



# CITY OF MCKINNEY, TEXAS

## Agenda Joint Meeting

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Monday, December 15, 2014

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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### MCKINNEY CITY COUNCIL AND MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

#### CALL TO ORDER

- 14-1289**     [Consider/Discuss Update on the Project Status of the Design of the McKinney Aquatics and Fitness Center \(MAFC\) Project Located at Gabe Nesbitt Community Park](#)  
**Attachments:**     [Presentation](#)

#### ADJOURN MCKINNEY COMMUNITY DEVELOPMENT CORPORATION MEETING

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#### DISCUSS REGULAR MEETING AGENDA ITEMS

#### WORK SESSION ITEMS

- 14-1290**     [Discuss and Provide Recommendations Regarding the Surface Drainage Utility System Fee and Ordinance](#)  
**Attachments:**     [PowerPoint Presentation](#)  
                              [Non-SF Parcels Exceeding \\$500 Fee](#)  
                              [Summary and Comparison of Rates](#)  
                              [Draft Ordinance - Redline](#)  
                              [Draft Ordinance](#)  
                              [Comparison Large Commercial](#)  
                              [SDUS Discussions with Businesses](#)
- 14-1291**     [Discuss Possible Amendments to Section 146-42 \(Temporary Uses\) of the Zoning Regulations to Address Food Trucks](#)

**Attachments:** [Proposed 146-42 Changes](#)  
[City of Plano Regulations](#)  
[City of Frisco Regulations](#)  
[City of Durham, NC Regulations](#)

**14-1292** [Discuss Possible Amendments to the Architectural and Site Standards Ordinance \(Section 146-139 of the Code of Ordinances\)](#)

**Attachments:** [Analysis and Recommendations Report](#)  
[Exhibit A - Prelimi. Draft Arch Stds](#)  
[Exhibit B - 1999 Arch Standards Analysis](#)  
[Current McKinney Arch Stds Ordinance](#)  
[City of Allen Arch Stds Ordinance](#)  
[City of Frisco Arch Stds Ordinance](#)  
[City of Plano Arch Stds Ordinance](#)  
[PowerPoint Presentation](#)

**14-1293** [Discuss October 2014 Monthly Financial Report](#)

**Attachments:** [October Monthly Financial Report](#)  
[Presentation](#)

**14-1294** [Provide Information to City Council and Receive Feedback on a Proposed Community Revitalization Plan](#)

**Attachments:** [Proposed CRP Boundaries](#)  
[Presentation](#)

**14-1295** [Discuss Board and Commission Governance and Best Practices](#)

**Attachments:** [Revised Committee Recommendations](#)

**COUNCIL LIAISON UPDATES**

**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
  - Hank's Restaurant Group LP vs City of McKinney and City of McKinney vs Hank's Restaurant Group LP
- C. Section 551.072. Deliberations about Real Property
  - Land Acquisition – FM 546 to US 380 and Highway 5 to New Hope Road
- D. Section 551.074 Discuss Personnel Matters
  - City Manager Transition
- E. Section 551.087 – Discuss Economic Development Matters
  - Project A71 – Project Gateway
  - Project A72 – Airport
  - Project A128 – Project Beasley

**ADJOURN CITY COUNCIL MEETING**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of December, 2014 at or before 5:00 p.m.

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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-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.