



McKINNEY CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 17, 2009
COUNCIL CHAMBERS
222 N. TENNESSEE

5:30 P.M.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Father Don Zeiler, St. Gabriel's Catholic Church

INFORMATION SHARING

- Blue Star Flag Presentations:
 - ★ Jill Lopez in Honor of Her Son, Benjamin Lopez
 - ★ Joann Brockman in Honor of Her Son, Jim Parsons
 - ★ Karen Davidson in Honor of Her Husband, Robert Phillip Davidson

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.)*

ORDINANCES

- 09-493** Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2009-2010 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year

RESOLUTIONS

- 09-494** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of the Airport Sewer Project

END OF CONSENT AGENDA

REGULAR AGENDA

- 09-106PFB** Consider/Discuss/Act on the Request by Geer Surveying and Engineering, on Behalf of Ken and Pamela Hall and Randall and Hilda Wilkinson, for Approval of a Preliminary-Final Plat for Lots 1-3, Block A of the Free Rein #1 Addition, Approximately 20.59 Acres, Located on the East Side of County Road 406 and Approximately 1,800 Feet South of County Road 408 **TABLED FROM THE OCTOBER 20, 2009 MEETING**

PUBLIC HEARINGS

- 09-496** Conduct a Public Hearing to Consider/Discuss/Act on Application #09-09 as Submitted by McKinney Boys & Girls Club Requesting Five Hundred Thousand Dollars (\$500,000) for Renovations and Repair of Club Building
- 09-497** Conduct a Public Hearing to Consider/Discuss/Act on Application #09-10 as Submitted by City of McKinney Fire Department Requesting Two Hundred Thousand Dollars (\$234,034) for Restoration of 1924 Fire Engine, Bronze Statue, Restoration Work, and Computer Equipment

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
 - The Inclusive Communities Project, Inc. v. The City of McKinney, Texas and The Housing Authority of the City of McKinney, Texas

- *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 12th day of November 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.