



**McKINNEY CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 3, 2009
COUNCIL CHAMBERS
222 N. TENNESSEE**

5:30 P.M.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Rev. John Mollet, Stonebridge United Methodist Church

INFORMATION SHARING

09-498 Salvation Army's Red Kettle Kick Off and Proclamation

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

09-499 Minutes of the City Council Planning Retreat of October 10, 2009

09-500 Minutes of the City Council Work Session of October 19, 2009

09-501 Minutes of the City Council Regular Meeting of October 20, 2009

09-502 Minutes of the Building and Standards Commission Meeting of March 9, 2009

09-503 Minutes of the Library Advisory Board Meeting of September 17, 2009

09-504 Minutes of the McKinney Armed Services Memorial Board Meeting of September 8, 2009

- 09-505** Minutes of the McKinney Armed Services Memorial Board Meeting of September 30, 2009
- 09-506** Minutes of the McKinney Arts Commission Meeting of August 28, 2009
- 09-507** Minutes of the McKinney Arts Commission Meeting of August 31, 2009
- 09-508** Minutes of the McKinney Community Development Corporation Board Meeting of September 24, 2009
- 09-509** Minutes of the McKinney Housing Finance Corporation Board Meeting of September 11, 2009
- 09-510** Minutes of the McKinney Main Street Board Meeting of September 9, 2009
- 09-511** Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of September 10, 2009
- 09-512** Minutes of the Planning and Zoning Commission Meeting of September 22, 2009

ORDINANCES

- 09-513** Consider/Discuss/Act on an Ordinance Modifying the School Zone Period for Boyd High School
- 09-514** Consider/Discuss/Act on an Ordinance Amending the Zone 3 Parkland Dedication Fund and 2010-2014 Capital Improvements Program to Increase Funding for the Wilson Creek Land Acquisition and Development Project

RESOLUTIONS

- 09-515** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Submit a Grant Application to the Texas State Energy Conservation Office for a Distributed Renewal Energy Technology Grant
- 09-516** Consider/Discuss/Act on a Resolution Authorizing the Participation in the Signing of a Community Covenant with Collin County and Other Government Officials in Support of Community Members and Their Families Who Serve in the United States Armed Forces

- 09-517** Consider/Discuss/Act on a Resolution for the Purchase of 100 Acres of Land South of US 380 and East of Gray Branch Road

END OF CONSENT AGENDA

PUBLIC HEARINGS

- 09-015MB** Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City Of McKinney, for Approval of an Amendment to Chapter 146 Zoning Regulations of the City of McKinney Code of Ordinances to Establish Wind Energy Conversion System Regulations, and Accompanying Ordinance
- 09-037SP** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Corwin Engineering, Inc., on Behalf of McKinney Arthritis & Osteoporosis Center, L.L.C., for Approval of a Site Plan for a Medical Office Building (Texoma Arthritis Clinic), Approximately 0.70 Acres, Located Approximately 850 Feet North of White Avenue and Approximately 200 Feet West of Redbud Boulevard
- 09-125SP** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Western Rim Investors 2007-2, L.P., for Approval of a Site Plan for a Multi-Family Development (The Estates at Eldorado), Approximately 30.58 Acres, Located on the North and South Sides of Collin McKinney Parkway and Approximately 750 Feet West of Test Drive

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)
 - Aero Country Airport
- 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*
- C. Section 551.072 – Discuss Real Property
 - Municipal Facilities

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th day of October 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.