



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, October 7, 2014

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Captain Jeremy Spencer, McKinney Fire Department.

INFORMATION SHARING

14-967 [Welcome New Corporate Partner to McKinney](#)

14-968 [Blood Cancer Awareness Month Proclamation](#)

Attachments: [Proclamation](#)

14-969 [Fire Prevention Month Proclamation](#)

Attachments: [Proclamation](#)

14-970 [Proclamation of National Community Planning Month](#)

Attachments: [Proclamation](#)

14-971 [U Matter Presentation](#)

Attachments: [U Matter Presentation](#)

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

- 14-972** [Minutes of the City Council Work Session of September 15, 2014](#)
Attachments: [Minutes](#)
- 14-973** [Minutes of the City Council Regular Meeting of September 16, 2014](#)
Attachments: [Minutes](#)
- 14-974** [Minutes of the City Council Special Meeting of September 24, 2014](#)
Attachments: [Minutes](#)
- 14-929** [Minutes of the Library Advisory Board Meeting of June 19, 2014](#)
Attachments: [Minutes](#)
- 14-894** [Minutes of the Main Street Board Meeting of August 14, 2014](#)
Attachments: [Minutes](#)
- 14-931** [Minutes of the McKinney Airport Development Corporation Meeting of August 21, 2014](#)
Attachments: [Minutes](#)
- 14-932** [Minutes of the McKinney Airport Development Corporation Meeting of September 3, 2014](#)
Attachments: [Minutes](#)
- 14-885** [Minutes of the McKinney Armed Services Memorial Board Meeting of August 13, 2014](#)
Attachments: [Minutes](#)
- 14-886** [Minutes of the McKinney Armed Services Memorial Board Meeting of July 9, 2014](#)
Attachments: [Minutes](#)

- 14-948** [Minutes of the McKinney Community Development Corporation Meeting of August 21, 2014](#)
Attachments: [Minutes](#)
- 14-949** [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of June 10, 2014](#)
Attachments: [Minutes](#)
- 14-950** [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of July 17, 2014](#)
Attachments: [Minutes](#)
- 14-951** [Minutes of the McKinney Community Development Corporation Promotional and Community Event Grant Committee Meeting of August 11, 2014](#)
Attachments: [Minutes](#)
- 14-937** [Minutes of the McKinney Convention and Visitors Bureau Board Meeting of August 26, 2014](#)
Attachments: [Minutes](#)
- 14-939** [Minutes of the McKinney Convention & Visitors Bureau Advertising/Marketing Committee Meeting of August 21, 2014](#)
Attachments: [Minutes](#)
- 14-938** [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of August 21, 2014](#)
Attachments: [Minutes](#)
- 14-876** [Minutes of the McKinney Economic Development Corporation Board Meeting of August 19, 2014](#)
Attachments: [Minutes](#)
- 14-975** [Minutes of the McKinney Housing Authority Meeting of July 22, 2014](#)
Attachments: [Minutes](#)

- 14-976** [Minutes of the McKinney Housing Authority Meeting of August 4, 2014](#)
Attachments: [Minutes](#)
- 14-875** [Minutes of the McKinney Housing Finance Corporation Meeting of May 9, 2014](#)
Attachments: [Minutes](#)
- 14-900** [Minutes of the Parks, Recreation and Open Space Advisory Board of August 14, 2014](#)
Attachments: [Minutes](#)
- 14-884** [Minutes of the Planning and Zoning Commission Regular Meeting of August 26, 2014](#)
Attachments: [Minutes](#)
- 14-945** [Minutes of the Planning and Zoning Commission Regular Meeting of September 9, 2014](#)
Attachments: [Minutes](#)

ORDINANCES

- 14-977** [Consider/Discuss/Act on an Ordinance Repealing Ordinance 2004-10-104 which Established the School Zone and Crosswalk for Good Shepherd Montessori School](#)
Attachments: [Ordinance](#)
 [Locator Map](#)

RESOLUTIONS

- 14-980** [Consider/Discuss/Act on a Resolution Approving the Recommendations of the Arts Commission for Awarding Grants for Funding of the Arts within the City of McKinney](#)
Attachments: [Resolution](#)
- 14-981** [Consider/Discuss/Act on a Resolution Amending the Third Meet and Confer Agreement with the Professional Fire Fighters of McKinney, IAFF Local 2661](#)

Attachments: [Resolution](#)
[Association Business Leave-Redline](#)
[Sick Leave Amendment-Redline](#)

- 14-982** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Memorandum of Understanding with the Texas Department of Transportation to Remove FM 3038 and Spur 359 from the State Highway System.](#)

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

- 14-983** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with P.C. Contractors, LLC for the Construction of the SCADA Controlled Pressure Reducing Valve 850 PP to 794 PP Project](#)

Attachments: [Resolution](#)
[Location Map](#)
[Award Recommendation Letter](#)

- 14-984** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Local Project Advance Funding Agreement \(LPAFA\) with the Texas Department of Transportation \(TxDOT\) to Receive Regional Toll Revenue for the Design and Right-of-Way for Virginia Parkway Lanes 5 & 6 from Bellegrove Drive to US 75](#)

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

- 14-985** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Interlocal Agreement with the City of Frisco for the Construction of Two Turn Lanes on Coit Road](#)

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

- 14-987** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute Supplemental Agreements for the Design of the Historic Flour Mill Infrastructure Project](#)

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

MISCELLANEOUS

14-978 [Consider/Discuss/Act on McKinney Community Development Corporation Project #14-13 Submitted by North Collin County Habitat for Humanity for \\$188,870 for Neighborhood Revitalization Initiative Projects, Land Acquisition, Surveys and Lot Preparation for Construction of Affordable Housing and Evaluation Training and Program](#)

Attachments: [Habitat for Humanity Application](#)

14-979 [Consider/Discuss/Act on McKinney Community Development Corporation Project #14-12 Submitted by Texoma Area Paratransit System, Inc. \(TAPS\) for \\$218,500 to Improve Public Transportation in the City of McKinney through Procurement and Installation of Bus Shelters, Bus Stop Seating, Signage and Bike Racks for Fixed Routes in McKinney](#)

Attachments: [TAPS Application](#)
[TAPS Application Attachments](#)
[Rider Profile](#)
[TAPS Budget Form](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

14-148Z4 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone Fewer than 20 Acres from "AG" - Agricultural District to "PD" - Planned Development District, Generally to Allow for Single Family Residential Detached Uses and to Modify the Development Standards, Located Approximately 1,400 Feet South of U.S. Highway 380 \(University Drive\) and on the West Side of Bois D'Arc Road, and Accompanying Ordinance](#)

Attachments: [CC Minutes 8.19.14](#)
[PZ Minutes 7.22.14](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Concept Plan - Informational Only](#)
[PowerPoint Presentation](#)

14-199MRP [Conduct a Public Hearing to Consider/Discuss/Act on the Request for Approval of a Minor Replat for Lots 5A-8A, Block A, of the Lustig Addition, Being Less than 1 Acre, Located Approximately 270 Feet North of Walker Street and on the East Side of Tennessee Street](#)

Attachments: [Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Minor Replat](#)
[Powerpoint Presentation](#)

14-200MRP [Conduct a Public Hearing to Consider/Discuss/Act on the Request for Approval of a Minor Replat for Lots 1A-4A, Block A, of the Lustig Addition, Being Less than 1 Acre, Located Approximately 85 Feet North of Walker Street and on the East Side of Tennessee Street](#)

Attachments: [Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map & Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Minor Replat](#)
[Powerpoint Presentation](#)

14-201MRP [Conduct a Public Hearing to Consider/Discuss/Act on the](#)

[Request for Approval of a Minor Replat for Lots 9A-10A, Block A, of the Lustig Addition, Being Less than 1 Acre, Located Approximately 390 Feet North of Walker Street and on the East Side of Tennessee Street](#)

Attachments: [Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map & Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Minor Replat](#)
[Powerpoint Presentation](#)

14-207SP [Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for an Office Building \(David Yowell Construction\), Being Less than 1 Acre, Located Approximately 190 Feet South of Eldorado Parkway and Approximately 635 Feet West of Hardin Boulevard](#)

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

14-252SP [Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for Four Office Buildings \(Capital Plaza on Eldorado\), Being Fewer than 2 Acres, Located Approximately 765 Feet West of Hardin Boulevard and Approximately 245 Feet North of Eldorado Parkway](#)

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

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 3rd day of October, 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.