



McKINNEY CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 7, 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 Father Harold Lowe, Church of the Holy Family

INFORMATION SHARING:

- 7th Annual Arbor Day Proclamation

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:

- 09-176** Minutes from the City Council Retreat of March 12, 2009
- 09-177** Minutes from the City Council Work Session of March 16, 2009
- 09-178** Minutes from the City Council Regular Meeting of March 17, 2009
- 09-179** Minutes from the Board of Adjustment Meeting of February 25, 2009
- 09-180** Minutes from the Community Grants Advisory Board Meeting of November 19, 2008
- 09-181** Minutes from the Library Advisory Board Meeting of February 19, 2009
- 09-182** Minutes from the McKinney Airport Development Corporation Meeting of February 12, 2009

- 09-183** Minutes from the McKinney Armed Services Memorial Board Meeting of February 11, 2009
- 09-184** Minutes from the McKinney Community Development Corporation Meeting of February 26, 2009
- 09-185** Minutes from the McKinney Convention and Visitors Bureau Meeting of January 26, 2009
- 09-186** Minutes from the McKinney Economic Development Corporation Meeting of February 27, 2009
- 09-187** Minutes from the McKinney Housing Authority Meeting of March 3, 2009
- 09-188** Minutes from the McKinney Main Street Board Meeting of February 20, 2009
- 09-189** Minutes from the Parks, Recreation, and Open Space Board Meeting of January 8, 2009

ORDINANCES:

- 09-190** Consider/Discuss/Act on the Proposed Amendment of Chapter 126, Housing, of the Code of Ordinances and More Specifically Article II, Substandard Buildings, with Regard to Partially Completed Abandoned Residential Structures
- 09-191** Consider/Discuss/Act on an Ordinance Amending the 2009-2013 Capital Improvements Program for the Crape Myrtle World Collection Project

RESOLUTIONS:

- 09-192** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of the Wilcox, Graham, Jefferson, and Gerrish Street Reconstruction Project
- 09-193** Consider/Discuss/Act on a Resolution Authorizing a Contract for Material Testing Services Related to the Wilcox, Graham, Jefferson, and Gerrish Street Reconstruction Project

- 09-194** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Preliminary Engineering of the FM 546 Replacement from McDonald Street (SH 5) to East of Airport Drive
- 09-195** Consider/Discuss/Act on a Resolution Approving an Interlocal Agreement between Collin County and the City of McKinney Related Concerning the Preliminary Engineering and Right-of-way acquisition for FM 546 Replacement along a New Route between SH 5 and Airport Drive
- 09-196** Consider/Discuss/Act on a Resolution Authorizing a Professional Services Contract for Owner's Representative Services with Jackson A&E Associates, Inc. Related to the Design and Construction of the McKinney Civic Center to be Located in Downtown McKinney
- 09-197** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Complete Architectural and Engineering Services Related to Phase 1 of the Proposed McKinney Civic Center Campus to be Located on the Site of the Existing Collin County Government Center
- 09-198** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept 421 State Criminal Justice Planning Funds from the Governor's Criminal Justice Division
- 09-199** Consider/Discuss/Act on Resolution Authorizing the Acceptance of the U.S. Department of Justice 2009 Justice Assistance Grant to assist the Police Department in Enhancing Public Safety and Reducing Crime in the City of McKinney
- 09-200** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept a Selective Traffic Enforcement Program (STEP) Click It or Ticket Grant from the Texas Department of Transportation
- 09-201** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept a Grant, if Awarded, Under the COPS Hiring Recovery Program (CHRP), Office of Community Oriented Policing Services (COPS) of the U.S. Department of Justice
- 09-202** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept a Grant, if Awarded, Under the U. S. Department of Justice, Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), Recovery Act Edward Byrne Memorial Competitive Grant Program for a Crime Scene Technician
- 09-203** Consider/Discuss/Act on a Resolution to Approve the McKinney Airport Development Corporation (MADC) Strategic Plan

- 09-204** Consider/Discuss/Act on a Resolution Endorsing Certain Legislative Changes to Enhance the Competitive Electric Market

END OF CONSENT AGENDA

REGULAR AGENDA:

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

- 09-172** Consider/Discuss/Act on Appointing a Member to the Historic Preservation Advisory Board to replace William Bess **TABLED FROM THE MARCH 17, 2009 MEETING.**
- 09-205** Consider/Discuss/Act to Fill the Vacant Position on the McKinney Convention and Visitors Bureau
- 09-206** Consider/Discuss/Act on a Request for Traffic Control Devices on Berkshire Road

PLANNING & ZONING REGULAR ITEMS:

- 09-207** Conduct a Public Hearing to Consider/Discuss/Act on the Request by CEI Engineering Associates, Inc., on Behalf of 7-Eleven, Inc., for Approval of a Request to Rezone Approximately 1.26 Acres from “PD” – Planned Development District to “PD” – Planned Development District, Generally to Add Additional Fueling Stations and to Modify Other Development Standards, Located on the South Side of U.S. Highway 380 (University Drive) and Approximately 150 Feet East of Custer Road, and Accompanying Ordinance

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 551.087 – Discuss Economic Development Matters
 - Project A-45
 - Project A-61
2. **ACTION ON EXECUTIVE SESSION ITEMS** (As needed for April 6, 2009 and April 7, 2009 Sessions)
3. **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 3rd 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.