CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, November 4, 2014 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, Texas 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Major Linda White, The Salvation Army

INFORMATION SHARING

14-1107 Salvation Army Red Kettle Proclamation

Attachments: Proclamation

14-1108 Proclamation Presented to Nick Dominque

Attachments: Proclamation

14-1109 Lung Cancer Awareness Proclamation

Attachments: Proclamation

14-1110 American Diabetes Month Proclamation

Attachments: Proclamation

14-1111 Municipal Court Week Proclamation

Attachments: Proclamation

14-1112 U Matter Presentation

14-1113 Presentation of Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended September 30, 2013

Attachments: GFOA Award and Press Release

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

14-1114 Minutes of the City Council Work Session of October 20, 2014

Attachments: Minutes

14-1115 Minutes of the City Council Regular Meeting of October 21, 2014

Attachments: Minutes

14-1116 Minutes of the City Council Work Session of October 27, 2014

Attachments: Minutes

14-1054 Minutes of the Community Grants Advisory Commission Meeting of June 11, 2014

Attachments: Minutes

14-1015 Minutes of the McKinney Airport Development Corporation Meeting of September 18, 2014

Attachments: Minutes

14-1029 Minutes of the McKinney Arts Commission Meeting of July 24, 2014

Attachments: Minutes

14-1067 Minutes of the McKinney Community Development Corporation Meeting of September 25, 2014

Attachments: Minutes

14-1079 Minutes of the McKinney Economic Development Corporation Meeting of September 9, 2014

Attachments: Minutes

14-1078 Minutes of the McKinney Economic Development Corporation Special Meeting of September 29, 2014

Attachments: Minutes

14-1025 Minutes of the Planning and Zoning Commission Regular Meeting of September 23, 2014

Attachments: Minutes

ORDINANCES

14-1117 Consider/Discuss/Act on an Ordinance Designating Reserved Parking for Law Enforcement Only near the McKinney Police Department Storefront

Attachments: Ordinance
Location Map

14-1118 Consider/Discuss/Act on an Ordinance Designating Reserved Parking Spaces for the Handicapped or Disabled Parking Around the Downtown Square

Attachments: Ordinance
Location Map

14-1119 Consider/Discuss/Act on an Ordinance Repealing Ordinance 1997-04-20 which Established a No Parking Zone on Bumpas Street between Murray Street and the South Dead End of Bumpas Street

Attachments: Ordinance
Location Map

14-1120 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2014-2015 Annual Budget and Amending the 2015-2019 Capital Improvements Program, to Provide Funds for the US 380 and Tremont Boulevard Traffic Signal

Attachments: Ordinance
Location Map

RESOLUTIONS

14-1121 Consider/Discuss/Act on a Resolution of the City of McKinney Authorizing the Interim City Manager to Enter into a Cooperative Agreement with the Texas State Soil and Water Conservation Board for the Rehabilitation of NRCS EFAL Site 2A

Attachments: Resolution
Agreement
Map

14-1122 Consider/Discuss/Act on a Resolution Authorizing the Purchase of Replacement and Supplemental Vehicles and Equipment for Various Departments Utilizing Cooperative Purchasing Contracts

Attachments: Resolution
FY15 Replacement and Supplemental Vehicles/Equipment List

14-1123 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager, or Designee, to Apply for and Accept, If Awarded, Grant Funding through the Texas Department of Housing and Community Affairs (TDHCA) for the Amy Young Barrier Removal Program

Attachments: Resolution

14-1124 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager or Designee to Continue Participation in the Reservation System to Access HOME Grant Funding, through the Texas Department of Housing and Community Affairs (TDHCA), for Continuation of the Tenant-Based Rental Assistance Program (TBRA)

Attachments: Resolution

14-1125 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for 1401 N. College Street, McKinney, Texas

Attachments: Resolution
Special Warranty Deed
Land Disposition Policy

14-1126 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for William Davis Abstract, Tract 130, McKinney, Texas

Attachments: Resolution
Special Warranty Deed
Land Disposition Policy

14-1127 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for 1211 Garcia Street, McKinney, Texas

Attachments: Resolution
Special Warranty Deed
Land Disposition Policy

14-1128 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for 808 Fitzhugh Street, McKinney, Texas

Attachments: Resolution
Special Warranty Deed
Land Disposition Policy

14-1129 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for 1706 N. College Street, McKinney, Texas

Attachments: Resolution
Special Warranty Deed
Land Disposition Policy

14-1130 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty Deed for William Davis Abstract, Tract 129, McKinney, Texas

Attachments: Resolution
Special Warranty Deed
Land Disposition Policy

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

13-195Z7 Conduct a Public Hearing to Consider/Discuss/Act on a Rezone the Property from "PD" - Planned Development District to "PD" - Planned Development District, to Allow for Townhome Uses and to Modify the Development Standards, Located Approximately 600 Feet South of Virginia Parkway and on the East Side of Hardin Boulevard, and Accompanying Ordinance

Attachments: PZ Minutes 10.14.14
CC Minutes 09.16.14
PZ Minutes 8.26.14
PZ Minutes 07.22.14
PZ Minutes 04.08.14
PZ Minutes 03.25.14
PZ Report
Location Map and Aerial Exhibit
Letter of Intent
Letters of Support
Letters of Opposition
Comprehensive Plan Maps
Fiscal Analysis
Proposed Ordinance
Proposed Exhibits A-E
PowerPoint Presentation
Applicant Presentation

14-202Z2 Conduct a Public Hearing to Consider/Discuss/Act on a

Request to Rezone the Property 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 Allow for Single Family Detached Residential, Commercial, Office, Multi-Family Residential and Civic Uses, Located on the Southwest Corner of Collin McKinney Parkway and Alma Road, and Accompanying Ordinance

Attachments:
- PZ Minutes
- PZ Report
- Location Map and Aerial Exhibit
- Letter of Intent
- Letters of Support
- Fiscal Analysis
- Comprehensive Plan Maps
- Existing PD Ord. No. 2001-02-017
- Existing PD Ord. No. 2007-04-039
- Existing PD Ord No. 2008-09-096
- Proposed Ordinance
- Proposed Exhibits A-F
- PowerPoint Presentation

14-263A2 Conduct a Public Hearing to Consider/Discuss on a Request to Annex the Property Located on the West Side of County Road 168 and Approximately 2,700 Feet South of County Road 125

Attachments:
- Location Map and Aerial Exhibit
- Letter of Intent
- Comprehensive Plan Maps
- Petition Requesting Annexation
- Proposed Ordinance
- Exhibit A - Location Map
- Exhibit B - Legal Description
- Exhibit C - Service Plan
- Exhibit D - Property Description
- PowerPoint Presentation

14-1131 Consider/Discuss/Act on a Resolution Authorizing the Interim

City Manager to Seek Out and Contract with a Parking Garage Design Professional

Attachments: Resolution
3-Story Garage Massing Model
4-Story Garage Massing Model
MTC Code Analysis
PowerPoint Presentation

14-1132 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with Accelerated Critical Path, Inc. for the Rehabilitation of NRCS East Fork above Lavon Site 2A

Attachments: Resolution
Bid tab
Summary Bid Tab
Map

14-1133 Consider/Discuss/Act on a Resolution Adopting the City of McKinney and McKinney Chamber of Commerce 2015 Joint Legislative Agenda

Attachments: Resolution
2015 Joint Legislative Agenda

14-1134 Consider/Discuss/Act on a Sign Meritorious Exception Request by Chandler Signs, to Reallocate Allowable Wall Signage to Various Elevations of the Sheraton Gateway Development

Attachments: Sheraton Exhibits

14-1135 Consider/Discuss/Act on an Ordinance Removing the Statutory Maximum Contribution Rate Limit Regarding TMRS Benefits

Attachments: Ordinance
McKinney Projection Report
McKinney No Transfers Projection Report

14-1136 Consider/Discuss/Act on Filling the Vacant Position on the McKinney Airport Development Corporation

Attachments: Applicants

14-1137 Consider/Discuss/Act on Filling the Vacant Position on the Reinvestment Zone Number Two

14-1138 Consider/Discuss/Act on Filling the Vacant Position on the McKinney Housing Authority

Attachments: Applicants

14-1139 Consider/Discuss/Act on Filling the Vacant Alternate Position on the Planning and Zoning Commission

Attachments: Applicants

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 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)

- AKAL IX Management, LLC aka LaQuinta Inn & Suites, 6501 Henneman Way

B. Section 551.072. Deliberations about Real Property

- 1392 Old Mill Road, 75.0665 Acres in G.B. Pilant Survey, Abstract No. 691
- Land Acquisition – FM 546 to US 380 and Highway 5 to New Hope Road
- 33.284 acres of land in the M.W. Bailey Survey, Abstract Number 36 and the William H. Hunt Survey Abstract Number 450 in the City of McKinney, Collin County and being a portion of a 196.396 acre tract of land according to the deed recorded in Volume 2971, Page 714 of the Deed Records of Collin County, Texas

C. Section 551.074 Discuss Personnel Matters
- City Manager Transition

D. Section 551.087 – Discuss Economic Development Matters
- Project A71 – Gateway
- Project A72 – Airport

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th day of October, 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.