



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, June 1, 2010

5:30 PM

Council Chamber
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Public Safety Chaplain, Rickey Hargrave.

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

10-258 [Minutes of the City Council and the Planning and Zoning Commission Joint Meeting of May 17, 2010](#)

Attachments: [Minutes](#)

10-259 [Minutes of the City Council Work Session of May 17, 2010](#)

Attachments: [Minutes](#)

10-260 [Minutes of the City Council Regular Meeting of May 18, 2010](#)

Attachments: [Minutes](#)

10-261 [Minutes of the City Council Work Session of May 24, 2010](#)

Attachments: [Minutes](#)

10-262 [Minutes of the Animal Services Facility Advisory Committee Meeting of February 3, 2010](#)

Attachments: [Minutes](#)

10-263 [Minutes of the Library Advisory Board Meeting of March 18, 2010](#)

Attachments: [Minutes](#)

10-264 [Minutes of the McKinney Airport Development Corporation meeting of April 13, 2010](#)

Attachments: [Minutes](#)

10-265 [Minutes of the McKinney Main Street Board Meeting of April 15, 2010](#)

Attachments: [Minutes](#)

10-266 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 13, 2010](#)

Attachments: [Minutes](#)

10-267 [Minutes of the Planning and Zoning Commission Meeting of May 11, 2010](#)

Attachments: [Minutes](#)

RESOLUTIONS

10-241 [Consider/Discuss/Act on a Resolution Authorizing a Construction Contract for the Throckmorton Street Drainage Project](#)

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

10-242 [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Reconstruction of Josephine Street from West Street to Church Street, and Oak Street from Tucker Street to Josephine Street.](#)

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

10-243 [Consider/Discuss/Act on a Resolution Authorizing a Contract for Design Services for the Aerial Wastewater Crossings Improvements Project.](#)

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

10-244 [Consider/Discuss/Act on a Resolution Authorizing the Award of a Contract with PSI Inc. for the Materials Testing on the Throckmorton Street Drainage Project.](#)

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

10-245 [Consider/Discuss/Act on a Resolution Authorizing a Contract for Materials Testing Services on the Josephine and Oak Streets Construction Project](#)

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

10-246 [Consider/Discuss/Act on a Resolution Amending the 2010-2014 Capital Improvements Program to Provide Funds for the Josephine & Oak Street Reconstruction Project](#)

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

10-247 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter Into an Interlocal Agreement with Collin County through its Department of Homeland Security for Sharing of Law Enforcement Data](#)

Attachments: [Resolution](#)

10-268 [Consider/Discuss/Act on a Resolution Authorizing a Contract for](#)

the Construction of Traffic Signals at Three Locations

Attachments: Resolution
Location Map
Bid Tabulations

- 10-269** Consider/Discuss/Act on a Resolution Authorizing a Contract for Material Testing Services Related to the Construction of Traffic Signals at Three Locations

Attachments: Resolution

- 10-270** Consider/Discuss/Act on a Resolution Authorizing a Contract for Engineering Design Services of the US 75 Utility Relocation - South Section Project.

Attachments: Location Map
Resolution

MISCELLANEOUS

- 10-248** Consider/Discuss on a Facilities Agreement with Earl B. Milstead to Defer Construction of Required Improvements for Lot 22 of the W.J.S. Russell's 2nd Addition

Attachments: Location Map
Proposed Facilities Agreement

END OF CONSENT**REGULAR AGENDA**

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

- 10-271** Consider/Discuss/Act on City Council Election of Mayor Pro-Tem

- 10-250** Consider/Discuss/Act on the Request by Mr. Alan Heath, for First United Methodist Church, to Appeal the Decision by the Historic Preservation Advisory Board to Deny a Certificate of

Appropriateness for the Demolition of the Building at 102 West Lamar Street.

Attachments: [Powerpoint Presentation](#)
[Historic Preservation Advisory Board Minutes](#)
[Historic Preservation Advisory Board Staff Report](#)
[Aerial Exhibit](#)
[Certificate of Appropriateness Application](#)
[Letter of Intent](#)
[Conceptual Site Plan Option One](#)
[Conceptual Site Plan Option Two](#)
[Photo of Subject Property](#)
[Photos of Buildings Surrounding Subject Property](#)
[Email Correspondence from Adjacent Property Owners](#)
[Figure 6 - Workshop Number 1 - Preferred Concepts and Illustrations](#)

10-251 [Consider/Discuss/Act on the Request by Mr. Alan Heath, for First United Methodist Church, to Appeal the Decision by the Historic Preservation Advisory Board to Deny a Certificate of Economic Hardship for the Demolition of the Building at 102 West Lamar Street.](#)

Attachments: [Historic Preservation Advisory Board Minutes](#)
[Historic Preservation Advisory Board Staff Report](#)
[Certificate of Economic Hardship Application](#)
[Letter of Intent](#)
[Assessing Economic Hardship Claims Article](#)
[List of Suggested Submissions to Supplement Application](#)
[Conceptual Site Plan Option One](#)
[Conceptual Site Plan Option Two](#)

10-015Z [Consider/Discuss/Act on the Request by AutoZone Texas, L.P., on Behalf of ASG Eldorado Pavilion, Ltd., for Approval of a Request to Rezone Approximately 1.36 Acres from "PD" -](#)

Planned Development District to "PD" - Planned Development District, to Allow Neighborhood Business Uses, Located on the West Side of Ridge Road and Approximately 350 Feet South of Eldorado Parkway, and Accompanying Ordinance.

Attachments: Planning and Zoning Commission Minutes
Planning and Zoning Commission Staff Report
Location Map
Aerial Exhibit
Letter of Intent
Legal Notice
Property Owner Notice
Property Owner Notification List
Resident Petition
Fiscal Analysis
Schedule of Uses Comparison
Existing Planned Development District
Ordinance 98-11-59
Existing Planned Development District
Ordinance 99-05-44
Existing Planned Development District
Ordinance 2003-05-041
Proposed Ordinance
Exhibit A - Location Map
Exhibit B - Metes and Bounds

PUBLIC HEARINGS

10-249 Conduct a Public Hearing on Application #10-05 as Submitted by ManeGait Therapeutic Horsemanship Requesting Two Hundred Fifty Thousand (\$250,000) for Construction of a Covered Riding Arena

Attachments: Application
Legal Notice

10-032SUP Conduct a Public Hearing to Consider/Discuss/Act on a Request by G. M. Geer Engineering and Surveying, on Behalf of Joe Reyes, for Approval of a Specific Use Permit for a Private Club, Approximately 0.11 Acres, Located on the South Side of

Louisiana Street and Approximately 100 Feet West Of McDonald Street, and Accompanying Ordinance.

Attachments: [Planning & Zoning Commission Minutes](#)
[Planning & Zoning Commission Staff Report](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Metes and Bounds Exhibit](#)
[Exhibit C - Proposed Floor Plan](#)

09-123MRP [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Geer Engineering and Surveying, on Behalf of Earl B. Milstead, for Approval of a Minor Replat for Lots 19R and 22, Block 8, of the W.J.S. Russell's 2nd Addition, Approximately 0.46 Acres, Located Between Rockwall Street and Lindsey Street and Approximately 300 Feet North of Elm Street.](#)

Attachments: [Standard Conditions for Minor Plat-Replat](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Proposed Minor Replat](#)

05-384Z [Conduct a Public Hearing to Consider/Discuss/Act on the Request by C&C Development LP, on Behalf of Craig Children's Trust, for Approval of a Request to Rezone Approximately 7.28 Acres from AG - Agricultural District to PD Planned Development District, Generally for Office and Commercial Uses, Located on the East Side of Lake Forest Drive and Approximately 1,000 Feet South of U.S. Highway 380, and](#)

[Accompanying Ordinance.](#)

Attachments: [Planning & Zoning Commission Minutes](#)
[Planning & Zoning Commission Staff Report](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Fiscal Analysis Exhibit 1](#)
[Fiscal Analysis Exhibit 2](#)
[Schedule of Uses Comparison Exhibit](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Metes and Bounds Exhibit](#)

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 551.072. Discuss Real Property
 - Municipal Facilities

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 27th day of May, 2010 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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.