



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, December 7, 2010

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Tommy Brumett, First United Methodist

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

- 10-551 [Minutes of the City Council Work Session of November 16, 2010](#)
Attachments: [Minutes](#)

- 10-552 [Minutes of the City Council Regular Meeting of November 16, 2010](#)
Attachments: [Minutes](#)

- 10-553 [Minutes of the City Council Work Session of November 29, 2010](#)
Attachments: [Minutes](#)

- 10-554 [Minutes of the Board of Adjustment Meeting of March 24, 2010](#)
Attachments: [Minutes](#)

- 10-555 [Minutes of the Community Grants Advisory Commission](#)

[Meeting of October 27, 2010](#)**Attachments:** [Minutes](#)

- 10-556 [Minutes of the Community Grants Advisory Commission Meeting of October 28, 2010](#)
Attachments: [Minutes](#)
- 10-557 [Minutes of the Historic Preservation Advisory Board Meeting of October 7, 2010](#)
Attachments: [Minutes](#)
- 10-558 [Minutes of the Library Advisory Board Meeting of October 21, 2010](#)
Attachments: [Minutes](#)
- 10-559 [Minutes of the McKinney Airport Development Corporation Meeting of October 14, 2010](#)
Attachments: [Minutes](#)
- 10-560 [Minutes of the McKinney Armed Services Board Meeting of October 13, 2010](#)
Attachments: [Minutes](#)
- 10-561 [Minutes of the McKinney Arts Commission Meeting of October 21, 2010](#)
Attachments: [Minutes](#)
- 10-562 [Minutes of the McKinney Arts Commission Worksession of November 4, 2010](#)
Attachments: [Minutes](#)
- 10-563 [Minutes of the McKinney Economic Development Corporation Board Meeting of October 12, 2010](#)
Attachments: [Minutes](#)
- 10-564 [Minutes of the McKinney Housing Authority Board of Commissioners Meeting October 26, 2010](#)

Attachments: [Minutes](#)

10-565 [Minutes of the McKinney Main Street Board Meeting of October 14, 2010](#)

Attachments: [Minutes](#)

10-566 [Minutes of the Parks, Recreation and Open Space Advisory Board of October 14, 2010](#)

Attachments: [Minutes](#)

ORDINANCES

10-567 [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas Authorizing a Budget Amendment Pertaining of the Seized Funds Account of the McKinney Police](#)

Attachments: [Ordinance](#)
[Budget Amendment](#)

10-568 [Consider/Discuss/Act on a Ordinance Waiving the City's Right of First Refusal to Purchase Certain Unused Surplus Portions of the Former Farm-to-Market Road 720 \("FM 720"\) Right-of-Way from the Texas Department of Transportation](#)

Attachments: [Ordinance](#)
[Location Map](#)
[Alternate Travel Routes Aerial Exhibit](#)

RESOLUTIONS

10-569 [Consider/Discuss/Act on a Resolution Authorizing a Construction Contract for the Rehabilitation of East Fork above Lavon Floodwater Retarding Structure Site 2B and Site 17](#)

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

10-570 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept a STEP \(Selective Traffic Enforcement Program\) Impaired Driving Mobilization Grant](#)

Attachments: [Resolution](#)

10-571 [Consider/Discuss/Act on Resolution Amending Authorized Representatives for TexPool/TexPool Prime](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA

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

10-572 [Consider/Discuss/Act on a Resolution Approving the 2010-2011 Community Support Grant Funding Allocations](#)

Attachments: [Resolution](#)
[Commission Staff Report](#)

10-535 [Consider/Discuss/Act on Resolution Authorizing a Two Year Term Maintenance Reimbursement Agreement with Stonebridge Ranch Community Association, Inc.](#)

Attachments: [Resolution](#)
[Agreement](#)
[Memo](#)
[Map](#)

PUBLIC HEARINGS

10-573 [Conduct a Public Hearing to Consider/Discuss/Act on Application #10-08 as Submitted by City of McKinney Parks, Recreation and Open Space Requesting \\$226,620 for Equipment, Community and Senior Recreation Centers Flooring and Recreation Equipment, Pool Equipment, and Pool Repair](#)

Attachments: [Draft Minutes](#)
[Legal Notice](#)
[Application](#)

10-063A3 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Petsche and Associates, Inc., on Behalf of Blue Star Land L.P., on a Petition to Annex Approximately 238.92 Acres, Located on the Southeast Corner of U.S. Highway 380 \(University Drive\) and Coit Road, and Accompanying Ordinance.](#)

Attachments: [Location Map](#)
[Aerial Exhibit](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Petition Requesting Annexation](#)
[Fiscal Analysis](#)
[Proposed Ordinance](#)
[Proposed Exhibit A - Location Map](#)
[Proposed Exhibit B - Legal Description](#)
[Proposed Exhibit C - Service Plan](#)
[Proposed Exhibit D - Annexation Exhibit](#)

10-064Z [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Petsche & Associates, Inc., on Behalf of Blue Star Land, L.P. and 206 McKinney, L.L.C., for Approval of a Request to Zone Approximately 238.92 Acres, Planning Area 17, to "PD" - Planned Development District, Generally for Single Family Residential, Retail, Elementary School, and Open Space Uses, Located on the Southeast Corner of U.S. Highway 380 \(University Drive\) and Coit Road, and Accompanying Ordinance.](#)

Attachments: [Planning and Zoning Commission Minutes](#)
[Planning and Zoning Commission Staff Report](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Fiscal Analysis](#)
[Module Tracking Spreadsheet](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Legal Description](#)
[Exhibit C - Concept Site Plan](#)
[Exhibit D - General Development Plan](#)
[Exhibit E - Development Matrix](#)
[Planning and Zoning Presentation](#)

10-574 [Consider/Discuss/Act on the Second Amended and Restated Development Agreement with Blue Star Land, L.P., 206 McKinney, L.L.C., and D.R. Horton, Inc., as Transferees of Custer West Partners, L.P., Approximately 238.92 Acres, Located Generally on the Southeast Corner of U.S. Highway 380 \(University Drive\) and Coit Road.](#)

Attachments: [Location Map](#)
[DRAFT Proposed Agreement](#)

COUNCIL AND MANAGER COMMENTS AND LIAISON REPORTS

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
 - McKinney Economic Development Corporation v. McKinney Shores Properties, Inc. et al, Civil Action No. 4:09-CV-00284-RAS; United States District Court for the Eastern District of Texas.

- C. Section 551.072. Discuss Real Property
 - Municipal Facilities

- D. Section 551.074 Discuss Personnel Matters
 - City Manager Search

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of December, 2010 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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.