rescheduling the Date of a Joint Meeting of the Planning and Zoning Commission and the City Council in order to Conduct a Public Hearing and Consider/Act on the Proposed Rezoning of Fewer Than 262 Acres to the McKinney Town Center \(MTC\) Form-Based Zoning District](#)  
**Attachments:**   [Agenda Item Summary](#)
- 13-031A2**   [Conduct a Public Hearing to Consider/Discuss on the Request by JBI Partners, Inc., on Behalf of D.R. Horton - Texas, Ltd., a Petition to Annex Fewer than 4 Acres, Located Approximately 2,200 Feet West of Independence Parkway and Approximately 2,300 Feet South of Virginia Parkway](#)

**Attachments:** [Agenda Item Summary](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Petition Requesting Annexation](#)  
[Proposed Ordinance with Exhibits](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Legal Description](#)  
[Exhibit C - Service Plan](#)  
[Exhibit D - Annexation Exhibit](#)  
[PowerPoint Presentation](#)

**12-225Z3** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Sanchez and Associates, on Behalf of Today McKinney Ranch II, L.P., and TCI McKinney Ranch, Inc., for Approval of a Request to Rezone Fewer than 34 Acres from "AG" - Agricultural District, "PD" - Planned Development District, and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, to Allow for Single Family Residential and Commercial Uses, Located on the Northeast Corner of Stacy Road and Future Collin McKinney Parkway, and Accompanying Ordinance](#)

**Attachments:** [Agenda Item Summary](#)  
[PZ Minutes 2.26.13](#)  
[PZ Staff Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Fiscal Analysis](#)  
[Proposed Ordinance with Exhibits](#)  
[Zoning Exhibit A - Location Map](#)  
[Zoning Exhibit B - Site Layout](#)  
[PowerPoint Presentation](#)

**13-275** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Six-month Emergency Services Agreement with Robinson Aviation, Inc. to Provide Air Traffic Control Services \(ATCS\) at Collin County Regional Airport \(TKI\)](#)

**Attachments:** [Agenda Item Summary](#)  
[FAA Notification Letter](#)  
[Resolution](#)

**13-229** [Consider/Discuss/Act on a Resolution Supporting the Designation of an Interstate Highway Route Beginning at the Junction of Interstate Highway 30 and the Outer Loop in Rockwall County, Continuing North and West Along the Future Alignment of the Outer Loop to its Junction with US 75 and then Continuing North Along US 75](#)

**Attachments:** [Agenda Item Summary](#)  
[Resolution](#)  
[Outer Loop - Interstate Map](#)  
[Judge Self Maps](#)  
[Letter from Judge Keith Self](#)  
[Dallas to Big Cabin-Interstate Map](#)

#### **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 (A) Pending or contemplated litigation
  - McKinney Housing Authority

- C. Section 551.072. Deliberations about Real Property
- John R. Jones Survey, Abstract 497, Tract 2, 102.52
  - Municipal Facilities – Collin County Regional Airport
- D. Section 551.087 – Discuss Economic Development Matters
- Project A71
  - Project A72
  - Project A78
  - Project A90

#### **ACTION ON EXECUTIVE SESSION ITEMS**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of March, 2013 at or before 5:00 p.m.

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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.