



**McKINNEY CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 21, 2009
COUNCIL CHAMBERS
222 N. TENNESSEE**

5:30 P.M.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Sergeant Carl Ungurait, Salvation Army

INFORMATION SHARING

- Honor Award for Erwin Park Master Plan from the American Society of Landscape Architects
- Library Excellence Award
- Blue Star Flag Presentations:
 - ★ Sarah Campbell on behalf of her husband, Weston Campbell
 - ★ Sharon & Larry Boyd on behalf of their son, Laurance C. Boyd
 - ★ Catherine Shaw on behalf of her husband, Scott Shaw

CITIZEN COMMENTS *(Comments are limited to 3 minutes per person)*

CONSENT AGENDA *(This portion of the agenda consists 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

09-329 Minutes of the City Council Work Session of June 16, 2009

09-330 Minutes of the City Council Regular Meeting of June 16, 2009

- 09-331** Minutes from the Board of Adjustment Meeting of April 22, 2009
- 09-332** Minutes from the Historic Preservation Advisory Board Meeting of May 7, 2009
- 09-333** Minutes from the McKinney Airport Development Corporation Meeting of May 14, 2009
- 09-334** Minutes from the McKinney Airport Development Corporation Meeting of June 11, 2009
- 09-335** Minutes from the McKinney Armed Services Memorial Board Meeting of June 3, 2009
- 09-336** Minutes from the McKinney Community Development Corporation Meeting of May 28, 2009
- 09-337** Minutes from the McKinney Convention & Visitor Bureau meeting of May 18, 2009
- 09-338** Minutes from the McKinney Economic Development Corporation Meeting of May 18, 2009
- 09-339** Minutes from the McKinney Housing Authority Meeting of May 26, 2009
- 09-340** Minutes from the McKinney Housing Authority Meeting of June 2, 2009
- 09-341** Minutes from the McKinney Housing Finance Corporation Meeting of April 10, 2009
- 09-342** Minutes from the McKinney Main Street Board Meeting of May 14, 2009
- 09-343** Minutes from the McKinney Main Street Board Meeting of June 11, 2009
- 09-344** Minutes from the Parks, Recreation, and Open Space Board Meeting of May 14, 2009
- 09-345** Minutes from the Parks, Recreation, and Open Space Board Meeting of June 11, 2009
- 09-346** Minutes from the Planning and Zoning Commission Retreat of May 26, 2009
- 09-347** Minutes from the Planning and Zoning Commission Retreat of June 5, 2009

- 09-348** Minutes from the Regular Planning and Zoning Commission Meeting of June 9, 2009

ORDINANCES

- 09-349** Consider/Discuss/Act on an Ordinance Establishing School Zones and Crosswalks for Various Schools
- 09-350** Consider/Discuss/Act on an Ordinance Regarding City Council Agendas and Motions Made at Public Meetings

RESOLUTIONS

- 09-351** Consider/Discuss/Act on a Resolution to Authorize City Manager to Participate in Execution of Special Warranty Deed for 113 Jennie Street
- 09-352** Consider/Discuss/Act on a Resolution Approving the Third Amended Bylaws of the McKinney Economic Development Corporation
- 09-353** Consider/Discuss/Act on a Resolution Amending the Board and Commission Policies Regarding City Council Liaisons

MISCELLANEOUS

- 09-354** Consider/Discuss/Act on the Request by Corwin Engineering, on Behalf of Custer West Partners IV, L.P., for Approval of a Boundary Plat for Parcel 1209, Approximately 11.88 Acres, Located on the Southwest Corner of Independence Parkway and Westridge Boulevard
- 09-355** Consider/Discuss/Act on the Request by Corwin Engineering, on Behalf of Custer West Partners IV, L.P., for Approval of a Boundary Plat for Parcel 1201, Approximately 16.87 Acres, Located on the Southeast Corner of County Road 71 (Coit Road) and Westridge Boulevard
- 09-356** Consider/Discuss/Act on a Variance to Install Sanitary Sewer and to Allow a Septic System for Pecan Grove Cemetery

REGULAR AGENDA *(This portion of the agenda consists of items requiring individual consideration by the Council.)*

PUBLIC HEARINGS

- 09-357** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving the 2009-10 Community Development Block Grant Action Plan
- 09-358** Conduct a Public Hearing to Consider/Discuss/Act on the Request by HD Development Properties, L.P., for Approval of a Request to Rezone Approximately 13.79 Acres, from “PD” – Planned Development District to “PD” – Planned Development District, Generally to Eliminate a Cross-Access Drive, Approximately 13.79 Acres, Located on the Northeast Corner of Virginia Parkway and Custer Road, and Accompanying Ordinance
- 09-359** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Newman, Jackson, and Bieberstein, on Behalf of the City of McKinney, for Approval of a Site Plan for the Crape Myrtle World Collection Park, Approximately 6.85 Acres, Located on the North Side of Collin McKinney Parkway and Approximately 1,800 Feet East of Alma Road
- 09-360** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Pogue Engineering Development Company, on Behalf of Virginia 100 L.P. for Approval of a Request to Rezone Approximately 18.31 Acres from “PD” Planned Development District to “PD” Planned Development District, Generally to Modify the Development Standards, Located Generally on the North Side of Virginia Parkway and Approximately 400 Feet East of Aero Country Road
- 09-361** Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney, for Approval of a Request to Rezone Approximately 8.62 Acres from “AG” - Agricultural District to “GC” - Governmental Complex District, Located on the Northeast Corner of Airport Drive and Greenville Road, and Accompanying Ordinance

CITY 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 *(Comments are limited to 3 minutes per person)*

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 551.087 – Discuss Economic Development Matters
 - Project A-45

ACTION ON EXECUTIVE SESSION ITEMS (*As needed for July 20 or July 21, 2009 Sessions*)

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of July at or before 5:00 p.m.

Lincoln Thompson
Deputy 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 Lincoln Thompson, Deputy City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.