



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, February 17, 2015

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Scott Doust, Christ Fellowship

INFORMATION SHARING

15-158 [Engineers Week Proclamation](#)

Attachments: [Engineers Week 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

15-159 [Minutes of the City Council Special Meeting of January 29, 2015](#)

Attachments: [Minutes](#)

15-160 [Minutes of the City Council Work Session of February 2, 2015](#)

Attachments: [Minutes](#)

15-161 [Minutes of the City Council Regular Meeting of February 3, 2015](#)

Attachments: [Minutes](#)

15-054 [Minutes of the Animal Service Facilities Advisory Committee Meeting of December 3, 2014](#)

Attachments: [Minutes](#)

15-025 [Minutes of the Board of Adjustment Regular Meeting of November 19, 2014](#)

Attachments: [Minutes](#)

15-114 [Minutes of the Historic Preservation Advisory Board Regular Meeting of December 4, 2014](#)

Attachments: [Minutes](#)

15-133 [Revised Minutes of the Planning and Zoning Commission Meeting of January 13, 2015](#)

Attachments: [Minutes](#)

15-179 [Minutes of the McKinney Housing Authority Work Session of December 15, 2014](#)

Attachments: [Minutes](#)

15-180 [Minutes of the McKinney Housing Authority Meeting of December 16, 2014](#)

Attachments: [Minutes](#)

15-132 [Minutes of the Planning and Zoning Commission Regular Meeting of January 27, 2015](#)

Attachments: [Minutes](#)

RESOLUTIONS

15-162 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Lease/Purchase Agreement on an E-One Aerial and E-One Pumper Between the City of McKinney and First Bankers](#)

Attachments: [Resolution](#)
[Financing Proposal](#)

MISCELLANEOUS

- 15-163** [Consider/Discuss/Act of a Facilities Agreement Waiving the Requirement for Beazer Homes Texas, L.P. to Construct Two Lanes of Silverado Trail from Custer Road to Rowlett Creek as Required by Chapter 142 \(Subdivision Regulations\) of the Code of Ordinances](#)

Attachments: [McKinney Seven Stacy Agreement](#)
[McKinney Seven Stacy Agreement Amendment](#)
[Creekside Record Plat \(14-077RP\)](#)
[Proposed Facilities Agreement](#)

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

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

- 15-164** [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 Along the West Side of SH 5 \(McDonald Street\) from FM 543 North to Approximately CR 275 and in an Area Located to the West of the Dallas Area Rapid Transit \(DART\) Right-of-Way Approximately 1600 Feet North and 3800 Feet East of the Intersection of SH 5 and FM 543](#)

Attachments: [Property Locator Map](#)
[Resolution](#)

- 15-165** [Consider/Discuss/Act on a Resolution Amending Resolution 2015-01-005 \(R\) of the City Council of the City of McKinney, Texas, Determining No Objection to the Application of the "Newsome Homes" to the Texas Department of Housing and Community Affairs \(TDHCA\), for 4% Tax Credits for the Rehabilitation of Multi-Family Units Within the Project](#)

Attachments: [Amended Resolution](#)
[Amended Resolution - Redline](#)

14-166Z4 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “PD” - Planned Development District, “REC” - Regional Employment Center Overlay District and “CC” - Corridor Commercial Overlay District to “PD” - Planned Development District, “REC” - Regional Employment Center Overlay District and “CC” - Corridor Commercial Overlay District, Generally to Allow for Townhome Uses, Located on the Southwest Corner of McKinney Place Drive and Collin McKinney Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 1.27.15](#)
[PZ Minutes 1.13.15](#)
[PZ Minutes 12.10.14](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letters of Support](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Ex. PD Ord. No. 2008-08-084](#)
[Tax Base and Land Use Summary](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Applicant Presentation](#)
[PowerPoint Presentation](#)

14-302Z4 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject 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 Modify the Development Standards, Located on the Northwest Corner of Meyer Way and Collin McKinney Parkway, and Accompanying Ordinance](#)

Attachments: [CC Minutes 2.3.15](#)
[PZ Minutes 1.13.15](#)
[PZ Minutes 12.10.14](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary](#)
[Ex. PD Ord. No. 2006-11-132](#)
[Existing GDP from Zoning](#)
[Redline PD Stds. from 01/13/15 PZ](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-H](#)
[PowerPoint Presentation](#)
[Applicant Presentation](#)

15-034AA [Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Vacation of Uplands Drive, Located Between Wessex Court and Hewitt Drive, and a Right-of-Way Vacation of Uplands Drive, Located Between Hewitt Drive and Collin McKinney Parkway, and Accompanying Ordinance](#)

Attachments: [CC Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Right-of-Way Vacation Petition](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

15-037M [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving the Northwest Sector Study Phase I Report](#)

Attachments: [Legal Notice](#)
[Proposed Resolution](#)
[Exhibit A: NWS Phase I Report](#)
[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 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) and legal consultation on the following item(s), if any:

B. Section 551.072. Deliberations about Real Property

- Municipal Facilities

C. Section 551.071 (1) (A). Litigation / Anticipated Litigation

- RKM Utility Services (Throckmorton project)

D. Section 551.074 Discuss Personnel Matters

- City Manager Transition
- Consultation Regarding Appointment Under Section 34 of the Home Rule Charter

E. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Project Gateway
- Project A72 – Airport

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of February, 2015 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.