



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, May 3, 2011

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas

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### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Mark Turman, Crosspoint 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

**11-198**     [Minutes of the City Council Work Session Meeting of April 19, 2011](#)

**Attachments:**     [Minutes](#)

**11-199**     [Minutes of the City Council Regular Meeting of April 19, 2011](#)

**Attachments:**     [Minutes](#)

**11-200**     [Minutes of the City Council, McKinney Economic Development Corporation, and the McKinney Community Development Corporation Joint Work Session of April 25, 2011](#)

**Attachments:**     [Minutes](#)

**11-201**     [Minutes of the Animal Services Facility Advisory Committee Meeting of December 8, 2010](#)

**Attachments:**     [Minutes](#)

- 11-202     [Minutes of the Library Advisory Board Meeting of February 17, 2011](#)  
**Attachments:**     [Minutes](#)
- 11-203     [Minutes of the McKinney Airport Development Corporation Meeting of March 10, 2011](#)  
**Attachments:**     [Minutes](#)
- 11-204     [Minutes of the McKinney Armed Services Memorial Board Meeting of March 9, 2011](#)  
**Attachments:**     [Minutes](#)
- 11-205     [Minutes of the McKinney Arts Commission Meeting of February 17, 2011](#)  
**Attachments:**     [Minutes](#)
- 11-206     [Minutes of the McKinney Arts Commission Work Session of March 24, 2011](#)  
**Attachments:**     [Minutes](#)
- 11-207     [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of February 28, 2011](#)  
**Attachments:**     [Minutes](#)
- 11-208     [Minutes of the McKinney Economic Development Corporation Board Meeting of March 23, 2011](#)  
**Attachments:**     [Minutes](#)
- 11-209     [Minutes of the McKinney Main Street Board meeting of March 10, 2011](#)  
**Attachments:**     [Minutes](#)
- 11-210     [Minutes of the Parks, Recreation and Open Space Meeting of February 10, 2011](#)  
**Attachments:**     [Minutes](#)
- 11-211     [Minutes of the Planning and Zoning Commission Regular](#)

Meeting of March 22, 2011

**Attachments:** Minutes

**11-005TR1** Minutes of the Tax Increment Reinvestment Zone Number One Board Meeting of March 15, 2011

**Attachments:** Minutes

**RESOLUTIONS**

**11-212** Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School in 2011

**Attachments:** Resolution  
Location Map

**11-213** Consider/Discuss/Act on a Resolution Authorizing a Contract for Professional Services with KIP Realty, LLC for Appraisal Services for the Intersection Improvement Project Located at the Intersections of Lake Forest Drive at Virginia Parkway and Lake Forest Drive at Eldorado Parkway

**Attachments:** Resolution  
Location Map

**11-214** Consider/Discuss/Act on a Resolution Authorizing the Execution of Documents for the Acquisition of Right-of-Way and Take All Necessary Steps to Acquire the Needed Property Rights for the Intersection Improvement Project Located at the Intersections of Lake Forest Drive at Virginia Parkway and Lake Forest Drive at Eldorado Parkway

**Attachments:** Resolution  
Location Map

**END OF CONSENT**

**REGULAR AGENDA**

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

**11-215**     [Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board](#)

**Attachments:**   [Applicants](#)

**PUBLIC HEARINGS****11-039Z**     [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Rawls Architects, on Behalf of ASG Eldorado Pavilion, Ltd., for Approval to Request to Rezone Approximately 1.19 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Allow a Veterinarian Clinic, Located on the West Side of Ridge Road and Approximately 400 Feet South of Eldorado Parkway, and Accompanying Ordinance.](#)

**Attachments:**   [PZ Minutes](#)  
                         [PZ Staff Report](#)  
                         [PZ PowerPoint Presentation](#)  
                         [Location Map](#)  
                         [Aerial Exhibit](#)  
                         [Letter of Intent](#)  
                         [Legal Notice](#)  
                         [Property Owner Notice](#)  
                         [Property Owner Notification List](#)  
                         [Letter of Support - Boardwalk HOA](#)  
                         [Existing PD 98-11-59](#)  
                         [Existing PD 99-05-44](#)  
                         [Conceptual Site Layout \(Reference\)](#)  
                         [Proposed Ordinance](#)  
                         [Zoning Exhibit A - Location Map](#)  
                         [Zoning Exhibit B - Legal Description](#)

**11-043SP**     [Conduct a Public Hearing to Consider/Discuss/Act on the](#)

[Request by la terra studio, on Behalf of City of McKinney, for Approval of a Site Plan for The Courts at Gabe Nesbitt Park, Approximately 10.38 Acres, Located Approximately 2,100 Feet South of Eldorado Parkway and Approximately 800 Feet East of Alma Road.](#)

**Attachments:** [Site Plan Approval Checklist](#)  
[PZ Meeting Minutes](#)  
[PZ Staff Report](#)  
[Location Map](#)  
[Aerial Exhibit](#)  
[Letter of Intent](#)  
[Legal Notice](#)  
[Property Owner Notice](#)  
[Property Owner Notification List](#)  
[Proposed Site Plan](#)  
[Proposed Landscape Plan](#)  
[PowerPoint Presentation](#)

## **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 551.087 – Discuss Economic Development Matters
- Project A-65
  - Project A-67
  - Project A-69

## **ACTION ON EXECUTIVE SESSION ITEMS**

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 28th day of April, 2011 at or before 5:00 p.m.

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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 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.