



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, April 2, 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 Tim Radke, Our Savior Lutheran Church

INFORMATION SHARING

13-320 [Proclamation National Community Development Week](#)

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

13-321 [Minutes of the City Council Special Meeting of March 18, 2013](#)

Attachments: [Minutes](#)

13-322 [Minutes of the City Council Work Session of March 18, 2013](#)

Attachments: [Minutes](#)

13-323 [Minutes of the City Council Regular Meeting of March 19, 2013](#)

Attachments: [Minutes](#)

13-324 [Minutes of the City Council and Collin County Airport Development Corporation Joint Meeting of March 25, 2013](#)

Attachments: [Minutes](#)

13-236 [Minutes of the Collin County Airport Development Corporation Meeting of February 14, 2013](#)

Attachments: [Minutes](#)

13-278 [Minutes of the Library Advisory Board Meeting of February, 21 2013](#)

Attachments: [Minutes](#)

13-279 [Minutes of the McKinney Arts Commission Meeting of January 17, 2013](#)

Attachments: [Minutes](#)

13-280 [Minutes of the McKinney Arts Commission Meeting of February 6, 2013](#)

Attachments: [Minutes](#)

13-248 [Minutes of the McKinney Main Street Board Meeting of February 14, 2013](#)

Attachments: [Minutes](#)

13-256 [Minutes of the Reinvestment Zone Number One Meeting of March 6, 2012](#)

Attachments: [Minutes](#)

13-261 [Minutes of the Reinvestment Zone Number Two Meeting of March 6, 2012](#)

Attachments: [Minutes](#)

13-234 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 14, 2013](#)

Attachments: [Minutes](#)

13-247 [Minutes of the Planning and Zoning Commission Regular Meeting of February 26, 2013](#)

Attachments: [Minutes](#)

ORDINANCES

13-325 [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney Texas Authorizing Certain Budget Amendment Pertaining to the Fiscal Year 2012-13 Budget for CDBG Reallocation](#)

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

13-326 [Consider/Discuss/Act on Amending Ordinance 2005-03-023 Section 2-194 Terms of Office, Section 2-197 Meetings and Section 2-198 Duties and Responsibilities Relating to the McKinney Arts Commission](#)

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

13-327 [Consider/Discuss/Act on an Ordinance Amending the Budget to Fund Air Traffic Control Services at Collin County Regional Airport](#)

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

13-328 [Consider/Discuss/Act on an Ordinance Amending the 2012-2013 Annual Budget, Including the 2013-2017 Capital Improvements Program, from the Park Construction Fund to Project PK5029 for the Tennis Complex at 3253 Alma Road](#)

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

RESOLUTIONS

13-329 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment with Pogue](#)

[Construction of McKinney, Texas for the Construction Services Associated with the Proposed Changes to the Tournament Court Area at the Tennis Complex at Gabe Nesbitt Community Park](#)

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

13-330 [Consider/Discuss/Act on a Resolution to Approve the 2012 Annual Report and Authorization to Invoice the Participating Taxing Jurisdictions for Tax Increment Reinvestment Zone Number One \(TIRZ No.1\)](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[2012 Annual Report](#)

13-331 [Consider/Discuss/Act on a Resolution for the Purchase of Approximately 298 Acres of Land South of US 380 and East of the East Fork Trinity River](#)

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

13-332 [Consider/Discuss/Act on a Resolution to Approve the 2012 Annual Report and Authorization to Invoice the Participating Taxing Jurisdictions for Tax Increment Reinvestment Zone Number Two \(TIRZ No.2\)](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[2012 Annual Report](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

13-333 [Consider/Discuss/Act on a Resolution Adopting Public Art Master Plan and Administrative Guidelines](#)

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

13-033SP2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Kimley-Horn and Associates, Inc., on Behalf of Castle Hill Partners, for Approval of a Site Plan for a City Elevated Water Storage Tank \(Trinity Falls\), Being Fewer than 3 Acres, Located Approximately 3,000 Feet East of C.R. 229 and on the North Side of F.M. 543 \(Weston Road\)](#)

Attachments: [Agenda Item Summary](#)
[PZ Minutes 3.12.13](#)
[PZ Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[PowerPoint Presentation](#)

13-029M2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Repeal Ordinance Number 2012-11-056 which Modified Chapters 138, 142, and 146 of the Code of Ordinances, and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[PZ Meeting Minutes](#)
[11/5/12 Joint Meeting Staff Report](#)
[Ord. No. 2012-11-056](#)
[Proposed Ordinance](#)

13-053M2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney to Amend Sections 142-73 \(General Development Plan\) and 142-99 \(Lots\) of the Subdivision Regulations and Sections 146-40 \(Nonconforming Uses and Nonconforming Structures\), 146-44 \(Access Management Plan Approval\), and 146-45 \(Site Plan Approval\) of the Zoning Regulations, and Accompanying Ordinance](#)

Attachments: [Agenda Item Summary](#)
[PZ Meeting Minutes](#)
[PZ Staff Report](#)
[Proposed 142-73 Changes](#)
[Proposed 142-99 Changes](#)
[Proposed 146-40 Changes](#)
[Proposed 146-44 Changes](#)
[Proposed 146-45 Changes](#)
[Proposed Ordinance](#)

13-334 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2012-2013 Annual Budget to Fund One Additional Planner I Position](#)

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

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)
- Air Traffic Control Contract

- B. Section 551.072. Deliberations about Real Property
- John R. Jones Survey, Abstract 497, Tract 2, 102.52
 - Municipal Facilities – Collin County Regional Airport
 - 74.0715 acres, Abstract 691, G.B. Pilant Survey, Block 1, Tract 12
 - .995 acres, Abstract 691, G.B. Pilant Survey, Block 1, Tract 15
(1392 Old Mill Road)
- C. Section 551.087 – Discuss Economic Development Matters
- Project A71
 - Project A72
 - Project A78
 - Project A90
 - Project A91
 - Project A95

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 28th day of March, 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.