



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, June 7, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Doak Taylor, Lifepointe Fellowship 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

11-259 [Minutes of the City Council Regular Meeting of May 17, 2011](#)

Attachments: [Minutes](#)

11-260 [Minutes of the City Council Work Session Meeting of May 17, 2011](#)

Attachments: [Minutes](#)

11-261 [Minutes of the City Council Special Meeting and Work Session Meeting of May 23, 2011](#)

Attachments: [Minutes](#)

11-262 [Minutes of the Animal Services Facility Advisory Committee Meeting of April 20, 2011](#)

Attachments: [Minutes](#)

- 11-263 [Minutes of the Community Grants Advisory Commission Meeting of March 17, 2011](#)
Attachments: [Minutes](#)
- 11-264 [Minutes of the Community Grants Advisory Commission Meeting of May 11, 2011](#)
Attachments: [Minutes](#)
- 11-265 [Minutes of the Community Grants Advisory Commission Meeting of May 12, 2011](#)
Attachments: [Minutes](#)
- 11-266 [Minutes of the Library Advisory Board Meeting of April 21, 2011](#)
Attachments: [Minutes](#)
- 11-267 [Minutes of the McKinney Airport Development Corporation Meeting of April 19, 2011](#)
Attachments: [Minutes](#)
- 11-268 [Minutes of the McKinney Armed Services Memorial Board Meeting of April 14, 2011](#)
Attachments: [Minutes](#)
- 11-269 [Minutes of the McKinney Community Development Corporation Regular Board Meeting of April 28, 2011](#)
Attachments: [Minutes](#)
- 11-270 [Minutes of the McKinney Economic Development Corporation Board Meeting of April 19, 2011](#)
Attachments: [Minutes](#)
- 11-271 [Minutes of the McKinney Main Street Board Meeting of April 14, 2011](#)
Attachments: [Minutes](#)
- 11-272 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 9, 2011](#)

Attachments: [Minutes](#)

11-273 [Minutes of the Planning and Zoning Commission Regular Meeting of April 26, 2011](#)

Attachments: [Minutes](#)

11-001PZ [Minutes of the Planning and Zoning Commission Regular Meeting of May 10, 2011](#)

Attachments: [Minutes](#)

ORDINANCES

11-274 [Consider/Discuss/Act on an Ordinance Approving a Settlement Agreement Between Oncor and the Steering Committee of Cities Adopting Adjusted Rate Tariffs](#)

Attachments: [Settlement Ordinance](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Cities Franchise Fee Payments](#)

[Residential Increase Calculations](#)

RESOLUTIONS

11-275 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Jim Bowman Construction Company, LP, for Construction Services for Intersection Improvements at Seven Locations on Virginia Parkway and Eldorado Parkway](#)

Attachments: [Resolution](#)

[Bid Tabulations](#)

[Location Map](#)

11-276 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Professional Service Industries, Inc., for Material Testing Services for Intersection Improvements at Seven Locations on Virginia Parkway and](#)

Eldorado Parkway

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

- 11-277 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Request the Release of a Portion of FM 543 from US 75 to CR 206, from the State Highway System to Accommodate the Realignment of FM 543 Immediately North of US 75.](#)

Attachments: [Resolution](#)
[Master Thoroughfare Plan](#)
[Master Thoroughfare Zoom](#)
[Location Map](#)

- 11-278 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with Collin County Regarding the Responsibility for Maintenance of a Segment of FM 543 Proposed to be Removed from the TxDOT Highway System](#)

Attachments: [Resolution](#)
[County ILA](#)
[Location Map](#)

- 11-279 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services Associated with the Finch Park Phase IV Project.](#)

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

- 11-280 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kennedy Consulting, Ltd., for Consulting Services for the Design of Alma Road from Stacy Road to Fire Station #8, and Silverado Trail from Alma Road to Comstock Elementary](#)

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

- 11-281 [Consider/Discuss/Act on a Resolution Awarding Contract to Rose Contracting and Tallent Construction for Crack Sealing Services](#)
Attachments: [Resolution](#)
[Bid Tab](#)
- 11-282 [Consider/Discuss/Act on a Resolution Awarding Contract to Lattimore Materials for Concrete: Ready Mixed](#)
Attachments: [Resolution](#)
- 11-283 [Consider/Discuss/Act on a Resolution Awarding Contract to Ad Vision for Firefighter Uniforms](#)
Attachments: [Resolution](#)
[Bid Tab](#)

END OF CONSENT**REGULAR AGENDA**

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

- 11-284 [Consider/Discuss/Act on Election of Mayor Pro-Tem](#)
- 11-285 [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances by Adopting a New Chapter 87, to be entitled "Special Events"](#)
Attachments: [Ordinance](#)
[Redline](#)
- 11-244 [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Authorizing the City Manager to Negotiate an Agreement with Imagine Schools-North Texas for Use of McKinney Performing Arts Center as a School Site for the 2011-2012 School Year](#)
Attachments: [Resolution](#)
[Primary Lease - License Terms](#)
[Collin County Letter](#)

PUBLIC HEARINGS

11-069Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Frisco Independent School District, for Approval of a Request to Rezone Approximately 15.09 Acres from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "O" - Office District and "REC" - Regional Employment Center Overlay District, Located on the North Side of Silverado Trail and on the East Side of Alma Road, and Accompanying Ordinance.](#)

Attachments: [PZ Meeting Minutes 5.10.11](#)
[PZ Staff Report 5.10.11](#)
[PowerPoint Presentation](#)
[Location Map](#)
[Aerial Exhibit](#)
[Location Map](#)
[CC Legal Notice](#)
[PO Notice](#)
[PO Notice List](#)
[Fiscal Impact Analysis](#)
[Proposed Ordinance](#)
[Exhibit A](#)

11-055Z1 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Dowdey, Anderson & Associates, Inc., on Behalf of Reins Investment, Ltd., and Barbara Lindsay, for Approval of a Request to Rezone Approximately 129.23 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the East and West Sides of Ridge Road and Approximately 1,600 Feet North of Virginia Parkway, and Accompanying Ordinance.](#)

Attachments: [PZ Meeting Minutes](#)
[PZ Staff Report](#)
[PowerPoint Presentation](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Existing PD Ord. 2007-08-078](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Zoning Exhibit](#)

11-044SP3 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Clark Condon Associates, on Behalf of the City of McKinney, for Approval of a Site Plan for Bonnie Wenk Park, Approximately 58.94 Acres, Located on the North Side of Virginia Parkway and Approximately 800 Feet East of Hardin Boulevard.](#)

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

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 551.087 – Discuss Economic Development Matters
 - Project A-65
 - Project A-69

- B. Section 551.072. Discuss Real Property
 - Imagine School Lease

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of June, 2011 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.