



CITY OF McKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, March 20, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Kevin Clinton, Liberty Missionary Baptist Church

INFORMATION SHARING

- 12-147** [Presentation to Sophie Guillory the 2012 First Place Recipient - McClure Elementary School's "What Makes McKinney a Great Place to Live" Writing Competition](#)
- 12-148** [County Commission Joe Jaynes Check Presentations:](#)
 - [Alma Road from Stacy to Fire Station #8/Silverado Trail from Alma Road to Comstock Elementary School- \\$ 1,523,676.00](#)
 - [McKinney Public Library System- \\$64,866.93](#)

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

- 12-149** [Minutes of the City Council Work Session of March 6, 2012](#)
 Attachments: [Minutes](#)
- 12-150** [Minutes of the City Council Regular Meeting of March 6, 2012](#)
 Attachments: [Minutes](#)

- 12-109** [Minutes of the Historic Preservation Advisory Board Meeting of January 11, 2012](#)
Attachments: [Minutes](#)
- 12-151** [Minutes of the McKinney Airport Development Corporation Meeting of February 9, 2012.](#)
Attachments: [Minutes](#)
- 12-152** [Minutes of the McKinney Community Development Corporation Meeting of January 26, 2012](#)
Attachments: [Minutes](#)
- 12-153** [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of January 24, 2012](#)
Attachments: [Minutes](#)
- 12-154** [Minutes of the McKinney Housing Authority Board of Commissioners Meeting of December 13, 2011](#)
Attachments: [Minutes](#)
- 12-155** [Minutes of the McKinney Housing Authority Board of Commissioners Meeting of January 9, 2012](#)
Attachments: [Minutes](#)
- 12-156** [Minutes of the McKinney Housing Authority Board of Commissioners Meeting of January 13, 2012](#)
Attachments: [Minutes](#)
- 12-138** [Minutes of the McKinney Main Street Board Meeting of February 9, 2012](#)
Attachments: [Minutes](#)
- 12-157** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 5, 2012](#)
Attachments: [Minutes](#)
- 12-158** [Minutes of the Parks, Recreation and Open Space Advisory](#)

[Board Meeting of February 9, 2012.](#)**Attachments:** [Minutes](#)

- 12-105** [Minutes of the Planning and Zoning Commission Regular Meeting of February 14, 2012](#)

Attachments: [Minutes](#)

- 12-132** [Minutes of the Reinvestment Zone Number One Meeting of April 19, 2011](#)

Attachments: [Minutes](#)

- 12-135** [Minutes of the Reinvestment Zone Number Two Meeting of April 5, 2011](#)

Attachments: [Minutes](#)**RESOLUTIONS**

- 12-159** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement for Professional Services Related to the Design of the US 75 Water and Wastewater Main Relocation - North Section Project](#)

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

- 12-160** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Professional Services Industries, Inc. \(PSI\) for the Construction Materials Testing Related to the Construction of the New Parking Lot at the Public Safety Building](#)

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

- 12-161** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Professional Services Industries, Inc. \(PSI\) for the Construction Materials Testing Related to the Construction of the New Parking Lot at the John & Judy Gay Library](#)

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

- 12-162** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with JDK Associates, Inc. of Pilot Point, Texas for the Construction of the Bonnie Wenk Hike and Bike Trail Project.](#)

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

- 12-163** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Irricon Construction Company of Plano, Texas for the Construction of the Wilson Creek Pedestrian Bridge and Channel Improvements Project.](#)

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

- 12-164** [Consider/Discuss/Act on a Resolution Awarding Contract to Total Rewards Partners for Parks Concessionaire Services](#)

Attachments: [Resolution](#)
[Bid Tab](#)
[Evaluation Results](#)

- 12-165** [Consider/Discuss/Act on a Resolution Approving the 2011 Annual Report for Tax Increment Reinvestment Zone Number Two \(TIRZ No. 2\)](#)

Attachments: [Resolution](#)

- 12-166** [Consider/Discuss/Act on a Resolution to Approve the 2011 Annual Report for Tax Increment Reinvestment Zone Number One \(TIRZ I\)](#)

Attachments: [Resolution](#)

- 12-167** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Via Partnership, LLP of St. Louis, Missouri for the Development of a Public Art Master Plan.](#)

Attachments: [Resolution](#)
[RFP Score Sheet](#)

END OF CONSENT

REGULAR AGENDA

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

- 12-168** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Housing Finance Corporation](#)
Attachments: [Wiles Resignation](#)
 [Candidates](#)
- 12-169** [Consider/Discuss/Act an Ordinance an of the City Council of the City of McKinney Amending Chapter 70 of the Code of Ordinances Relating to Miscellaneous Offenses, by Adding a Section 70-220, Entitled "Residency Requirements of Sex Offenders"; by Adding a Definition of "Private or Public School"](#)
Attachments: [Ordinance](#)
 [Ordinance - Redline](#)
 [Sex Offender Map](#)
- 12-170** [Consider/Discuss/Act on an Ordinance Amending to Chapter 14 "Alcoholic Beverages", Article II "Unlawful Consumption", Section 14-21 "On Public Places" to Expand the Sidewalk Use Permit Zone](#)
Attachments: [Current Sidewalk Use Permit Zone](#)
 [Proposed Sidewalk Use Permit Zone](#)
 [Ordinance 2007-06-055](#)
 [Ordinance 2008-06-061](#)
 [Proposed Ordinance](#)

PUBLIC HEARINGS

- 12-171** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney, for Approval of the Request to Amend Chapter 142 - Subdivision Regulations of the Code of Ordinances, to Modify Requirements for Median Landscaping, and Accompanying Ordinance](#)

Attachments: [Ordinance](#)
 [Redline Median Landscape Code](#)
 [Legal Notice](#)
 [PowerPoint](#)

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
 - Potential vendor litigation
- C. Section 551.072. Deliberations about Real Property
 - Land Development - McDonald Street to Kentucky Street and Lamar Street to Anthony Street
- D. Section 551.074 Discuss Personnel Matters
 - City Manager Annual Performance Evaluation
 - McKinney Economic Development Corporation President Search
 - City Attorney Transition Plan

E. Section 551.087 – Discuss Economic Development Matters

- Project A65
- Project A66
- Project A71
- Project A78
- Project A80
- Project A81
- Project A82

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of March, 2012 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 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.