



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, March 3, 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 Brad Banks, Faith Bible Church

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

15-212 [Minutes of the City Council Work Session of February 16, 2015](#)

15-213 [Minutes of the City Council Regular Meeting of February 17, 2015](#)

15-214 [Minutes of the City Council Work Session of February 23, 2015](#)

15-181 [Minutes of the Library Advisory Board Meeting of January 15, 2015](#)

Legislative History

2/19/15	Library Advisory Board	Approved and Referred to the City Council Regular Meeting
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15-145 [Minutes of the Main Street Board Meeting of January 8, 2015](#)

Legislative History

2/12/15	McKinney Main Street Board	Approved and Referred to the City Council Regular Meeting
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15-135 [Minutes of the McKinney Armed Services Memorial Board Meeting of November 5, 2014](#)**Legislative History**

2/11/15	McKinney Armed Services Memorial Board	Approved and Referred to the City Council Regular Meeting
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15-176 [Minutes of the McKinney Arts Commission Meeting of January 15, 2015](#)**Legislative History**

2/16/15	McKinney Arts Commission	Approved and Referred to the City Council Regular Meeting
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15-166 [Minutes of the McKinney Economic Development Corporation Meeting of January 20, 2015](#)**Legislative History**

2/17/15	McKinney Economic Development Corporation	Approved and Referred to the City Council Regular Meeting
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15-151 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 8, 2015](#)**Legislative History**

2/12/15	Parks, Recreation, and Open Space Advisory Board	Approved and Referred to the City Council Regular Meeting
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ORDINANCES**15-215** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2014-2015 Annual CIP Budget and Amending the 2015-2019 Capital Improvements Program to Provide Funds for the Median Landscape Improvements along Ridge Road, Hardin Boulevard, and Airport Road](#)**RESOLUTIONS**

- 15-216** [Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Miscellaneous Drainage and Floodplain Management Services, Miscellaneous Surveying Services, and Miscellaneous Geotechnical and Material Testing Services, and Authorizing the Interim City Manager to Execute Agreements for Professional Services](#)
- 15-217** [Consider/Discuss/Act on a Resolution Adopting the Revised City of McKinney Policy Statement on Economic Development and Community Redevelopment Incentives \(Tax Abatement Policy\)](#)
- 15-218** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Apply for and Accept, if Awarded, a Staffing for Adequate Fire and Emergency Response \(SAFER\) Grant from the Federal Emergency Management Agency \(FEMA\) to Hire Fire Department Personnel](#)
- 15-219** [Consider/Discuss/Act on a Resolution Authorizing Staff to Act on the Solid Waste Agreement with Progressive Waste Solutions of Texas Inc.](#)
- 15-220** [Consider/Discuss/Act on a Resolution of Non-Objection for the Issuance of Bonds for the Cultural Education Facilities Corporation for WholeLife Craig Ranch](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 14-189A2** [Conduct a Public Hearing to Consider and Discuss on a Request to Annex the Property Located Approximately 500 Feet North U.S. Highway 380 \(University Drive\) and on the South Side of Wilmeth Road](#)
- 15-028A2** [Conduct a Public Hearing to Consider and Discuss on a Request to Annex the Subject Property, Located on the East Side of State Highway 5 \(McDonald Street\) and on the South Side of County Road 278](#)
- 14-166Z5** [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](#)
- 14-135PF** [Consider/Discuss/Act on a Preliminary-Final Plat for Lot 1, Block A, of the 380 Investors Addition, Located on the South Side of U.S. Highway 380 \(University Drive\) and Approximately 2,100 Feet East of F.M. 1827 \(New Hope Road\)](#)
- 14-321PF2** [Consider/Discuss/Act on a Preliminary-Final Plat for 193 Single Family Residential Lots and 12 Common Areas \(Spicewood @ Craig Ranch\), Located on the Southwest Corner of Collin McKinney Parkway and Meyer Way](#)

- 15-221** [Consider/Discuss/Act on the Need for a Service Plan for the Future Annexation of Properties Generally Located at and Around the Intersections of Laud Howell Parkway \(F.M. 543 Connector\), Trinity Falls Parkway \(F.M. 543\) and Central Expressway \(U.S. Highway 75\)](#)
- 15-222** [Consider/Discuss/Act on Appointment of Members and Providing Direction and Charge to the 2015 Bond Election Committee](#)

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:

- Annexation Process

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Gateway
- Project A129 - Ernst

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 27th 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.