



AMENDED
McKINNEY CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 5, 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 Danny Tutwiler, Our Savior Lutheran Church

INFORMATION SHARING:

- Proclamation for 25th Anniversary of the Samaritan Inn
- Blue Star Flags
 - ★ Mario and Niki Carbajal on behalf of their son, Jade Carbajal
 - ★ Rick Young on behalf of his son, Mattison Young
 - ★ Dee Ann Hudnall on behalf of her son, Justin Hudnall

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:

- 09-227** Minutes from the City Council Work Session of April 20, 2009
- 09-228** Minutes from the City Council Regular Meeting of April 21, 2009
- 09-229** Minutes from the City Council Special Work Session of April 27, 2009
- 09-230** Minutes from the Board of Adjustment Meeting of March 25, 2009
- 09-231** Minutes from the Library Advisory Board Meeting of March 19, 2009

- 09-232** Minutes from the McKinney Arts Commission Meeting of March 5, 2009
- 09-233** Minutes from the McKinney Community Development Corporation Meeting of March 26, 2009
- 09-234** Minutes from the McKinney Convention and Visitors Bureau Meeting of March 23, 2009
- 09-235** Minutes from the McKinney Economic Development Corporation Meeting of March 19, 2009
- 09-236** Minutes from the McKinney Housing Authority Meeting of March 24, 2009
- 09-237** Minutes from the Planning and Zoning Commission Regular Meeting of April 14, 2009

ORDINANCES:

- 09-238** Consider/Discuss/Act on an Ordinance Amending the Storm Water Management Ordinance
- 09-239** Consider/Discuss/Act on an Ordinance Approving Trolley Bus Rental Policies and the Trolley Bus Rental Application and Agreement
- 09-240** Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas Authorizing a Budget Amendment Pertaining to the Seized Funds Account of the McKinney Police Department

RESOLUTIONS:

- 09-241** Consider/Discuss/Act on a Resolution Authorizing the Municipal Court to Apply for and Accept Juvenile Justice and Delinquency Prevention Grant
- 09-242** Consider/Discuss/Act on a Resolution for a Lease Agreement with Comegy Brothers Investments for the Lease of 115-B Industrial Blvd for Office Space for the Information Technology Department

END OF CONSENT AGENDA

REGULAR AGENDA:

(Items needing individual action)

(PH – denotes Public Hearing)

- 09-243** Consider/Discuss/Act to Fill the Vacant Position on the McKinney Armed Services Memorial Board
- 09-244** Consider/Discuss/Act on Ordinance Authorizing the Issuance of \$14,175,000 Certificates of Obligation Bonds, Series 2009
- 09-245** Consider/Discuss/Act on Ordinance Authorizing the Issuance of \$7,185,000 General Obligation Bonds, Series 2009
- 09-246** Consider/Discuss/Act on Ordinance Authorizing the Issuance of \$9,770,000 Waterworks and Sewer System Revenue Bonds, Series 2009
- 09-247** Consider/Discuss/Act on Ordinance Authorizing the Issuance of \$6,850,000 Certificates of Obligation Bonds, Taxable Series 2009

PLANNING & ZONING REGULAR ITEMS:

- 09-248 PH** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Davis Development, Inc., on Behalf of McKinney Seven Stacy, L.P., for Approval of a Request Rezone Approximately 19.68 Acres from “PD” – Planned Development District and “REC” – Regional Employment Center Overlay District to “PD” – Planned Development District and “REC” – Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located on the North Side of Stacy Road (F.M. 720) and Approximately 1,000 Feet East of Custer Road (F.M. 2478), and Accompanying Ordinance
- 09-249 PH** Conduct a Public Hearing to Consider/Discuss/Act on the Request by C & C Development I, L.L.C., on Behalf of McKinney Stacy Seven, L.P., for Approval of a General Development Plan for the McKinney Seven Stacy Addition, Approximately 108.46 Acres, Located on the Southeast Corner of Custer Road and Future Silverado Trail
- 09-250 PH** Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney, for Approval of a Site Plan for the Al Ruschhaupt Park Soccer Complex, to Add a Splash Pad, Amphitheater, Playground, Pavilion, and Additional Parking, Approximately 116.55 Acres, Located on the Northwest Corner of U.S. Highway 75 and Valley Creek Trail

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)
2. **ACTION ON EXECUTIVE SESSION ITEMS** (As needed for May 4, 2009 and May 5, 2009 Sessions)
3. **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of May, 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.