



**McKINNEY CITY COUNCIL**  
**REGULAR MEETING**  
**TUESDAY, JUNE 2, 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 Rock Carpenter, McKinney Police Department Chaplain

**INFORMATION SHARING:**

- Blue Star Flag Presentations:
  - ★ Donna and Charles Hutson on behalf of their son, Wesley MacDonnal Hutson
  - ★ Barbara Ryer on behalf of her husband, Thomas Ryer
  - ★ Pamela and Dennis Dotson on behalf of their sons, Travis Hitt and Casey Hitt

**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:**

- 09-276** Minutes from the City Council Special Meeting of May 18, 2009
- 09-277** Minutes from the City Council Work Session of May 18, 2009
- 09-278** Minutes from the Regular City Council Meeting of May 19, 2009
- 09-279** Minutes from the Community Grants Advisory Commission Meeting of March 19, 2009
- 09-280** Minutes from the Library Advisory Board Meeting of April 16, 2009

- 09-281** Minutes for the McKinney Airport Development Corporation Meeting of April 9, 2009
- 09-282** Minutes from the McKinney Armed Services Memorial Board Meeting of April 8, 2009
- 09-283** Minutes from the McKinney Convention and Visitors Bureau Meeting of April 27, 2009
- 09-284** Minutes from the McKinney Economic Development Corporation Meeting April 16, 2009
- 09-285** Minutes from the McKinney Main Street Board Meeting of April 8, 2009
- 09-286** Minutes from the Parks, Recreation, and Open Space Board Meeting of April 9, 2009
- 09-287** Minutes from the Parks, Recreation, and Open Space Board Meeting of April 16, 2009
- 09-288** Minutes from the Planning and Zoning Commission Meeting of April 28, 2009
- 09-289** Minutes from the Planning and Zoning Commission Meeting of May 12, 2009

**RESOLUTIONS:**

- 09-290** Consider/Discuss/Act on a Resolution in Support of the 2010 U.S. Census
- 09-291** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Submit a Proposal in Response to the Job Access/Reverse Commute Grant Program 2009 Call for Projects from the North Central Texas Council of Governments
- 09-292** Consider/Discuss/Act on a Resolution Authorizing the Submission of a Collin County Parks and Open Space Project Funding Assistance Program Application for the Construction of the Grape Myrtle World Collection Park Project
- 09-293** Consider/Discuss/Act on a Resolution Authorizing the Submission of a Collin County Parks and Open Space Project Funding Assistance Program Application for the Construction of the Veterans Memorial Park in McKinney

**MISCELLANEOUS:**

- 09-294** Consider/Discuss/Act on Award of Contract to Bass Hays Foundry of Grand Prairie, Texas and Ferguson Waterworks of McKinney, Texas for Water Meter Box Lids
- 09-295** Consider/Discuss/Act on a Facilities Agreement for Parkland Dedication for the Hank Haney Tract
- 09-296** Consider/Discuss/Act on a Facilities Agreement with McKinney Royal Investments, LTD and McKinney Goddard, LLC for the Ridge at McKinney Ranch Plat to Provide Impact Fee Credits

**END OF CONSENT AGENDA**

**REGULAR AGENDA:**

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

- 09-297** Consider/Discuss/Act on City Council Election of Mayor Pro-Tem

**PLANNING & ZONING REGULAR ITEMS:**

- 09-298 PH** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Texans Commercial Capital, on Behalf of Crestview Companies for Approval of a Site Plan for a 3,544 Square Foot Bank Building with Drive Through (Texans Credit Union), Approximately 0.63 Acres, Located on the West Side of Hardin Boulevard and Approximately 400 Feet South of Eldorado Parkway

**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)
  - McKinney Municipal Center
- A. Section 551.087 – Discuss Economic Development Matters
  - Project A-45

**ACTION ON EXECUTIVE SESSION ITEMS** (As needed for June 1 or June 2, 2009 Sessions)

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 28<sup>th</sup> day of May at or before 5:00 p.m.

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**Lincoln Thompson**  
**Deputy 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.