



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, May 21, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Ben Treviño, Mundo de Fe

INFORMATION SHARING

- 13-481** [Recognition of Keri Grant, Ronnie Taylor, and the McKinney Fire Department Honor Guard](#)

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

- 13-482** [Minutes of the City Council and McKinney Independent School District Joint Meeting of April 29, 2013](#)

Attachments: [Minutes](#)

- 13-483** [Minutes of the City Council Work Session of May 7, 2013](#)

Attachments: [Minutes](#)

- 13-484** [Minutes of the City Council Regular Meeting of May 7, 2013](#)

Attachments: [Minutes](#)

- 13-457 [Minutes of the Collin County Airport Development Corporation Meeting of April 11, 2013.](#)
Attachments: [Minutes](#)
- 13-422 [Minutes of the Historic Preservation Advisory Board Regular Meeting of March 7, 2013](#)
Attachments: [Minutes](#)
- 13-433 [Minutes of the McKinney Armed Services Memorial Board meeting of April 10, 2013](#)
Attachments: [Minutes](#)
- 13-485 [Minutes of the McKinney Housing Authority Meeting of January 15, 2013](#)
Attachments: [Minutes](#)
- 13-486 [Minutes of the McKinney Housing Authority Meeting of January 28, 2013](#)
Attachments: [Minutes](#)
- 13-487 [Minutes of the McKinney Housing Authority Meeting of March 5, 2013](#)
Attachments: [Minutes](#)
- 13-488 [Minutes of the McKinney Housing Authority Meeting of March 23, 2013](#)
Attachments: [Minutes](#)
- 13-489 [Minutes of the McKinney Housing Authority Meeting of March 26, 2013](#)
Attachments: [Minutes](#)
- 13-490 [Minutes of the McKinney Housing Authority Meeting of April 16, 2013](#)
Attachments: [Minutes](#)
- 13-440 [Minutes of the Parks, Recreation and Open Space Advisory](#)

[Board Meeting of April 11, 2013](#)

Attachments: [Minutes](#)

ORDINANCES

- 13-491** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2012 - 2013 Annual Budget and Amending the 2013 - 2017 Capital Improvements Program to Provide Funds for the Stacy Road Lanes 5 and 6 Project](#)

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

RESOLUTIONS

- 13-492** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Local Project Advance Funding Agreement \(LPAFA\) with the Texas Department of Transportation \(TxDOT\) to Receive Regional Toll Revenue for the Design and Construction of Stacy Road Lanes 5 & 6 from Ridge Road to SH 121](#)

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

- 13-493** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with H.W. Lochner, Inc., for Engineering Design Services for Stacy Road Lanes 5 and 6 from Ridge Road to SH 121 and a Right Turn Lane from SH 121 to Stacy Road and Any Necessary Supplemental Agreements](#)

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

- 13-494** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Advance Funding Agreement with the Texas Department of Transportation for the Widening and](#)

[Realignment of FM 2478 \(Custer Road\) from US 380 \(University Drive\) to FM 1461](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Location Map](#)
[Advanced Funding Agreement](#)

- 13-495** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Jim Bowman Construction Company, L.P., for the Reconstruction of Multiple Barrier Free Ramps and Associated Work and Authorizing any Change Orders](#)

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

- 13-496** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with PSI for Material Testing on the Reconstruction of Multiple Barrier Free Ramps and Associated Work and Authorizing any Supplementals](#)

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

- 13-497** [Consider/Discuss/Act on Resolution Revising the City of McKinney Public Art Program Guidelines](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Public Art Program-Revised](#)
[Public Art Program-Redline](#)

- 13-498** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with North Texas Contracting, Inc., for the Construction of Town Center Infrastructure Improvements Phase 2 and Authorizing any Change Orders](#)

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

13-499 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Professional Service Industries, Inc., for Material Testing on the Town Center Infrastructure Improvements Phase 2 Construction Project](#)

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

13-500 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Supplemental Agreements for the Design of the Historic Flour Mill Infrastructure Project](#)

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

13-501 [Consider/Discuss/Act on a Resolution Awarding a Contract to Squeegee's, Proforma Promotions, KLAS Products, and Advanced Embroidery for Uniform and Recreational Clothing](#)

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

13-502 [Consider/Discuss/Act on a Resolution to Extend the American National Bank Depository Contract](#)

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

13-503 [Consider/Discuss/Act on a Resolution Authorizing to Extend the Weaver and Tidwell LLP Contract for Performance of the City's Annual Financial Audit and Single Audit of State and Federal Grants](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Engagement Letter](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

12-204A2 [Conduct a Public Hearing to Consider/Discuss on the Request by Fourth Avenue Investments, L.L.C., on Behalf of John W. & Rebecca L. Bayless and Honey Creek Partners L.P., on a Petition to Annex Fewer than 2 Acres, Located on the North Side of Country Club Road and Approximately 600 Feet East of Nature Place](#)

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

13-080Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by JBI Partners, Inc., on Behalf of D.R. Horton - Texas, Ltd., for Approval of a Request to Rezone Fewer than 4 Acres from "PD" - Planned Development District to "PD" - Planned Development District, to Allow for Single Family Residential Uses, Located Approximately 2,200 Feet West of Independence Parkway and Approximately 2,300 Feet South of Virginia Parkway, and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[PZ Minutes 51413](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Existing PD Ord. No. 2013-04-042](#)
[Proposed Ordinance with Exhibits](#)
[Exhibit A - Location Map](#)
[Exhibit B - Concept Plan](#)
[Staff Presentation](#)
[Applicant Presentation](#)

13-504 [Consider/Discuss/Act on a Resolution Amending Stage 3 Policy for the Drought Contingency Plan](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Amended Policy](#)

13-505 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2012-2013 Annual Budget to Fund a Third Deputy City Manager](#)

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

13-506 [Consider/Discuss/Act on a Resolution Amending the Fiscal Year 2012-2013 Annual Budget to Fund One Additional Part-Time Staff Position](#)

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

13-507 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with TAPS as the Direct Recipient and the Urban Transit District for the McKinney UZA](#)

Attachments: [Agenda Item Summary](#)
[April 15, 2013 Agenda Item](#)
[May 7, 2013 Agenda Item](#)
[NCTCOG Letter](#)
[ILA Maps](#)
[Resolution](#)

CITIZEN COMMENTS

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.

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)

In Accordance with the Texas Government Code:

- Wilson 155 Development Agreement

- B. Section 551.074 Discuss Personnel Matters
 - City Manager Review

- C. Section 551.087 – Discuss Economic Development Matters
 - Project A71
 - Project A72
 - Project A78
 - Project A90
 - Project A96
 - Project A97
 - Project A98

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of May, 2013 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.