



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, October 19, 2010

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Neill Grimes, First Christian Church

INFORMATION SHARING

10-464 [Blue Star Flag Presentation to Greg Cox on behalf of his son, Michael Cox](#)

Attachments: [Certificate](#)

10-465 [Presentation of Certificates of Recognition to Barney & Me Boxing Club](#)

Attachments: [Yayaira Ramirez](#)
 [Oscar Chavez](#)
 [Joshua Ramirez](#)
 [Colton "Punkey" Smith](#)
 [Mireya Tellez](#)
 [Angelica Puente](#)
 [isaiah Roa](#)
 [Alberto Moreno](#)
 [Javi Martinez](#)
 [Tatiana Johnson](#)
 [Oscar Morales](#)

10-466 [Proclamation Presentation to Pam Wenzel](#)

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

10-467 [Minutes of the City Council Work Session of October 5, 2010](#)

Attachments: [Minutes](#)

10-468 [Minutes of the City Council Regular Meeting of October 5, 2010](#)

Attachments: [Minutes](#)

10-469 [Minutes of the City Council Retreat of October 7, 2010](#)

Attachments: [Minutes](#)

10-470 [Minutes of the City Council Retreat of October 8, 2010](#)

Attachments: [Minutes](#)

10-471 [Minutes of the Historic Preservation Advisory Board Meeting of September 2, 2010](#)

Attachments: [Minutes](#)

10-472 [Minutes of the McKinney Community Development Corporation Meeting of August 19, 2010](#)

Attachments: [Minutes](#)

10-473 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of August 23, 2010](#)

Attachments: [Minutes](#)

10-474 [Minutes of the Planning and Zoning Commission Regular Meeting of September 14, 2010](#)

Attachments: [Minutes](#)

- 10-475** [Minutes of the Planning and Zoning Commission Regular Meeting of September 28, 2010](#)

Attachments: [Minutes](#)

ORDINANCES

- 10-479** [Consider/Discuss/Act on Amending Ordinances No. 2010-10-034 and No. 2010-10-035 to Include the Sales and Use Taxes Generated and Collected within Reinvestment Zone Number One, City Of McKinney and within Reinvestment Zone Number Two, City of McKinney](#)

Attachments: [Ordinance](#)

RESOLUTIONS

- 10-476** [Consider/Discuss/Act on a Resolution Supporting the Texas Department of Transportation Project Related to the Reconstruction of US 75 from Spur 399 to US 380](#)

Attachments: [Resolution](#)
 [US 75 Eldorado Overlay](#)
 [US 75 Schematic SRT to Rockhill](#)
 [US 75 Schematic Virginia to White](#)
 [US 75 FR Profile SRT to White](#)
 [US 75 Ramp Profile](#)
 [US 75 at Eldorado](#)
 [US 75 at Parkview](#)
 [US 75 at Virginia](#)
 [US 75 at White](#)

MISCELLANEOUS

- 10-047PF** [Consider/Discuss/Act on the Request by Pogue Engineering & Development Company, Inc., on Behalf of Encore Wire Corporation, for Approval of a Preliminary-Final Plat for the Airport-Elm Addition, Approximately 62.21 Acres, Located on the Northwest Corner of Airport Drive and Elm Street.](#)

Attachments: [Standard Conditions](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Plat](#)

- 10-477** [Consider/Discuss/Act on a Development Agreement with Encore Wire Corporation Regarding the Extension and Construction of a New Right-of-Way Extending from the Terminus of Gerrish Street to the Terminus of Bumpas Street](#)

Attachments: [Location Map](#)
[Proposed Development Agreement](#)

END OF CONSENT

REGULAR AGENDA

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

- 10-478** [Consider/Discuss/Act on a Resolution Authorizing a Contract for Consulting Services to Develop an On-Street Bicycle Master Plan for the City of McKinney in Conjunction with the Proposed Sustainability Plan and Funded Through the Department of Energy \(DOE\) Energy Efficiency Conservation Block Grant](#)

Attachments: [Resolution](#)
[Presentation](#)
[Contract Scope](#)

PUBLIC HEARINGS

- 10-071Z** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Southern Land Company, on Behalf of SLC McKinney Partners, L.P., for Approval of a Request to Rezone Approximately 332.68 Acres, from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the North Side](#)

of U.S. Highway 380 (University Drive) and Approximately 2,000 Feet East of Stonebridge Drive, and Accompanying Ordinance.

Attachments: [Planning Commission Meeting Minutes](#)
[Planning Commission Staff Report](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Citizen Comments](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner List](#)
[Proposed Ordinance](#)
[Exhibit A](#)
[Exhibit B - Pattern Book](#)

10-022AA [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Encore Wire Corporation, for Approval of a Vacation of a North/South Unimproved Right-of-Way \(Bumpas Street\), Approximately 0.92 Acres, Located on the North Side of Elm Street and Approximately 1,550 Feet West of Airport Drive, and Accompanying Ordinance.](#)

Attachments: [Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Street Closing Petition](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner List](#)
[Proposed Ordinance](#)
[Exhibit A - Abandonment Exhibit](#)
[Exhibit B - Metes and Bounds Description](#)

04-410A2 [Conduct a Public Hearing to Consider/Discuss the Request by Kimley-Horn and Associates, Inc., on Behalf of Haggard Enterprises, Ltd. on a Petition to Annex Approximately 67 Acres, Located on the South Side of F.M. 1461 and Approximately 1,400 Feet East of F.M. 2478 \(Custer Road\).](#)

Attachments: [Location Map](#)
[Aerial Exhibit](#)
[Legal Notice No. 2](#)
[Property Owner Notice No. 2](#)
[Property Owner Notification List](#)
[Annexation Petition](#)
[Fiscal Analysis](#)
[Draft Service Plan](#)
[Annexation Exhibit](#)

COUNCIL AND MANAGER COMMENTS AND LIAISON REPORTS

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) Consultations with Attorney on any Work Session. Special Session, or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of October, 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.