



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, April 19, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Michael Gamble, Covenant 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

11-182 [Minutes of the City Work Session Meeting of April 5, 2011](#)

Attachments: [Minutes](#)

11-183 [Minutes of the City Council Regular Meeting of April 5, 2011](#)

Attachments: [Minutes](#)

11-184 [Minutes of the City Council Planning Retreat Meeting of April 11, 2011](#)

Attachments: [Minutes](#)

11-185 [Minutes of the Historic Preservation Advisory Board Meeting of February 3, 2011](#)

Attachments: [Minutes](#)

11-001TR2 [Minutes of the Tax Increment Reinvestment Zone Number Two Board Meeting of October 19, 2010](#)**Attachments:** [Minutes](#)**RESOLUTIONS****11-186** [Consider/Discuss/Act on a Resolution Authorizing a Professional Services Contract for Drainage Improvements along Powerhouse Creek Upstream of College Street](#)**Attachments:** [Resolution](#)
[Location Map](#)**11-187** [Consider/Discuss/Act on a Resolution Approving the 2010 Annual Report for Tax Increment Reinvestment Zone Number One \(TIRZ No. 1\)](#)**Attachments:** [Resolution](#)
[2010 Annual Report](#)**11-188** [Consider/Discuss/Act on a Resolution Approving the 2010 Annual Report for Tax Increment Reinvestment Zone Number Two \(TIRZ No. 2\)](#)**Attachments:** [Resolution](#)
[2010 Annual Report](#)**MISCELLANEOUS****11-189** [Consider/Discuss/Act on a Renewal Employment Agreement with the McKinney Municipal Court Presiding Judge](#)**END OF CONSENT****REGULAR AGENDA**

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

11-190 [Consider/Discuss/Act on an Ordinance Adding a Loading Zone](#)

on Louisiana Street East of Wood Street

Attachments: Ordinance
Location Map

11-195 Consider/Discuss/Act on a Chapter 380 Economic Development and Project Plan Implementation Agreement with Bradley S. Kidwell Family LP and Reinvestment Zone Number One, City of McKinney for Approximately 1.71 Acres Generally Located on the Northwest Corner of Louisiana Street and Throckmorton Street

Attachments: Ch 380 Agreement
Final Draft Deal Points
Final Project Scope
Timeline for Overall Land Use Development
TIRZ 1 Project Plan
TIRZ 1 Finance Plan

PUBLIC HEARINGS

11-025SUP Conduct a Public Hearing to Consider/Discuss/Act on the Request by Merriman Associates/Architects, Inc., on Behalf of TRAXXAS, for Approval of a Specific Use Permit to Allow a Rooftop Helistop on the TRAXXAS Auditorium Building, Approximately 15.91 Acres, Located on the Northwest Corner of Stacy Road and Henneman Way, and Accompanying Ordinance.

Attachments: [PZ Minutes](#)
[PZ Staff Report](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[PO Notice](#)
[PO Notice List](#)
[Legal Notice](#)
[Exisiting PD Ord 1726](#)
[Photo of EC-130 B4 Helicopter](#)
[EC-130 B4 Technical Data Sheets](#)
[Decibel Scale Exhibit](#)
[Noise Measurement - EPNdB](#)
[Prop Ordinance](#)
[Prop Flight Path Exhibit](#)
[Prop Sight Line Exhibits](#)
[Prop Site Plan Exhibit](#)
[Prop 3rd Floor Roof Plan Exhibit](#)
[CC PP Presentation](#)
[Letters of Support](#)
[Letters of Opposition](#)

11-029M [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney, for Approval of the Request to Amend Multiple Sections of the Code of Ordinances \(Chapters 142 - Subdivision Regulations, Chapter 146 - Zoning Regulations, and Appendix A - Schedule of Fees\), Generally to Correct Errors, Create a Conveyance Plat Process, and to Modify Building Site Provisions, and Accompanying Ordinance.](#)

Attachments: [Commission Meeting Minutes](#)
[PZ Staff Report](#)
[CC Legal Notice](#)
[PZ Legal Notice](#)
[Proposed 142-9 Changes](#)
[Proposed 142-81](#)
[Proposed 146-39 Changes](#)
[Proposed 146-75 Changes](#)
[Proposed 146-96 Changes](#)
[Proposed 146-133 Changes](#)
[Proposed Ordinance](#)

10-146Z [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Petsche & Associates, Inc., on Behalf of John Mathews, for Approval of a Request to Rezone Approximately 6.66 Acres, from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Allow for a Private Street Development and to Modify the Development Standards, Located on the East Side of Ridge Road and Approximately 1,000 Feet North of Virginia Parkway, and Accompanying Ordinance.](#)

Attachments: [Location Map](#)

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 551.074 Discuss Personnel Matters
 - Presiding Municipal Court Judge Dickey--Annual Review
- B. Section 551.087 – Discuss Economic Development Matters
 - Project A-65
 - Project A-66
 - Project A-67
 - Project A-68
 - Project A-69

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of April, 2011 at or before 5:00 p.m.

Blanca I. Garcia
Assistant 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 Blanca Garcia, Assistant City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.