CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, May 19, 2015 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, Texas 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Dr. Rickey Hargrave, Senior Trauma Chaplain for Medical Center of McKinney, Chestnut Community Church

INFORMATION SHARING

15-462 Recognition of McKinney Police Officers Competing at the Fifth Annual Spring Classic Police Motorcycle Training and Skills Competition

15-463 Motorcycle Safety & Awareness Month Proclamation

Attachments: Proclamation

15-464 U Matter

Attachments: May U Matter

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

15-465 Minutes of the City Council Work Session of May 4, 2015

Attachments: Minutes

15-480 Minutes of the McKinney City Council, McKinney Economic Development Corporation, and the McKinney Community Development Corporation Joint Meeting of May 14, 2015

Attachments: Minutes

15-361 Minutes of the Board of Adjustment Meeting of January 28, 2015

Attachments: minutes

15-413 Minutes of the Board of Adjustment Regular Meeting of April 22, 2015

Attachments: Minutes

15-329 Minutes of the McKinney Armed Services Memorial Board Meeting of March 11, 2015

Attachments: Minutes

15-466 Minutes of the McKinney Housing Authority Board Meeting of March 24, 2015

Attachments: Minutes

15-467 Minutes of the McKinney Housing Authority Board Meeting of April 9, 2015

Attachments: Minutes

15-390 Minutes of the McKinney Economic Development Corporation Meeting March 17, 2015

Attachments: Minutes

15-411 Minutes of the Planning and Zoning Commission Regular Meeting of April 14, 2015

Attachments: Minutes

15-415 Minutes of the Reinvestment Zone Number One Meeting of March 17, 2015

Attachments: Minutes

RESOLUTIONS

15-468 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Boundtree Medical, Dublin Ohio, to provide EMS Medical Supplies and Medications

Attachments: Resolution
BID TAB
BID TAB Section II
Compiled Results

15-469 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Smith & Associates Consulting for Employee Benefits Consulting Services

Attachments: Resolution
Bid Tab
Compiled Results

15-470 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Tetra Tech of Maitland, Florida as the Primary Contractor and Witt O'Briens of Houston, Texas as the Secondary Contractor for Debris Monitoring Services

Attachments: Resolution
Compiled Results
BidTab
FEMA GUIDE 327
FEMA GUIDE 325

MISCELLANEOUS

15-471 Consider/Discuss/Act on the Second Modification to the Second Amended and Restated Development Agreement Between the City of McKinney and D.R. Horton - Texas, LTD., Blue Star Coit 32, LLC and 206 McKinney, LLC

Attachments: Lot Exhibit
Existing Amended Development Agreement
Proposed Development Agreement Amendment

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

15-472 Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results for the May 9, 2015 General Election

Attachments: Ordinance

15-473 Consider/Discuss/Act on an Ordinance Calling the Run-Off Election for June 13, 2015 for Council member District 4 and Council member At Large

Attachments: Ordinance - English
Ordinance - Spanish

15-474 Consider/Discuss/Act on the Minutes of the City Council Regular Meeting of May 5, 2015

Attachments: Minutes

14-347Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “AG” - Agricultural 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 Single Family Residential Uses, Located Approximately 325 Feet East of Stacy Road and on the South Side of Future Collin McKinney Parkway, and Accompanying Ordinance

Attachments: PZ Minutes
PZ Report
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Fiscal Analysis
Land Use and Tax Base Summary
Proposed Ordinance
Proposed Exhibits A-C
PowerPoint Presentation

15-093AA Conduct a Public Hearing to Consider/Discuss/Act on an Alley Abandonment for an Unnamed Alley, Located Between Bass Street and Waddill Street, and Approximately 220 Feet North of Midway Street, and Accompanying Ordinance

Attachments: Staff Report
Location Map and Aerial Exhibit
Letter of Intent
Alley/Street Closing Petition
Proposed Ordinance
Proposed Exhibits A-B
PowerPoint Presentation

15-066Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “AG” - Agricultural District to “PD” - Planned Development District, to Allow for Commercial, Single Family Detached Residential, Single Family Attached Residential and Industrial Uses, Located on the Southwest Corner of Bloomdale Road and State Highway 5 (McDonald Street), and Accompanying Ordinance

Attachments: 04.28.15 PZ Minutes
PZ Staff Report
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Fiscal Analysis
Land Use and Tax Base Summary
NW Sector Study (US75 Sub-Area)
Proposed Ordinance
Proposed Exhibit A-D
PowerPoint Presentation

15-092SP Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for a Freestanding Sign (Adriatica), Located on the Southeast Corner of Virginia Parkway and Adriatic Parkway

Attachments: Location Map and Aerial Exhibit
Letter of Intent
Ex. PD Ord. No. 2005-02-017
Proposed Sign Exhibit
Overall Sign Locations
PowerPoint Presentation

15-475 Consider/Discuss/Act on a Sign Variance Request by Brown Outdoor Advertising, LLC. Appealing the Denial of a Sign Permit to Convert an Existing 280 Square Foot Static Billboard to a 300 Square Foot Electronic Billboard, Located at the Southeast Corner of U.S. Highway 75 and Wilmeth Road

Attachments: Billboard Photo 1
Eldorado Chevrolet Digital Billboard
Billboard 10 x 30 Flag

15-080SP2 Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for the McKinney Aquatic and Fitness Center, Located on the Southeast Corner of Alma Road and Eldorado Parkway

Attachments: PZ Minutes
PZ Report
Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Site Plan
Proposed Landscape Plan
Proposed Elevations
PowerPoint Presentation

15-476 Consider the Qualifications of Two Firms Submitted in Response to the City of McKinney's Request for Qualifications (RFQ15-024) from Qualified Development Teams for the Redevelopment of Approximately 9 Acres of Land Located on the Southwest Corner of Davis St. and McDonald St. (State Highway 5)

Attachments: Location Map & Aerial Exhibit

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

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 Meet and Confer

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- City Manager Transition
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C. Section 551.087 – Discuss Economic Development Matters
- Project A129 – Ernst
- Project A130 – Catch

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of May, 2015 at or before 6:00 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.