



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Monday, August 4, 2014

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Derrick Golden, The New Covenant Fellowship Church

INFORMATION SHARING

14-733 [National Night Out Proclamation](#)

Attachments: [Proclamation](#)

14-734 [The John A. Sasso Award, National Community Development Association \(NCDA\)](#)

Attachments: [Award Summary](#)

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

14-735 [Minutes of the City Council Work Session of July 14, 2014](#)

Attachments: [Minutes](#)

14-736 [Minutes of the City Council Regular Meeting of July 15, 2014](#)

Attachments: [Minutes](#)

- 14-737** [Minutes of the City Council Work Session of July 28, 2014](#)
Attachments: [Minutes](#)
- 14-468** [Minutes of the Library Advisory Board Meeting of March 20, 2014](#)
Attachments: [Minutes](#)
- 14-334** [Minutes of the Main Street Board Meeting of March 13, 2014](#)
Attachments: [Minutes](#)
- 14-645** [Minutes of the Main Street Board Meeting of May 8, 2014](#)
Attachments: [Minutes](#)
- 14-637** [Minutes of the Main Street Board Meeting of June 17, 2014](#)
Attachments: [Minutes](#)
- 14-597** [Minutes of the McKinney Armed Services Memorial Board Meeting of May 14, 2014](#)
Attachments: [Minutes](#)
- 14-698** [Minutes of the McKinney Arts Commission Meeting of March 25, 2014](#)
Attachments: [Minutes](#)
- 14-699** [Minutes of the McKinney Arts Commission of April 9, 2014](#)
Attachments: [Minutes](#)
- 14-700** [Minutes of the McKinney Arts Commission Meeting of July 9, 2014](#)
Attachments: [Minutes](#)
- 14-701** [Minutes of the McKinney Community Development Corporation Board Meeting of June 19, 2014](#)
Attachments: [Minutes](#)

14-720 [Minutes of the McKinney Convention and Visitor's Bureau Board Meeting of June 24, 2014](#)

Attachments: [Minutes](#)

14-723 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of June 19, 2014](#)

Attachments: [Minutes](#)

14-721 [Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of June 19, 2014](#)

Attachments: [Minutes](#)

14-722 [Minutes of the McKinney Convention & Visitors Bureau Development Committee Meeting of July 9, 2014](#)

Attachments: [Minutes](#)

14-646 [Minutes of the McKinney Economic Development Corporation Meeting of June 17, 2014](#)

Attachments: [Minutes](#)

14-551 [Minutes of the Parks, Recreation and Open Space Advisory Board Special Called Meeting of April 26, 2014](#)

Attachments: [Minutes](#)

14-628 [Minutes of the Planning and Zoning Commission Regular Meeting of June 24, 2014](#)

Attachments: [Minutes](#)

ORDINANCES

14-738 [Consider/Discuss/Act on an Ordinance Renaming Aerobics Way to Grand Ranch Parkway](#)

Attachments: [Ordinance](#)
 [Locator Map](#)

14-739 [Consider/Discuss/Act on an Ordinance Renaming Meyers Way to Meyer Way](#)

Attachments: [Ordinance](#)
[Locator Map](#)

- 14-740** [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 Gabe Nesbitt Park Infrastructure Improvements](#)

Attachments: [Ordinance](#)
[Budget Amendment](#)
[12-17-14 Agenda Item](#)
[12-17-13 Ordinance](#)

RESOLUTIONS

- 14-741** [Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Professional Engineering Services for Traffic Engineering](#)

Attachments: [Resolution](#)

- 14-742** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with Roadway Solutions, Inc., for the Construction of Four New Traffic Signals at Various Locations](#)

Attachments: [Resolution](#)
[Contractor Recommendation Memo](#)
[Location Map](#)

- 14-743** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Interlocal Participation Agreement with Public Employee Benefits Alliance \(PEBA\)](#)

Attachments: [Resolution](#)
[PEBA Participating Interlocal Agreement](#)

- 14-744** [Consider/Discuss/Act on a Revised Resolution Approving the Payment of Additional Funds to Gateway Hotel One, Ltd. as Reimbursement for Additional Architectural Services and Authorizing the City Manager to Make Said Payment for those Architectural Services Related to Potential Exterior](#)

Enhancements on the Sheraton Gateway and Events Center Project

Attachments: Resolution

MISCELLANEOUS

- 14-745** Consider/Discuss/Act on a Facilities Agreement with McKinney Medical Center, L.P. for Acceptance of Parkland Dedication for Future Regional Parkland in Parkland Zone 1 for a Residential Development in Parkland Zone 4 (McKinney Urban Village) and Reimbursement into Parkland Zone 4.

Attachments: McKinney Urban Village Site Plan
Parkland Dedication Zones
Charette Conceptual Layout
Charette Land Uses
Facilities Agreement

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 14-755** Consider/Discuss/Act on a Resolution Authorizing a Contract with Law Enforcement Leadership and Management Consulting, LLC for Services as the Interim Police Chief

Attachments: Resolution
David James Letter of Agreement

- 14-746** Consider/Discuss/Act on a Resolution Authorizing the Execution of Documents for the Acquisition of Easements and the Consideration of the Use of Eminent Domain to Condemn Property for the Construction of Utility Lines from Approximately 500 Feet Northwest of University Drive (US 380) Continuing North to the Intersection of Wilmeth Road and CR 161 (Future Ridge Road)

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

- 14-747** [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving the 2014-2015 Community Development Block Grant Annual Action Plan](#)

Attachments: [Resolution](#)
[Annual Action Plan](#)

- 14-748** [Consider/Discuss/Act on a Resolution Confirming No Objection to the McKinney Housing Authority's Application for a Choice Neighborhood Planning Grant through the Department of Housing and Urban Development](#)

Attachments: [Resolution](#)

- 14-749** [Consider/Discuss/Act on a Resolution Approving the McKinney Housing Authority \(MHA\) Request for City Funding for Newsome Homes Redevelopment and Authorization for the Interim City Manager to Enter into a Chapter 393 Loan Agreement Between the City of McKinney and the McKinney Housing Authority](#)

Attachments: [Resolution](#)
[McKinney Housing Authority Request](#)
[Newsome - Sources and Uses](#)

- 14-157Z3** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of George, Gupta, & Joshi, L.L.C., for Approval of a Request to Rezone Fewer than 3 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located Approximately 740 Feet South of Eldorado Parkway and on the West Side of Hudson Crossing and Accompanying Ordinance](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes 7.22.14](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Existing PD Ord. No. 98-11-59](#)
[Proposed Ordinance](#)
[Proposed Zoning Exhibits A-B](#)
[Traffic Impact Analysis - Info Only](#)
[PowerPoint Presentation](#)

14-118Z4 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Spiars Engineering, Inc., on Behalf of Ysis Partners, L.P., for Approval of a Request to Rezone Fewer than 17 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the South Side of Bloomdale Road and on the West Side of Lake Forest Drive, and Accompanying Ordinance](#)

Attachments: [CC Minutes 06.17.14](#)
[PZ Minutes 06.10.14](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Module Tracking Worksheet](#)
[Ex. PD Ord. No. 2004-02-014](#)
[Proposed Ordinance](#)
[Proposed Attachments A-C](#)
[PowerPoint Presentation](#)

14-750 [Consider/Discuss/Act on Fiscal Year 2014-15 Proposed Tax Rate, Take Record Vote and Set Public Hearing and Adoption Dates](#)

14-751 [Consider/Discuss/Act on an Ordinance to Increase Airport Land](#)

[Lease Rates](#)

Attachments: [Ordinance](#)
[Airport Land Lease Rate Adjustment](#)

- 14-575** [Consider/Discuss/Act on an Ordinance Naming a Section of F.M. 543 Between U.S. Highway 75 and Trinity Falls Parkway, the Newly Constructed Roadway Section Between U.S. Highway 75 and Former F.M. 543, McKinney National Airport Airfield, Courtroom Theater at the McKinney Performing Arts Center, and the Event Rooms at the Gateway Events Center](#)

Attachments: [Ordinance](#)
[Name Submission List](#)
[Name Submission Bios](#)
[Location Map](#)
[Gateway Rooms](#)

- 14-752** [Discuss the Investigation/Feasibility/Development Plan Establishment for the Proposed Collide Village \(Innovation Village\) a +/- 9.2 acre Tract of Land with Respect to a Potential Development Agreement](#)

Attachments: [Innovation Village Concept](#)
[060314 Collide Agenda Item](#)
[Palladium Collide Team](#)
[Village Master Plan](#)
[Catalyst Market Analysis](#)

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)

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of August, 2014 at or before 10:45 a.m.

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.