



McKINNEY CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 1, 2009
COUNCIL CHAMBERS
222 N. TENNESSEE

5:30 P.M.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Mark Turman, Crosspoint Church

CITIZEN COMMENTS *(Comments are limited to 3 minutes per person)*

CONSENT AGENDA *(This portion of the agenda consists 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

- 09-395** Minutes of the City Council Special Meeting of August 17, 2009
- 09-396** Minutes of the City Council Regular Meeting of August 18, 2009
- 09-397** Minutes of the City Council Special Work Session of August 24, 2009
- 09-398** Minutes of the Historic Preservation Advisory Board Meeting of July 8, 2009
- 09-399** Minutes of the Library Advisory Board Meeting of June 18, 2009
- 09-400** Minutes of the McKinney Airport Development Corporation Meeting of July 9, 2009
- 09-401** Minutes of the McKinney Armed Services Memorial Board Meeting of July 8, 2009

- 09-402** Minutes of the McKinney Armed Services Memorial Board Meeting of July 24, 2009
- 09-403** Minutes of McKinney Economic Development Corporation Board Meeting of July 16, 2009
- 09-404** Minutes of the McKinney Main Street Meeting of July 9, 2009
- 09-405** Minutes of the Parks, Recreation & Open Space Advisory Board Meeting of July 9, 2009
- 09-406** Minutes of the Regular Planning and Zoning Commission Meeting of July 14, 2009

RESOLUTIONS

- 09-407** 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 Hardin Boulevard Bridge Hike and Bike Trail segment of the Wilson Creek Hike and Bike Trail
- 09-408** Consider/Discuss/Act on a Resolution Authorizing a Contract for Construction Services Related to the Rehabilitation of Water Lines due to Internal Corrosion Problems
- 09-409** Consider/Discuss/Act on a Resolution Authorizing Agreement Between Clear Wireless, LLC and City of McKinney for Placement of Wireless Communication Antennae on four (4) Water Towers
- 09-410** Consider/Discuss/Act on a Resolution Approving the Amended By-Laws for the McKinney Economic Development Corporation
- 09-411** Consider/Discuss/Act on a Resolution Awarding a Contract with Highway Technologies of Fort Worth, Texas to Provide Street Striping and Pavement Markings on an As Needed Basis
- 09-412** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Group & Pension Administrators, Delta Dental, Maxor Plus, and Conexis for Various Employee Benefit Plans Administration
- 09-413** Consider/Discuss/Act on Resolution Authorizing the City Manager to Execute a Contract with HDR Engineering, Inc., to develop the City of McKinney's Energy Efficiency and Conservation Strategy (EECS) and

submit the EECS to the Department of Energy pursuant to the requirements of the Energy Efficiency and Conservation Block Grant

END OF CONSENT AGENDA

REGULAR AGENDA *(This portion of the agenda consists of items requiring individual consideration by the Council.)*

- 09-414** Consider/Discuss/Act on McKinney Airport Development Corporation Budget for Fiscal Year 2009-2010
- 09-415** Consider/Discuss/Act on McKinney Convention and Visitors Bureau Budget for Fiscal Year 2009-2010
- 09-416** Consider/Discuss/Act on McKinney Housing Finance Corporation Budget for Fiscal Year 2009-2010
- 09-417** Consider/Discuss/Act on McKinney Main Street Program Budget for Fiscal Year 2009-2010

PUBLIC HEARINGS

- 09-418** Conduct a Public Hearing to Consider/Discuss/Act on the Budget Appropriation Ordinance for FY 2009-2010 - First Reading

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 *(Comments are limited to 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 551.071 (1) (A) – Litigation / Anticipated Litigation
 - *McKinney Economic Development Corporation v. McKinney Shores Properties, Inc v. City of McKinney (Counter-Defendant) ; McKinney Shores Hotel Partners, Inc. v. City of McKinney, McKinney Economic Development Corporation, McKinney Community Development Corporation, Thad Helsley and Bill Cox Cause No. 296-01372-2009 ; In the District Court, Collin County, Texas, 296th Judicial District*

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 27th day of August 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, please contact Sandy Hart, City Secretary at 972-547-7505 or Lincoln Thompson, Deputy City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.