



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, September 2, 2014

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Carol Wood, Founder and Co-Director of City Church Youth Outreach McKinney

INFORMATION SHARING

14-783 [Recognition of Brian Colehour for Life Saving Efforts](#)

14-849 [Presentation of "Certificate of Achievement for Planning Excellence"](#)

Attachments: [Planning Excellence Award 2014](#)
 [Excellence Award Letter](#)
 [Excellence Certificate](#)

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

14-850 [Minutes of the City Council Special Meeting of August 18, 2014](#)

Attachments: [Minutes](#)

14-851 [Minutes of the City Council and McKinney Community Development Corporation Joint Meeting and Work Session of August 18, 2014](#)

Attachments: [Minutes](#)

14-852 [Minutes of the City Council Regular Meeting of August 19, 2014](#)

Attachments: [Minutes](#)

14-853 [Minutes of the City Council Special Meeting of August 25, 2014](#)

Attachments: [Minutes](#)

14-776 [Minutes of the McKinney Airport Development Corporation Meeting of July 2, 2014](#)

Attachments: [Minutes](#)

14-635 [Minutes of the McKinney Armed Services Memorial Board Meeting of June 18, 2014](#)

Attachments: [Minutes](#)

14-803 [Minutes of the McKinney Community Development Corporation Meeting of July 24, 2014](#)

Attachments: [Minutes](#)

14-823 [Minutes of the McKinney Economic Development Corporation Meeting of July 15, 2014](#)

Attachments: [Minutes](#)

14-768 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of June 12, 2014](#)

Attachments: [Minutes](#)

14-757 [Minutes of the Planning and Zoning Commission Regular Meeting of July 22, 2014](#)

Attachments: [Minutes](#)

ORDINANCES

14-854 [Consider/Discuss/Act on an Ordinance to Modify the School Zone Times at Imagine Charter School in McKinney](#)

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

- 14-855** [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Amending Certain Sections of the Airport Minimum Standards and Rules and Regulations](#)

Attachments: [Ordinance](#)

- 14-856** [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 Ash Woods Park Pedestrian Bridge Project \(PK4368\)](#)

Attachments: [Ordinance](#)

RESOLUTIONS

- 14-857** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager, or his Authorized Designee, to Execute an Interlocal Agreement between Frisco Independent School District, City of Frisco, Texas, and City of McKinney, Texas Regarding the Mooneyham Elementary School Project](#)

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

- 14-858** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Supplemental Agreements with Kimley-Horn & Associates, Inc., for Traffic Engineering Services for US 380 Access Management Study from Hardin Boulevard to Coit Road](#)

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

- 14-859** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Request that TxDOT Not Demolish the Existing US 75 Northbound Frontage Road Bridge Over Wilson Creek and Instead Allow it to Remain for City Use as a Hike and Bike Trail](#)

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

14-860 [Consider/Discuss/Act on a Resolution Authorizing an Interlocal Agreement with University of Texas at Dallas to Participate in the Master of Public Affairs in City Hall Program](#)

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

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

14-184GDP [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Himalayan Ventures, L.P., for Approval of a General Development Plan for a Portion of the Adriatica Town Center District, Being Fewer than 3 Acres, Located Approximately 300 Feet South of Virginia Parkway and on the East Side of Adriatic Parkway](#)

Attachments: [CC Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[PD Ordinance No. 2005-02-017](#)
[PD Ordinance No. 2012-12-061](#)
[Existing General Development Plan](#)
[Proposed General Development Plan](#)
[PowerPoint Presentation](#)

14-185SP [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Himalayan Ventures, L.P., for Approval of a Site Plan for an Office Development and Senior Independent Living Facility \(St. Paul's Senior Living\), Being Fewer than 3 Acres, Located Approximately 300 Feet South of Virginia Parkway and on the East Side of Adriatic Parkway](#)

Attachments: [CC Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[PD Ordinance No. 2005-02-017](#)
[PD Ordinance No. 2012-12-061](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[Proposed Elevations](#)
[PowerPoint Presentation](#)

13-269PF [Consider/Discuss/Act on the Request by Hickman Consulting Engineers, Inc., on Behalf of 1331 Country Club Road, L.L.C., for Approval of a Preliminary-Final Plat for 11 Single Family Residential Lots and Two Common Areas \(Three Oaks\), Being Fewer than 17 Acres, Located Approximately 390 Feet East of Circle in the Woods and on the North Side of Country Club Road \(F.M. 1378\)](#)

Attachments: [CC Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary-Final Plat](#)
[PowerPoint Presentation](#)

14-167Z2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by J Volk Consulting, on Behalf of Standard Pacific Homes of Texas, for Approval of a Request to Rezone Fewer than 14 Acres from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located Approximately 1,745 Feet North of Silverado Trail and Approximately 650 Feet East of Alma Road, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Ex. PD Ord. No. 2011-12-081](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Applicant Powerpoint](#)
[Powerpoint Presentation](#)

14-206SP [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, on Behalf of Family Video Movie Club, Inc., for Approval of a Site Plan for a Parking Lot Expansion \(Family Video\), Being Fewer than 2 Acres, Located on the Northwest Corner of Eldorado Parkway and Orchid Drive](#)

Attachments: [CC Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[PowerPoint Presentation](#)

14-214M [Conduct a Public Hearing to Consider/Discuss/Act on a Request By the City of McKinney to Amend Sections 142-74 \(Preliminary-Final Plat\), 142-75 \(Preliminary-Final Replat\), 142-76 \(Record Plat\), 142-77 \(Minor Plat\), 142-78 \(Minor Replat\), 142-79 \(Amending Plat\), 142-81 \(Conveyance Plat\), and 142-99 \(Lots\) of the Subdivision Regulations, and to Create Sections 142-42 \(Dormancy and Approval Expirations\) and 142-82 \(Administratively Complete\) of the Subdivision Regulations, and Accompanying Ordinance](#)

Attachments: [Staff Report](#)
[072814 Work Session Agenda Item](#)
[Proposed 142-42](#)
[Proposed 142-74 - 142-79 Changes](#)
[Proposed 142-82](#)
[Proposed 142-99 Changes](#)
[Proposed Ordinance](#)

14-861 [Consider/Discuss/Act on an Ordinance Adopting the Revised Stormwater Ordinance, and Discuss the Proposed Changes to the Storm Drain Utility Fee](#)

Attachments: [Ordinance](#)
[Ordinance - Redline](#)
[PowerPoint Presentation](#)

14-862 [Conduct Second Public Hearing on Proposed Tax Rate for Fiscal Year 2014-15](#)

Attachments: [Presentation](#)

14-863 [Conduct First Public Hearing on the Budget Appropriation Ordinance for FY 2014-15](#)

Attachments: [Draft Ordinance](#)
[Fee Change Requests](#)
[Draft Fee Change Ordinance-Redline](#)
[Water WW Rate Schedules](#)
[Presentation](#)

14-864 [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of Tax Notes, Series 2014](#)

Attachments: [Ordinance](#)
[FY14 Debt Issuance Presentation](#)

14-865 [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of Tax and Limited Pledge Airport Revenue Certificates of Obligation, Taxable Series 2014B](#)

Attachments: [Ordinance](#)
[FY14 Debt Issuance Presentation](#)

14-866 [Consider/Discuss/Act on an Ordinance Authorizing the Issuance Tax and Limited Pledge Hotel Occupancy Tax Revenue Certificates of Obligation, Taxable Series 2014A](#)

Attachments: [Ordinance](#)
[FY14 Debt Issuance Presentation](#)

14-867 [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 AI3202 Airport Pavement Reconstruction and Expansion Project](#)

Attachments: [Ordinance](#)

14-868 [Consider/Discuss/Act on Casting Votes for Texas Municipal League Intergovernmental Risk Pool Board of Trustees](#)

Attachments: [TML Ballot](#)

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)

B. Section 551.072. Deliberations about Real Property

- Municipal Facilities
- Land Development – FM 546 to US 380 and Highway 5 to New Hope Road

- 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 A111 – Heat

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 28th day of August, 2014 at or before 5:00 p.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.