



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, August 21, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Youth Pastor Michael Ostick, Hillcrest Christian 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

12-635 [Minutes of the City Council Work Session of August 6, 2012](#)

Attachments: [Minutes](#)

12-636 [Minutes of the City Council Regular Meeting of August 6, 2012](#)

Attachments: [Minutes](#)

12-605 [Minutes of the Collin County Airport Development Corporation Meeting of July 10, 2012](#)

Attachments: [Minutes](#)

12-571 [Minutes of the Historic Preservation Advisory Board Regular Meeting of May 3, 2012](#)

Attachments: [Minutes](#)

12-599 [Minutes of the McKinney Main Street Board Meeting of July 12, 2012.](#)

Attachments: [Minutes](#)

12-615 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of July 12, 2012.](#)

Attachments: [Minutes](#)

12-484 [Minutes of the Planning and Zoning Commission Regular Meeting of June 26, 2012.](#)

Attachments: [Minutes](#)

RESOLUTIONS

12-637 [Consider/Discuss/Act on a Resolution Readopting the City of McKinney Comprehensive Policy Statement on Economic Development and Community Redevelopment Incentives \(Tax Abatement Policy\)](#)

Attachments: [Agenda item Summary](#)
[Resolution](#)
[2012 Tax Abatement Policy](#)

12-638 [Consider/Discuss/Act on a Resolution Awarding a Contract to Red the Uniform Tailor for Police Uniforms](#)

Attachments: [Agenda item Summary](#)
[Resolution](#)
[Bid Tab](#)

12-639 [Consider/Discuss/Act on a Resolution Awarding a Contract to GST Public Safety, GT Distributors, and Tyler Uniforms for Police Uniform Accessories](#)

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

12-640 [Consider/Discuss/Act on a Resolution Awarding a Contract to Concord Commercial Services for Professional Handy Man Services](#)

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

12-641 [Consider/Discuss/Act on a Resolution Awarding a Contract to Clifford Power Systems for Generator Maintenance](#)

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

12-642 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Airport Administrative Office Lease Agreement](#)

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

12-643 [Consider/Discuss/Act on a Joint Resolution Supporting the Collin County Regional Toll Revenue \(RTR\) Transportation Projects](#)

Attachments: [Agenda Item Summary](#)
[County Resolution](#)
[County RTR Project Priority List](#)
[Presentation](#)

12-645 [Consider/Discuss/Act on a Resolution Approving KSA Engineers as the City's Engineer of Record for Airport Projects](#)

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

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

12-648 [Consider/Discuss/Act on a Resolution Approving a Third](#)

[Amendment to Chapter 380 Economic Development and Agreement for Craig Ranch \("VCIM II"\) by and between the City of McKinney, Texas, VCIM Partners, L.P., CR Alma, LP, Mid-Alma, LP, and CR Ballfields, LP](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Chapter 380 Agreement Third Amendment](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

12-125Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by JBI Partners, Inc., on Behalf of Lifestyle Communities of Texas for Approval of a Request to Rezone Approximately 31.63 Acres from "PD" - Planned Development District to "RS 45" - Single Family Residential District, Located on the Southeast Corner of Hardin Boulevard and Sorrell Road, and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[PZ Minutes](#)
[PZ Staff Report](#)
[Location Map & Aerial Exhibit](#)
[Letter of Intent](#)
[Fiscal Impact Analysis](#)
[Illustrative Plan \(Informational Only\)](#)
[Proposed Ordinance with Exhibit](#)
[PowerPoint Presentation](#)

12-135AA [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of Dusty McAfee, for Approval of a Right-of-Way Vacation for an Unimproved Portion of Howell Street, Approximately 0.09 Acres, Located Between Church Street and Wood Street, and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Abandonment Exhibit](#)
[Proposed Ordinance](#)
[PowerPoint Presentation](#)

12-126Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Ladybird Enterprises, Inc., on Behalf of ASG Eldorado Pavillion Ltd, for Approval of a Request to Rezone Approximately 3.12 Acres, from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Allow for a Daycare Facility, Located Approximately 325 Feet South of Eldorado Parkway and West of Ridge Road, and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[PZ Minutes](#)
[PZ Staff Report](#)
[Location and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Zoning Exhibit](#)
[Proposed Ordinance with Exhibits](#)
[Powerpoint Presentation](#)

12-649 [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances of the City of McKinney by Amending Chapter 134, "Signs"](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)
[Ordinance Redline](#)
[City Comparison Table](#)
[Presentation](#)

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)
- B. Section 551.071 (1) (A). Litigation / Anticipated Litigation
 - Potential vendor litigation
- C. Section 551.072. Deliberations about Real Property
 - City owned real property development – Northeast quadrant
- D. Section 551.074 Discuss Personnel Matters
 - McKinney Economic Development Corporation President Search
- E. Section 551.087 – Discuss Economic Development Matters
 - Project A65
 - Project A66
 - Project A71
 - Project A74
 - Project A78
 - Project A84
 - Project A85
 - Project A86

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

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