



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, November 18, 2014

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by President Meredith Packard, The Church of Jesus Christ of Latter-day Saints

INFORMATION SHARING

14-1186 [Blue Star Flag Presentation to Curtis and Tracy Rath in Honor of their Son, Petty Officer 2nd Class Trenton Rath, U.S. Navy](#)

Attachments: [Blue Star Certificate](#)

14-1187 [Proclamation of National Homeless Awareness Week](#)

Attachments: [Proclamation](#)

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

14-1188 [Minutes of the City Council Special Meeting of November 3, 2014](#)

Attachments: [Minutes](#)

14-1189 [Minutes of the City Council Work Session of November 3, 2014](#)

Attachments: [Minutes](#)

- 14-1190 [Minutes of the City Council Regular Meeting of November 4, 2014](#)
Attachments: [Minutes](#)
- 14-1092 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of September 18, 2014](#)
Attachments: [Minutes](#)
- 14-1140 [Minutes of the McKinney Armed Services Memorial Board Meeting of October 8, 2014](#)
Attachments: [Minutes](#)
- 14-1093 [Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of September 18, 2014](#)
Attachments: [Minutes](#)
- 14-1091 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of September 23, 2014](#)
Attachments: [Minutes](#)
- 14-1191 [Minutes of the McKinney Housing Authority Meeting of September 23, 2014](#)
Attachments: [Minutes](#)
- 14-1102 [Minutes of the Planning and Zoning Commission Regular Meeting of October 14, 2014](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 14-1192 [Consider/Discuss/Act on a Resolution Approving Encore Wire Corporation for Enterprise Project Status](#)
Attachments: [Resolution](#)
[Encore Wire Nomination Request](#)
- 14-1193 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Participate in Execution of Special Warranty](#)

[Deed for 1100 W. Louisiana Street](#)

Attachments: [Resolution](#)
[Special Warranty Deed](#)
[Land Disposition Policy](#)

- 14-1194** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into a 2-year Maintenance Reimbursement Agreement with Stonebridge Ranch Community Association, Inc.](#)

Attachments: [Resolution](#)
[Map](#)
[Stonebridge Ranch Agreement 2015-2016](#)

END OF CONSENT**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 14-151Z4** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone a Portion of the Property from "AG" - Agricultural District, "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "SF5" - Single Family Residential District and "CC" - Corridor Commercial Overlay District; and Rezone a Portion of the Property from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located Approximately 1,100 Feet West of Custer Road and on the South Side of U.S. Highway 380 \(University Drive\)](#)

Attachments: [PZ Minutes 10.28.14](#)
[PZ Minutes 09.09.14](#)
[PZ Minutes 07.22.14](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letters of Support](#)
[Letters of Opposition](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Existing PD Ord. No. 2007-09-092](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

14-1195 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney on an Ordinance Amending the Landscape Requirements, Tree Preservation and Appendix A \(Plants Approved for Landscape Requirements\) of Chapter 146, of the Zoning Regulations](#)

Attachments: [PZ Minutes 09.23.14](#)
[PZ Minutes 10.28.14](#)
[PZ Staff Report](#)
[Proposed Landscape Changes](#)
[Proposed Tree Preservation Changes](#)
[Proposed Appendix A Changes](#)
[Tree Permit Application](#)
[Proposed Ordinance](#)

14-1196 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with Don Jackson Construction Company of Reisel, Texas for Design / Build \(D/B\) Services Related to the Design and Construction of the Airport Maintenance Building \(AI4315\) Located at McKinney National Airport](#)

Attachments: [Resolution](#)

- 14-1197** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with Don Jackson Construction Company of Reisel, Texas for Design / Build \(D/B\) Services Related to the Design and Construction of the Airport Transient Hangar \(AI4369\) Located at McKinney National Airport](#)

Attachments: [Resolution](#)

- 14-1198** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Main Street Board](#)

Attachments: [Applicants](#)

- 14-1199** [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)
- B. Section 551.072. Deliberations about Real Property
- Land Acquisition – FM 546 to US 380 and Highway 5 to New Hope Road
 - Municipal Facilities

- C. Section 551.074 Discuss Personnel Matters
 - City Manager Transition

- D. Section 551.087 – Discuss Economic Development Matters
 - Project A71 – Project Gateway
 - Project A72 – Airport
 - Project A90 - Project Nonagon

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of November, 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.