



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, June 19, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Jack Powers, New Life 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

12-423 [Minutes of the City Council and McKinney Economic Development Joint Meeting of June 5, 2012](#)

Attachments: [Minutes](#)

12-424 [Minutes of the City Council Work Session of June 5, 2012](#)

Attachments: [Minutes](#)

12-425 [Minutes of the City Council Regular Meeting of June 5, 2012](#)

Attachments: [Minutes](#)

12-426 [Minutes of the McKinney Housing Authority Board Meeting of March 27, 2012](#)

Attachments: [Minutes](#)

12-427 [Minutes of the McKinney Housing Authority Board Meeting of May 5, 2012](#)

Attachments: [Minutes](#)

12-316 [Minutes of the Planning and Zoning Commission Work Session of April 24, 2012.](#)

Attachments: [Minutes](#)

ORDINANCES

12-428 [Consider/Discuss/Act on a Curfew Ordinance, Article VIII, Chapter 70, "Curfew Hours for Minors"](#)

Attachments: [Ordinance](#)

12-429 [Consider/Discuss/Act on an Ordinance Supporting a Municipal Setting Designation \(MSD\) Certification as Requested by McKinney Junk Company \(dba McKinney Metals\) to Prohibit All Use of the Groundwater Beneath the Property located at 341 E. Virginia Street and an Adjacent Portion of the Dallas Area Rapid Transit \(DART\) Right-of-Way.](#)

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

12-430 [Consider/Discuss/Act on an Ordinance Authorizing a Budget Amendment Pertaining to the McKinney Municipal Court.](#)

Attachments: [Ordinance](#)
[Spreadsheet](#)

RESOLUTIONS

12-431 [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of 2 MG Hardin Boulevard Elevated Storage Tank and Virginia Water Main \(Mallard Lakes - Hardin\)](#)

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

12-432 [Consider/Discuss/Act on a Resolution Repealing Resolution 2012-05-057\(R\) and the Associated Interlocal Agreement and Authorizing the City Manager to Enter into an Amended](#)

[Interlocal Agreement with Collin County for Funding for the Ridge Road \(Creekside - US 380\) Project](#)

Attachments: [Resolution](#)
[Amended Interlocal Agreement](#)
[Location Map](#)

- 12-433** [Consider/Discuss/Act on a Resolution Authorizing an Agreement for McKinney Fire to Serve as a Task Force Participating Agency for the Dallas Regional Urban Search and Rescue Task Force \(Task Force 2\)](#)

Attachments: [Resolution](#)
[Memorandum of Agreement](#)

- 12-434** [Consider/Discuss/Act on a Resolution to Extend the American National Bank Depository Contract](#)

Attachments: [Resolution](#)

- 12-435** [Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees.](#)

Attachments: [Resolution](#)
[Mid-Year Semiannual Report](#)
[Report Section F - Appendix](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 12-101SP2** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney, for Approval of a Site Plan for Two Baseball Fields and a Skatepark \(Gabe Nesbitt Community Park\), Approximately 160.00 Acres, Located on the Southeast Corner of Eldorado Parkway and Alma Road.](#)

Attachments: [Standard Conditions Checklist](#)
[PZ Staff Report](#)
[PZ Minutes](#)
[Maps](#)
[Letter of Intent](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[PowerPoint Presentation](#)

11-131M3 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Baylor Healthcare Systems, for Approval of an Amendment to the Comprehensive Sign Package for Baylor Medical Center at McKinney, Approximately 57.75 Acres, Located on the Northwest Corner of Lake Forest Drive and U.S. Highway 380 \(University Drive\).](#)

Attachments: [Maps](#)
[Letter of Intent](#)
[Proposed Corner Identity Sign](#)
[Approved Corner Identity Sign](#)
[Approved Sign Matrix 111811](#)
[Approved Locations / Elevations 111811](#)
[City Council Report 111811](#)
[PZ Staff Report 092711](#)
[PZ Minutes 092711](#)
[Governing PD Ordinance No. 2007-07-068](#)
[PowerPoint Presentation](#)

12-436 [Consider/Discuss/Act on a Resolution of the City of McKinney Authorizing the City Manager to Execute a Release Agreement with Wistron Corporation, and Providing for an Effective Date](#)

Attachments: [Resolution](#)

12-352 [Consider/Discuss/Act on Approval of a Letter of Intent with Champ Hospitality and Beck Development in Regards to the Gateway Hotel and Conference Center](#)

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)

- Impact Fee Statute/Ordinance/Proportionality

B. Section 551.071 (1) (A). Litigation / Anticipated Litigation

- Potential vendor litigation

C. Section 551.074 Discuss Personnel Matters

- McKinney Economic Development Corporation President Search
- City Attorney Transition Plan

D. Section 551.087 – Discuss Economic Development Matters

- Project A63
- Project A65
- Project A66
- Project A71
- Project A72
- Project A74
- Project A78
- Project A83

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of June, 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.