



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, February 19, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Doak Taylor, Lifepointe Fellowship 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

13-151 [Minutes of the City Council Strategic Planning Retreat Meeting of January 31, 2013](#)

Attachments: [Minutes](#)

13-152 [Minutes of the City Council Work Session of February 5, 2013](#)

Attachments: [Minutes](#)

13-153 [Minutes of the City Council Regular Meeting of February 5, 2013](#)

Attachments: [Minutes](#)

ORDINANCES

13-154 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2012 - 2013 Annual Budget and Amending the 2013-2017 Capital Improvements Program, to Provide Funds for the Aerial Wastewater Crossing Replacement Project](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)
[Budget Amendment](#)
[Location Map](#)

13-155 [Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on Wilmeth Road from Ridgeknoll Avenue and Extending Westward Approximately 1,250 Feet to the Existing City Limits](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)
[Location Map](#)

13-156 [Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on Coit Road from Westridge Boulevard to the Existing Southern City Limits](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)
[Location Map](#)

13-157 [Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on Westridge Boulevard from Eden Drive to Coit Road](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)
[Location Map](#)

RESOLUTIONS

13-158 [Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the May 11, 2013 General Election and Authorizing a Joint Election Agreement with McKinney Independent School District, Frisco Independent School District, Allen Independent School District, and Collin College District](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Joint Agreement](#)
[Election Contract](#)

- 13-159** [Consider/Discuss/Act on a Resolution Authorizing the Purchase of One Replacement Mower](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
- 13-160** [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Seven \(7\) 2013 Chevrolet Tahoe PPV](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
- 13-161** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with North Texas Contracting for the Construction of the Gabe Nesbitt Softball Sanitary Sewer Replacement Project.](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Location Map](#)
 [Bid Tabulation](#)
- 13-162** [Consider/Discuss/Act on a Resolution Approving an Amendment to Existing Agreement for Commercial/Industrial Tax Abatement with Traxxas, L.P.](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Traxxas Third Amended Tax Abatement](#)
- 13-163** [Consider/Discuss/Act on a Resolution Approving an Amendment to the Agreement for Commercial-Industrial Tax Abatement with Wistron GreenTech \(Texas\) Corp.](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Wistron Amended Tax Abatement](#)
- 13-164** [Consider/Discuss/Act on a Resolution Approving Raytheon Company for Enterprise Project Status](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)

- 13-165** [Consider/Discuss/Act on a Resolution Approving Chapter 380 Economic Development Agreement Between the City of McKinney, Texas and WinCo Foods, LLC., a Delaware Limited Liability Company](#)

Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [WinCo Tax Abatement Agreement](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 13-120** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Housing Authority](#)

Attachments: [Agenda Item Summary](#)
 [Candidates](#)

- 13-011A2** [Conduct a Public Hearing to Consider/Discuss on the Request by Skorburg Retail Corporation, on Behalf of William and Barbara Docekal, on a Petition to Annex Fewer than 30 Acres, Located on the Northeast Corner of Wilmeth Road and County Road 161 \(Future Ridge Road\)](#)

Attachments: [Agenda Item Summary](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Petition Requesting Annexation](#)
 [Proposed Ordinance with Exhibits](#)
 [Exhibit A - Location Map](#)
 [Exhibit B - Legal Description](#)
 [Exhibit C - Service Plan](#)
 [Exhibit D - Annexation Exhibit](#)
 [PowerPoint Presentation](#)

12-236Z3 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Pogue Engineering & Development Company, Inc., on Behalf of Early B. & Lena Milstead, for Approval of a Request to Rezone Less than 16 Acres from "ML" - Light Manufacturing District to "PD" - Planned Development District, Generally to Allow for a Homeless Shelter and Related Uses, Located Approximately 350 Feet North of Power House Drive and on the East Side of State Highway 5 \(McDonald Street\), and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[PZ Minutes](#)
[PZ Staff Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Written Protest](#)
[Proposed Ordinance w/ Exhibits](#)
[Zoning Exhibit A - Location Map](#)
[Zoning Exhibit B - Metes and Bounds](#)
[PowerPoint Presentation](#)

13-003PFR [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Glas Land Surveying, on Behalf of James Harper for Approval of a Preliminary-Final Replat for Lots 12R and 18, of the Bloomdale Farms Addition, Being Fewer than 11 Acres, Located on the North Side of Bloomdale Road and Approximately 1,750 Feet East of County Road 163](#)

Attachments: [Agenda Item Summary](#)
[CC Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary Final Replat](#)
[PowerPoint Presentation](#)

13-166 [Consider/Discuss/Act on All Matters Incident and Related to the Issuance and Sale of City of McKinney, Texas Tax and Limited Pledge Hotel Occupancy Tax Revenue Certificates of Obligation, Taxable Series 2013, Including the Adoption of an](#)

[Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the City](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)

13-167 [Consider/Discuss/Act on All Matters Incident and Related to the Issuance and Sale of City of McKinney, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2013, Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the City](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)

13-168 [Consider/Discuss/Act on All Matters Incident and Related to the Issuance and Sale of City of McKinney, Texas General Obligation Refunding Bonds, Series 2013, Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the City](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)

13-169 [Consider/Discuss/Act on an Ordinance Amending the 2012-2013 Annual Budget, Including the 2013-2017 Capital Improvements Program, for the Gateway Hotel and Events Center Projects](#)

Attachments: [Agenda Item Summary](#)
[Ordinance](#)
[Budget Amendments](#)
[MCDC Minutes](#)

13-170 [Consider/Discuss/Act on a Resolution Authorizing a Professional Services Contract for Owner's Representative Services for the Gateway Hotel and Events Center Project](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)

13-171 [Consider/Discuss The Public Art Master Plan](#)

Attachments: [Agenda Item Summary](#)
[Public Art Administrative Guidelines](#)
[Public Art Master Plan](#)
[Presentation](#)

13-172 [Consider and Discuss the Scope and Budget for the Northwest Sector Planning Study](#)

Attachments: [Agenda Item Summary](#)
[Presentation](#)

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)

- Willow Wood Subdivision Development Agreement

B. Section 551.072. Deliberations about Real Property

- John Crutchfield Survey, Abstract 206, Tracts 6, 27 and 28
 - o 3550 N. Custer Road
 - o 3598 N. Custer Road

C. Section 551.087 – Discuss Economic Development Matters

- Project A63
- Project A66
- Project A71
- Project A72
- Project A78
- Project A80
- Project A87
- Project A90
- Project A91
- Project A92
- Project A93
- Project A94

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of February, 2013 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.