CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, March 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 Campus Discipleship Pastor John Stamper, First Baptist McKinney

INFORMATION SHARING

15-246 Recognition of the McKinney Ice Hockey Varsity Team

Attachments: Certificates of Recognition

15-247 Multiple Myeloma Awareness Month Proclamation

Attachments: Multiple Myeloma Awareness Month

15-248 Presentation of Texas Municipal Library Directors (TMLDA) "2014 Achievement of Library Excellence"

Attachments: Award Letter

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

15-249 Minutes of the City Council Special Meeting of March 2, 2015

Attachments: Minutes

15-250 Minutes of the City Council Regular Meeting of March 3, 2015

Attachments: Minutes

15-197 Minutes of the McKinney Community Development Corporation Meeting of February 3, 2015

Attachments: Minutes

15-196 Minutes of the McKinney Community Development Corporation Meeting of January 22, 2015

Attachments: Minutes

15-195 Minutes of the McKinney Community Development Corporation Finance Committee Meeting of January 14, 2015

Attachments: Minutes

15-251 Minutes of the McKinney Housing Authority Meeting of January 27, 2015

Attachments: Minutes

15-206 Minutes of the Planning and Zoning Commission Regular Meeting of February 10, 2015

Attachments: Minutes

ORDINANCES

15-252 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2014-2015 Annual Budget and Amending the 2015-2019 Capital Improvements Program, to Provide Additional Funds for ST9158 US 380 from Custer Road to Lake Forest Drive

Attachments: Ordinance
Location Map

15-253 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015 Annual Budget and Amending the 2015-2019 Capital Improvements Program, to Provide Additional Funding for the Kings Lake Bank Stabilization Project (DR1205)

Attachments: Ordinance
Map

15-254 Consider/Discuss/Act on an Amendment to the Ordinance Governing Noise in Downtown McKinney

Attachments: Ordinance

RESOLUTIONS

15-255 Consider/Discuss/Act on a Resolution Adopting the Budget Policies and Guidelines for Fiscal Year 2015-16

Attachments: Resolution
Budget Guidelines

15-256 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Gateway Planning Group, Inc. - A Vialta Group Partner for Professional Services to be Provided in Support of Phase II of the Northwest Sector Study Initiative

Attachments: Resolution
Gateway Planning Group Contract

15-257 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Amended Valuation Services Proposal in the Amount of $75,000 with Steven J. Kunkel & Associates, Inc. to Provide Additional Appraisal Valuation Services for the Acquisition of Right-of-Way and Easements Associated with the Virginia Parkway Lanes 5 and 6 Widening Project from Bellegrove Drive to US 75

Attachments: Resolution
Location Map
Amended Valuation Services Proposal

15-258 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute Development Agreements Associated with the City of McKinney's Pending Annexation Proceedings at the Intersection of Laud Howell Parkway (F.M. 543 Connector), Trinity Falls Parkway (F.M. 543), and Central Expressway (U.S. Highway 75)

Attachments: Resolution
Location Map and Aerial Exhibit

15-259 Consider/Discuss/Act on a Resolution Adopting the City of McKinney Hazard Mitigation Plan

Attachments: Resolution
City of McKinney Hazard Mitigation Plan.pdf

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

14-271Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Properties from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the Southwest Corner of Park Hill Lane and Harmony Lane (800 Harmony Lane) and on the Southwest Corner of Dorman Lane and Hermitage Lane (900 Hermitage Lane), and Accompanying Ordinance

Attachments: PZ Minutes 02.24.15
PZ Minutes 02.10.15
PZ Report
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Ex. PD Ord. No. 2004-08-087
Prev. PD Ord. No. 2004-02-017
Concept Plans - Informational Only
Proposed Ordinance
Proposed Exhibits A-B
PowerPoint Presentation

14-166Z6 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:
- CC Minutes 03.03.15 Placeholder
- CC Minutes 02.17.15
- PZ Minutes 01.27.15
- PZ Minutes 01.13.15
- PZ Minutes 12.09.14
- PZ Report
- Location Map and Aerial Exhibit
- Letter of Intent
- Letters of Support
- Comprehensive Plan Maps
- Fiscal Analysis
- Land Use and Tax Base Summary
- Ex. PD Ord. No. 2008-08-084
- Prev. PD Ord. No. 2007-12-120
- Prev. PD Ord. No. 2007-10-104
- Prev. PD Ord. No. 2002-05-038
- 07-312SP Approved Plans
- Proposed Ordinance
- Proposed Exhibits
- PowerPoint Presentation

15-018M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Section 146-101 ("CC" - Corridor Commercial Overlay District) and Section 146-139 (Architectural and Site Standards) of the Zoning Ordinance (Chapter 146 of the Code of Ordinances), and Accompanying Ordinance

Attachments: PZ Meeting Minutes
Allen Arch Stds
Frisco Arch Stds
Plano Arch Stds
Current Sec 146-101
Proposed Sec 146-101 Changes
Current Sec 146-139
Proposed Sec 146-139
Proposed Ordinance
PowerPoint Presentation

15-036M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Section 146-45 (Site Plan Approval) of the Code of Ordinances Pertaining to Appeals to the City Council, and Accompanying Ordinance

Attachments: PZ Meeting Minutes
Proposed Sec 146-45 Changes
Proposed Ordinance

15-260 Consider/Discuss/Act on an Ordinance Amending Chapter 122 (Construction Regulations) of the Code of Ordinances Pertaining to Permitting within McKinney's Corporate Limits and its Extraterritorial Jurisdiction (ETJ)

Attachments: Proposed Ordinance
City-County Plat Approval Agreement

15-261 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 Sonntag Neighborhood/School Park Project

Attachments: Ordinance

15-262 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with North Rock Construction, LLC of Denton, Texas for the Construction of Sonntag Neighborhood/School Park Project

Attachments: Resolution
Location Map
Sonntag Park Bid Tab

15-263 Consider/Discuss/Act on Revised Chapter 380 Economic Development Agreements between the City of McKinney and Landon Homes, LP, and between the City of McKinney and Pulte Homes of Texas, LP.

Attachments: Council Minutes 091614
380 Agreement with Pulte Homes
380 Agreement with Landon Homes
Landon Agreement Applicant Version
Pulte Agreement Applicant Version
Landon Agenda Item 091614
Pulte Agenda Item 091614
Local Sales and Use Tax Bulletin
Applicant's Sales vs. Use Tax Diagram
Applicant's overview Texas Use Tax

15-264 Consider/Discuss/Act on a Resolution Adopting the City Council Goals and Strategies

Attachments: Resolution
Council Goals and Strategies

15-222 Consider/Discuss/Act on Appointment of Members and Providing Direction and Charge to the 2015 Bond Election Committee

Attachments: 2015 Bond Election Revised Timeline

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
- Police Chief Recruitment

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 12th day of March, 2015 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.