



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, June 15, 2010

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Deacon Betty Breyfogle, St. Peters Episcopal 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

10-278 [Minutes of the City Council Work Session of June 1, 2010](#)

Attachments: [Minutes](#)

10-279 [Minutes of the City Council Regular Meeting of June 1, 2010](#)

Attachments: [Minutes](#)

10-280 [Minutes of the City Council Special Meeting of June 7, 2010](#)

Attachments: [Minutes](#)

10-281 [Minutes of the Building and Standards Board Meeting of February 8, 2010.](#)

Attachments: [Minutes](#)

10-282 [Minutes of the Community Grants Advisory Commission Meeting of March 18, 2010](#)

Attachments: [Minutes](#)

10-283 [Minutes of the Historic Preservation Advisory Board Meeting of May 6, 2010](#)

Attachments: [Minutes](#)

10-284 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting March 22, 2010](#)

Attachments: [Minutes](#)

10-285 [Minutes of the McKinney Economic Development Corporation Board Meeting of April 27, 2010](#)

Attachments: [Minutes](#)

10-286 [Minutes of the Regular Planning and Zoning Commission Meeting of May 25, 2010](#)

Attachments: [Minutes](#)

10-295 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 8, 2010](#)

Attachments: [Minutes](#)

ORDINANCES

10-272 [Consider/Discuss/Act on an Ordinance Amending the Parks, Recreation and Open Space Budget for Fiscal Year 2009-2010](#)

Attachments: [Ordinance](#)
[Spreadsheet](#)

RESOLUTIONS

10-033M [Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees](#)

Attachments: [09-10 Mid Year Presentation](#)
[CIP for Roadway Impact Fees](#)
[CIP for Water-Wastewater Impact Fees](#)
[CIP Roadway & Utility Project List FY 09-10](#)
[Land Use Assumptions](#)
[Resolution](#)
[Roadway Impact Fee Schedule A](#)
[Roadway Impact Fee Schedule B](#)
[Roadway Impact Fee Schedule C](#)
[Roadway Improvements Project Map FY 09-10](#)
[Service Area Map for Roadway Impact Fees](#)
[Service Area Map for Utility Impact Fees](#)
[Utility Impact Fee Schedule](#)
[Utility Improvements Project Map FY 09-10](#)
[Mid Year Semiannual Report](#)

10-273 [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of Bloomdale Road from US 75 to Shawnee Drive.](#)

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

10-274 [Consider/Discuss/Act on a Resolution Authorizing a Supplemental Agreement for Design Services Related to the Water and Wastewater Design along Industrial Boulevard \(FM 546\) for the Dudperkins Street Sewer Project](#)

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

10-275 [Consider/Discuss/Act on a Resolution Authorizing a Contract for Materials Testing Services for the Construction of Bloomdale Road from US 75 to Shawnee Drive.](#)

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

- 10-276** [Consider/Discuss/Act on a Resolution Authorizing the Acceptance of the U.S. Department of Justice 2010 Byrne Justice Assistance Grant and Designating the City Manager, or his Designee, as Official Representative of the City in Matters Relating to the Program](#)
Attachments: [JAG Project Narrative](#)
 [Resolution](#)
 [JAG Memorandum Of Understanding](#)
 [JAG Interlocal Agreement](#)
- 10-277** [Consider/Discuss/Act on Amending Resolution No. 2006-01-010, Exhibit C, Personnel Complaints of the McKinney Police Department General Orders](#)
Attachments: [General Order Personnel Complaints](#)
 [Resolution](#)
- 10-287** [Consider/Discuss/Act on a Resolution Authorizing a Professional Services Contract to Study a Tributary of the East Fork Trinity River](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 10-288** [Consider/Discuss/Act on a Resolution Authorizing a Contract for Professional Auditing Services with Weaver and Tidwell, L.L.P.](#)
Attachments: [Cost Proposal](#)
 [Resolution](#)
- 10-289** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept a Grant, if Awarded, Under the COPS Hiring Program \(CHP\), Office of Community Oriented Policing Services \(COPS\) of the U.S. Department of Justice](#)
Attachments: [Resolution](#)
- 10-290** [Consider/Discuss/ Act on a Resolution Authorizing a City of McKinney Redistricting Engagement Agreement with Bickerstaff Heath Delgado Acosta LLP](#)

Attachments: [Proposal and Fee Contract Letter](#)
[Bastrop TLI Seminar](#)
[Time Line](#)
[Resolution](#)

END OF CONSENT

REGULAR AGENDA

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

PUBLIC HEARINGS

10-029Z [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, P.C., on Behalf of Virginia Ruth Crutcher Hayes, for a Request to Rezone Approximately 22.79 Acres from "AG" - Agricultural District to "PD" - Planned Development District, Generally to Allow General Business Uses, Located on the Northwest Corner of Virginia Parkway and Hardin Boulevard, 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](#)
[Fiscal Analysis](#)
[Schedule of Uses Comparison](#)
[Proposed Ordinance](#)
[Proposed Zoning Exhibit A - Location Map](#)
[Proposed Zoning Exhibit B - Metes and Bounds Description](#)

10-291 [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Designating an Area as Reinvestment Zone No. 25 for Commercial/Industrial Tax Abatement](#)

Attachments: [Ordinance](#)
 [Location Map](#)
 [Legal Notice](#)

10-292 [Consider/Discuss/Act on a Resolution Approving an Agreement for Commercial/Industrial Tax Abatement with Traxxas, L.P.](#)

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

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

- McKinney Economic Development Corporation v. McKinney Shores Properties, Inc v. City of McKinney (Counter-Defendant) ; McKinney Shores Hotel Partners, Inc. v. City of McKinney, McKinney Economic Development Corporation, McKinney Community Development Corporation, Thad Helsley and Bill Cox Civil Action No. 4:09-CV-00284-RAS; United States District Court for the Eastern District of Texas.

C. 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 10th day of June, 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.