



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, November 5, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Leon Veazey, The Salvation Army

INFORMATION SHARING

13-1139 [Salvation Army Red Kettle Proclamation](#)

Attachments: [Proclamation](#)

13-1140 [Proclamation Honoring Stephanie South - Top Woman of Collin County](#)

Attachments: [Proclamation](#)

13-1141 [Platinum Scenic City Presentation](#)

Attachments: [Scenic City Press Release](#)

13-1142 [Presentation of the Texas Chapter of the American Planning Association's "Current Planning Award"](#)

13-1153 [American Diabetes Month 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

- 13-1135** [Minutes of the City Council Work Session of October 14, 2013](#)
Attachments: [Minutes](#)
- 13-1136** [Minutes of the City Council Regular Meeting of October 15, 2013](#)
Attachments: [Minutes](#)
- 13-1137** [Minutes of the City Council Work Session of October 28, 2013](#)
Attachments: [Minutes](#)
- 13-1092** [Minutes of the McKinney Armed Services Memorial Board meeting of September 11, 2013](#)
Attachments: [Minutes](#)
- 13-1061** [Minutes of the McKinney Arts Commission Work Session of August 28, 2013](#)
Attachments: [Minutes](#)
- 13-1062** [Minutes of the McKinney Arts Commission Special Meeting of August 29, 2013](#)
Attachments: [Minutes](#)
- 13-988** [Minutes of the McKinney Community Development Corporation Board Meeting of August 22, 2013](#)
Attachments: [Minutes](#)
- 13-1117** [Minutes of the McKinney Convention and Visitors Bureau Board meeting of September 25, 2013.](#)
Attachments: [Minutes](#)
- 13-1098** [Minutes of the McKinney Economic Development Corporation Board Meeting of September 17, 2013](#)
Attachments: [Minutes](#)
- 13-1138** [Minutes of the McKinney Housing Authority Meeting of](#)

[September 24, 2013](#)

Attachments: [Minutes](#)

13-783 [Minutes of the McKinney Main Street Board Meeting of July 11, 2013](#)

Attachments: [Minutes](#)

13-1031 [Minutes of the McKinney Main Street meeting of September 12, 2013](#)

Attachments: [Minutes](#)

13-1045 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 12, 2013](#)

Attachments: [Minutes](#)

13-1038 [Minutes of the Planning and Zoning Commission Regular Meeting of September 24, 2013](#)

Attachments: [Minutes](#)

13-1131 [Minutes of the Planning and Zoning Commission Regular Meeting of October 8, 2013](#)

Attachments: [Minutes](#)

ORDINANCES

13-1143 [Consider/Discuss/Act on an Ordinance Renaming Bridgewater Drive to Stillwater Drive](#)

Attachments: [Ordinance](#)
[Location Map](#)

13-1144 [Consider/Discuss/Act on an Ordinance to Extend the School Zone for Imagine Charter School](#)

Attachments: [Ordinance](#)
[Location Map](#)

RESOLUTIONS

- 13-947** [Consider/Discuss/Act on a Resolution Adopting the Investment Policy for Fiscal Year 2013-2014](#)
Attachments: [Resolution](#)
 [Investment Policy](#)
 [Investment Policy - Redline](#)
- 13-1015** [Consider/Discuss/Act on a Resolution Revising the Public Art Program Guidelines](#)
Attachments: [Resolution](#)
 [Public Art Administrative Guidelines-Redline](#)
- 13-1145** [Consider/Discuss/Act on a Resolution Adopting Outline of Individual Project Plan for First City-Sponsored Public Art Mural](#)
Attachments: [Resolution](#)
 [Individual Project Plan](#)
- 13-1146** [Consider/Discuss/Act on a Resolution Approving Modifications to the Guarantor's Obligations Under the Chapter 380 Economic Development Program and Agreement with 380 Towne Crossing, L.P.; Authorizing the City Manager to Execute a First Amendment to the Agreement; and Providng an Effective Date](#)
Attachments: [Resolution](#)
 [380 Towne Crossing Amended Agreement](#)
- 13-1147** [Consider/Discuss/Act on a Resolution Awarding a Contract to Ferguson Waterworks for Water and Wastewater Parts](#)
Attachments: [Resolution](#)
 [Bid Tabulation](#)
- 13-1148** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Formally Reject All Bids for the Grant Funded Rehabilitation of 1306 Oak Street Under Solicitation 13-35CC and Solicitation 14-03CC](#)
Attachments: [Resolution](#)
 [Bid Tab 13-35CC](#)
 [Bid Tab 14-03CC](#)

[Development Standards, Located on the Southeast Corner of Rockhill Road and North Brook Drive, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letters of Opposition](#)
[Fiscal Analysis](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-D](#)
[Unofficial Petition - 102913](#)
[Verified Petition Protest Map](#)
[Verified Petition 103013](#)
[PowerPoint Presentation](#)

13-189A2 [Conduct a Public Hearing to Consider and Discuss on the Request by Wynne Jackson, Inc., on Behalf of Coit and Plano Parkway, Ltd., William and Barbara Docekal, Ronald Alan Gibson, Erwin H. Gibson, Sr., Armon D. and Mary Ann Gibson, and Wesley J. and Evelyn E. Valek, a Petition to Annex Fewer than 127 Acres, Located on the North and South Sides of Wilmeth Road and on the East and West Sides of County Road 161 \(Future Ridge Road\) Together with the Adjacent and/or Abutting Segments of Wilmeth Road and Ridge Road as Required by State Law](#)

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

13-187Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the](#)

[Request by Baird, Hampton & Brown, Inc., on Behalf of TCG Custer/380 Investors, L.L.C., for Approval of a Request to Rezone Fewer than 2 Acres from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "BG" - General Business District and "CC" - Corridor Commercial Overlay District, Generally to Modify the Development Standards, Located on the Southeast Corner of Custer Road and U.S. Highway 380 \(University Drive\), and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Module Tracking Sheet \(Module 6\)](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[PowerPoint Presentation](#)

13-193Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd and Joplin, on Behalf of VCIM Partners, L.P., for Approval of a Request to Rezone Fewer than 4 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 Van Tuyl Parkway and TPC Drive, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Existing PD Ord. No. 2001-02-017](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-D](#)
[PowerPoint Presentation](#)

13-1154 [Consider/Discuss/Act on all Matters Incident and Related to the](#)

[Issuance and Sale of "City of McKinney, Texas, Tax and Limited Pledge Airport Revenue Certificates of Obligation, Taxable Series 2013", including the Adoption of an Ordinance Authorizing the Issuance of such Certificates of Obligation](#)

Attachments: [Ordinance](#)

13-985 [Consider/Discuss/Act on an Ordinance Changing the Name of the Collin County Regional Airport and Approving Naming the City of McKinney's Fixed Based Operation to McKinney Air Center](#)

Attachments: [Ordinance](#)

13-081M3 [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Authorizing the City Manager to Negotiate an Agreement\(s\) with a Development Firm\(s\) for the Redevelopment of City-Owned Properties in the Downtown Area](#)

Attachments: [Research Addressing Concerns](#)
[Request for Proposals \(RFP 12-025\)](#)
[Slideshow of the Sites](#)
[Zenstar Development Open House Presentation](#)
[InTown Homes Open House Presentation](#)
[Proposed Resolution](#)
[PowerPoint Presentation](#)

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)
- B. Section 551.072. Deliberations about Real Property
- Land Development – FM 546 to US 380 and Highway 5 to New Hope Road
 - Municipal Facilities
- C. Section 551.074 Discuss Personnel Matters
- City Manager Review Process and Annual Review
- D. Section 551.087 – Discuss Economic Development Matters
- Project A71
 - Project A72
 - Project A78
 - Project A90
 - Project A97
 - Project A98
 - Project A99
 - Project A102
 - Project A104
 - Project A105
 - Project A107
 - Project A109

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 31st day of October, 2013 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-ada@mckinneytexas.org with questions or for accommodations.