



**McKINNEY CITY COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, MAY 19, 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 Rev. Winston Douglas, Saint James C.M.E.

**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:**

- 09-252** Minutes of the City Council Work Session of May 4, 2009
- 09-253** Minutes of the City Council Regular Meeting of May 5, 2009
- 09-254** Minutes of the Historic Preservation Advisory Board Meeting of April 2, 2009
- 09-255** Minutes of the Planning and Zoning Commission Regular Meeting of April 14, 2009

**ORDINANCES:**

- 09-256** Consider/Discuss/Act on an Ordinance Authorizing an Amendment to the Section of the Code of Ordinances Related to Reserved Parking Spaces for Handicapped or Disabled Parking and Modifying Parking Restrictions for the Municipal Court Judges and the City Marshals at the Municipal Courts Building

- 09-257** Consider/Discuss/Act on an Ordinance Amending the FY2008-2009 Budget and the 2009-2013 Capital Improvements Program for the Redundant Radio System
- 09-258** Consider/Discuss/Act on an Ordinance Amending the Storm Water Management Ordinance
- 09-259** Consider/Discuss/Act on an Ordinance Amending the 2008-09 Annual Budget, Including the 2009-2013 Capital Improvements Program, for Roadway Improvements Along Alma Road at the Proposed Alma Road Fire Station

### **RESOLUTIONS:**

- 09-260** Consider/Discuss/Act on a Resolution Authorizing the Execution of Documents for the Acquisition of Right-of-Way and Easements for the Alma Road at Fire Station Roadway Improvement Project
- 09-261** Consider/Discuss/Act on a Resolution to Amend the 2009-2013 Capital Improvements Program for the Mallard Lakes Sediment Removal Project
- 09-262** Consider/Discuss/Act on a Resolution Authorizing the Award of a Contract for the Construction of the Mallard Lakes Stormwater System Maintenance and Lake Health Restoration Project
- 09-263** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Asbestos Survey Services Related to the Demolition of the Existing Collin County Government Center Required for Phase 1 of the Proposed McKinney Municipal Center
- 09-264** Consider/Discuss/Act on a Resolution Amending the McKinney Economic Development Corporation FY2008-2009 Budget
- 09-265** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Submit an Application for Funding to Develop the Energy Efficiency Conservation Strategy to Meet the Requirements of the Energy Efficiency and Conservation Block Grant
- 09-266** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Pursue Grant Funding through the Texas Department of Housing and Community Affairs (TDHCA) Homeless Prevention and Rapid Re-Housing Program (HPRP)

- 09-267** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Pursue Grant Funding through the North Central Texas Council of Government (NCTCOG) and DFW Clean Cities Coalition.
- 09-268** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Dean Construction of Argyle, Texas for the Construction of the Finch Park Restrooms Reconstruction Project
- 09-269** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Tegrity Contractors, Inc. of McKinney, Texas for the Construction of the Carey Cox Neighborhood School Park and Lacima Building Conversion Project

**PLANNING AND ZONING CONSENT ITEMS:**

- 09-270** Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees

**MISCELLANEOUS:**

- 09-271** Consider/Discuss/Act on Amendment to Contract 08-09FP Custom Printing to Add Supplemental Vendors to the Qualified Vendors List
- 09-272** Consider/Discuss/Act on Award of Contract with Motorola to Provide the P25 Trunked Radio System

**END OF CONSENT AGENDA**

**REGULAR AGENDA:**

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

- 09-273 PH** Conduct a Public Hearing to Consider/Discuss/Act on a Resolution to Substantially Amend the Consolidated Plan

## **PLANNING & ZONING REGULAR ITEMS:**

- 09-274 PH** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Dowdey, Anderson, & Associates, on Behalf of McKinney Corners, L.P., for Approval of a Request to Rezone Approximately 7.40 Acres from "PD" – Planned Development District to "C" – Planned Center District, Located on the Northeast Corner of Medical Center Drive and Spur 399

## **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:**

Citizen Comments (3 minutes per person)

## **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)
- B. Section 551.087 – Discuss Economic Development Matters
  - Project A-45

**ACTION ON EXECUTIVE SESSION ITEMS** (As needed for May 18, 2009 and May 19, 2009 Sessions)

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15<sup>th</sup> day of May, 2009 at or before 5:00 p.m.

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**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.