



McKINNEY CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 21, 2009
COUNCIL CHAMBER
222 N. TENNESSEE
5:30 P.M.

CALL REGULAR CITY COUNCIL MEETING TO ORDER 5:30 P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Lee Edwards, McKinney First Baptist Church

CITIZEN COMMENTS:

Citizen Comments (3 minutes per person)

CONSENT ITEMS:

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:

- 09-208** Minutes from the City Council Work Session of April 6, 2009
- 09-209** Minutes from the City Council Regular Meeting of April 7, 2009
- 09-210** Minutes from the Historic Preservation Advisory Board Meeting of March 5, 2009
- 09-211** Minutes from the McKinney Airport Development Corporation Meeting of March 12, 2009
- 09-212** Minutes from the McKinney Armed Services Memorial Board Meeting of March 11, 2009
- 09-213** Minutes from the McKinney Housing Finance Corporation Meeting of December 12, 2008
- 09-214** Minutes from the McKinney Main Street Board Meeting of March 12, 2009

- 09-215** Minutes from the Parks, Recreation, and Open Space Board Meeting of February 12, 2009
- 09-216** Minutes from the Parks, Recreation, and Open Space Board Meeting of March 12, 2009
- 09-217** Minutes from the Planning and Zoning Commission Regular Meeting of March 10, 2009

RESOLUTIONS:

- 09-218** Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School for 2009
- 09-219** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Documents for the Acquisition of Right-of-Way and Easements and Take All Necessary Steps to Acquire the Needed Property Rights for the HWY 380 Water Main Project Along HWY US 380 from the University Pump Station to Approximately 800 Feet East of Hardin Boulevard
- 09-220** Consider/Discuss/Act on a Resolution to Adopt the Revised Investment Policy
- 09-221** Consider/Discuss/Act on a Resolution to award the bank depository contract to American National Bank, for the period beginning July 1, 2009 and ending June 30, 2012
- 09-222** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services for the Rowlett Creek Park Improvements
- 09-223** Consider/Discuss/Act on a Resolution for the Purchase of 2.08-acres of the Spain Tract

MISCELLANEOUS:

- 09-224** Consider/Discuss/Act on a Facilities Agreement to Reduce Parkland Fees for the McCutcheon Tract and to Give Credit for a Hike and Bike Trail

- 09-225** Consider/Discuss/Act on a Roadway Impact Fee Credit Agreement between the City of McKinney, MEDC and Encore Wire Corporation

END OF CONSENT AGENDA

REGULAR AGENDA:

(Items needing individual action)
(PH – denotes Public Hearing)

- 09-226** Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board

CITY 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.

CITIZEN COMMENTS:

1. Citizen Comments (3 minutes per person)

EXECUTIVE SESSION:

1. 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 551.071 (1) (A) – Litigation / Anticipated Litigation
 - City of McKinney, Texas v. Eldorado Park, Ltd.
 - C. Section 551.087 – Discuss Economic Development Matters
 - Project A-45
 - Project A-61

2. **ACTION ON EXECUTIVE SESSION ITEMS** (As needed for April 20, 2009 and April 21, 2009 Sessions)
3. **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of April, 2009 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Sandy Hart, City Secretary at 972-547-7505 or Lincoln Thompson, Deputy City Secretary at 972-547-7504, within 48 hours of the scheduled business meeting date. Reasonable accommodations will be made to assist your needs.