



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, May 18, 2010

5:30 PM

Council Chamber
222 N. Tennessee St.
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Brad Banks, Faith Bible Church

INFORMATION SHARING

- 10-216 [Recognition of the Human Resources Manager \(Jennifer Askenazi\)](#)
- 10-217 [Presentation of Certificate of Recognition to Michael Dauterive of McKinney Boyd High School](#)
Attachments: [Certificate](#)
- 10-218 [Presentation of Certificates of Recognition to McKinney Boyd High School Bailadoras Dance Team](#)
Attachments: [Certificates](#)
- 10-219 [Proclamation for June, 2010 as McKinney First! Be Vocal, Buy Local Month](#)
Attachments: [Proclamation](#)

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

- 10-220** [Minutes of the City Council Work Session of May 4, 2010](#)
Attachments: [Minutes](#)
- 10-221** [Minutes of the City Council Regular Meeting of May 4, 2010](#)
Attachments: [Minutes](#)
- 10-222** [Minutes of the Historic Preservation Advisory Board Meeting of April 1, 2010](#)
Attachments: [Minutes](#)
- 10-223** [Minutes of the McKinney Community Development Corporation Board Meeting of March 25, 2010](#)
Attachments: [Minutes](#)
- 10-224** [Minutes of the McKinney Community Development Corporation Special Board Meeting of March 30, 2010](#)
Attachments: [Minutes](#)
- 10-225** [Minutes of the McKinney Community Development Corporation Special Board Meeting of April 12, 2010](#)
Attachments: [Minutes](#)
- 10-226** [Minutes of the McKinney Economic Development Corporation Board Meeting of March 23, 2010](#)
Attachments: [Minutes](#)
- 10-227** [Minutes of the McKinney Housing Authority Board Meeting of March 4, 2010](#)
Attachments: [Minutes](#)
- 10-228** [Minutes of the McKinney Housing Authority Board Meeting of April 13, 2010](#)
Attachments: [Minutes](#)

- 10-229** [Minutes of the McKinney Housing Finance Corporation Meeting of January 8, 2010](#)

Attachments: [Minutes](#)

- 10-230** [Minutes of the Regular Planning and Zoning Commission Meeting of April 27, 2010](#)

Attachments: [Minutes](#)

ORDINANCES

- 10-208** [Consider/Discuss/Act on an Ordinance Amending Certain Sections of the City Code of Ordinances to Include Certain Sections of Chapter 74 \(Parks and Recreation\).](#)

Attachments: [Ordinance](#)

- 10-231** [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results for the May 8, 2010 Special Election](#)

Attachments: [Ordinance](#)
 [Exhibit A](#)

RESOLUTIONS

- 10-209** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept a Selective Traffic Enforcement Program \(STEP\) Click It or Ticket Grant from the Texas Department of Transportation](#)

Attachments: [Resolution](#)

- 10-210** [Consider/Discuss/Act on Resolution Authorizing the City Manager to Execute an Agreement with Terry Lacore to Provide Sanitary Sewer Service to properties at 522, 671, 673 and 677 Lacore Lane in McKinney's Extraterritorial Jurisdiction](#)

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

- 10-213** [Consider/Discuss/Act on a Resolution Authorizing the City](#)

Manager to Apply for and Accept, if Funded, Urban Area Security Initiative (UASI) Program funding from the Department of Homeland Security through the North Central Texas Council of Governments (NCTCOG) for an Negotiations Vehicle.

Attachments: Resolution

- 10-212** Consider/Discuss/Act on a Resolution Authorizing a Change Order to the Contract for the Construction of the Airport Sewer Project

Attachments: Resolution
Location Map

- 10-211** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Community Development Block Grant 2011-2015 Consolidated Plan

Attachments: Resolution

- 10-232** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Submit a Proposal in Response to the Brownfields Area-Wide Planning Pilot Program Request for Proposals from the Environmental Protection Agency (EPA)

Attachments: Resolution

- 10-233** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Funded, an Assistance to Firefighters Grant, through the Department of Homeland Security, to Purchase Interactive Fire Simulation and Incident Response Training Software

Attachments: Resolution

- 10-234** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amended Professional Services Contract with Gateway Planning Group in Support of the Collin County Regional Airport and Environs TIF Analysis and Implementation

Attachments: Resolution
Airport TIF - Scope of Services

10-235 [Consider/Discuss/Act on Resolution Authorizing Participation in TexPool/TexPool Prime and Designating Authorized Representatives](#)

Attachments: [Resolution](#)
 [Participation Agreement](#)
 [Account Setup Form](#)

END OF CONSENT

REGULAR AGENDA

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

10-214 [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Housing Finance Corporation](#)

Attachments: [Doll Resignation](#)
 [Candidates](#)

10-236 [Consider/Discuss/Act on a Resolution in Support of Utilizing Accepted Wildlife Mitigation Practices by the North Texas Municipal Water District \("NTMWD"\) on the Heard Natural Wildlife Sanctuary \("Heard"\) Property to Preserve the Character of the Wildlife Sanctuary, the Species thereon, and the Environment in Conjunction with its Construction of a Sewer Line](#)

Attachments: [Resolution](#)

PUBLIC HEARINGS

10-237 [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Nominating Raytheon Company to the Office of the Governor, Economic Development Bank as a Texas Enterprise Project](#)

Attachments: [Ordinance](#)
[Raytheon Letter to TED Bank](#)
[Public Hearing Posting](#)
[Legal Notice](#)

10-015Z [Conduct a Public Hearing to 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 2003-05-041](#)
[Existing Planned Development District Ordinance 99-05-44](#)
[Existing Planned Development District Ordinance 98-11-59](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Metes and Bounds](#)

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
- C. Section 551.074 Personnel Matters
 - City Attorney Evaluation
- D. Section 551.087. Discuss Economic Development Matters
 - Project A-63

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th 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.