CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, June 3, 2014 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, Texas 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Robert Dyson, International House of Overcomers

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

14-533 Minutes of the City Council Special Meeting of May 19, 2014

Attachments: Minutes

14-534 Minutes of the City Council Regular Meeting of May 20, 2014

Attachments: Minutes

14-472 Minutes of the McKinney Airport Development Corporation Meeting of April 17, 2014

Attachments: Minutes

14-344 Minutes of the McKinney Armed Services Memorial Board Meeting of January 8, 2014

Attachments: Minutes

14-496 Minutes of the McKinney Community Development Corporation Board Meeting of April 24, 2014

Attachments: Minutes

14-504 Minutes of the McKinney Economic Development Corporation Board Meeting of April 15, 2014

Attachments: Minutes

14-505 Minutes of the McKinney Economic Development Corporation Special Board Meeting of April 25, 2014

Attachments: Minutes

14-424 Minutes of the McKinney Main Street Board Meeting of April 10, 2014

Attachments: Minutes

14-471 Minutes of the Planning and Zoning Commission Regular Meeting of April 22, 2014

Attachments: Minutes

ORDINANCES

14-535 Consider/Discuss/Act on an Ordinance Establishing and Modifying School Zones and Crosswalks for Various Schools for 2014 - 2015 School Year

Attachments: Ordinance
Location Map - Scott Elementary
Location Map - Westridge Zone Removal

14-136M Consider/Discuss/Act on an Ordinance Correcting Certain Directional Calls Contained in the Metes and Bounds Description of the Segment of Acker Street Abandoned Thereby to Conform to the Intent Reflected in the Caption and Text of Ordinance No. 1043, Located Approximately 200 Feet North of U.S. Highway 380 (University Drive) and on the East Side of Muse Parkway, and Accompanying Ordinance

Attachments: Proposed Ordinance
Proposed Location Change
Ordinance No 1043
Ordinance No 1277

RESOLUTIONS

14-125M2 Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plans for Roadway and Utility Impact Fees

Attachments: Resolution
Exhibit A (Semiannual Report)
Report Appendix F

14-536 Consider/Discuss/Act on a Resolution to Award the Bank Depository Contract to American National Bank of Texas for the Period Beginning July 1, 2014 and Ending June 30, 2017

Attachments: Resolution
Patterson Associates Analysis Letter
Patterson & Associates Analysis Spreadsheet

14-537 Consider/Discuss/Act on a Resolution Denying the Gas Utility Rate Increase Requested By Atmos Energy Corp., Mid-Tex Division Under the Second Rate Review Mechanism Filing

Attachments: Resolution
Steering Committee Staff Report

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

14-544 Consider/Discuss/Act on City Council Election of Mayor Pro Tem

14-105PF Consider/Discuss/Act on the Request by Pogue Engineering &

Development Company, Inc., on Behalf of Mackuehn Partners, L.L.C., for Approval of a Preliminary-Final Plat for Lots 1-3, Block A, of the Mackuehn Addition, Being Fewer than 16 Acres, Located on the West Side of C.R. 202 and Approximately 1,750 Feet South of F.M. 543

Attachments: Staff Report
Location Map and Aerial Exhibit
Standard Conditions Checklist
Letter of Intent
Proposed Preliminary-Final Plat
PowerPoint Presentation

14-112Z2 Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of R.D. Offutt Company, for Approval of a Request to Rezone Fewer than 11 Acres from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, Generally to Modify the Development Standards, Located on the Southeast Corner of U.S. Highway 75 (Central Expressway) and Wilmeth Road, and Accompanying Ordinance

Attachments: PZ Minutes
Staff Report
Location Map and Aerial Exhibit
Letter of Intent
Existing PD Ord. No. 2013-03-022
Proposed Ordinance
Proposed Exhibits A-D
PowerPoint Presentation

14-538 Consider/Discuss/Act on a Resolution of the City of McKinney, Texas Authorizing the City Manager to Enter into a Project Agreement between the United States Department of Agriculture Natural Resources Conservation Service and the City of McKinney, Texas for the Rehabilitation of East Fork above Lavon Site 2A

Attachments: Resolution
Statement of Work
MOU Site 2A
Grant Application Form
Land Rights assurances
Budget Information Form
Assurances - Construction Programs
Representations
Notice of Grant Award
Location Map

14-539 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2013-2014 Annual Budget and Amending the 2014-2018 Capital Improvements Program, to Provide Funds for the Rehabilitation of Natural Resources Conservation Service Site 2A in the East Fork above Lavon Watershed

Attachments: Ordinance
Location Map

14-540 Consider/Discuss/Act on an Ordinance Restating the Amended City Charter in Accordance with the May 10, 2014 Election

Attachments: Ordinance
Charter Redline

14-541 Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2013-2014 Budget Mid-Year to Fund Additional Improvements, Projects and Increased Contractual Obligations

Attachments: Ordinance
Presentation
Mid-Year Requests

CITIZEN COMMENTS

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.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071 (2). Consultation with 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)
- Meet and Confer

B. Section 551.072. Deliberations about Real Property
- Municipal Facilities

C. Section 551.074 Discuss Personnel Matters
- City Manager Transition

D. Section 551.087 – Discuss Economic Development Matters
- Project A71 – Gateway
- Project A90 – Nonagon
- Project A97 – Olympian
- Project A108 – Fitness
- Project A109 – Mayberry
- Project A110 – Marketplace
- Project A111 – Heat
- Project A112 – Commerce
- Project A113 – Pannier
- Project A115 – Bambi
- Project A116 – Forefather
- Project A118 – Green Pineapple 2
- Project A119 – Brown
- Project A121 – Nest
- Project A122 – Silver Fox
- Project A123 – Project GEO
- Project A124 – Project Waterworld
- Project A125 – Project Gymnast

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th day of May, 2014 at or before 5:00 p.m.

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Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.