



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

5:30 P.M.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Michael Gamble, Covenant 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

- 09-527** Minutes of the City Council Work Session of November 2, 2009
- 09-528** Minutes of the City Council Regular Meeting of November 3, 2009
- 09-529** Minutes of the Animal Services Facility Advisory Committee Meeting of July 15, 2009
- 09-530** Minutes of the Board of Adjustment Meeting of August 26, 2009
- 09-531** Minutes of the Community Grants Advisory Commission Meeting of June 4, 2009
- 09-532** Minutes of the Historic Preservation Advisory Board Meeting of October 1, 2009
- 09-533** Minutes of the McKinney Convention and Visitors Bureau Board Meeting of September 28, 2009

- 09-534** Minutes of the McKinney Economic Development Corporation Board Meeting of September 24, 2009
- 09-535** Minutes of the Planning and Zoning Commission Meeting of October 13, 2009
- 09-555** Minutes of the City Council Economic Development Summit of November 16, 2009
- 09-556** Minutes of the City Council Work Session of November 16, 2009
- 09-557** Minutes of the City Council Regular Meeting of November 17, 2009
- 09-558** Minutes of the Community Grants Advisory Commission Meeting of October 29, 2009
- 09-559** Minutes of the Community Grants Advisory Commission Meeting of November 11, 2009
- 09-560** Minutes of the Community Grants Advisory Commission Meeting of November 12, 2009
- 09-561** Minutes of the Library Advisory Board Meeting of October 15, 2009
- 09-562** Minutes of the McKinney Airport Development Corporation Board Meeting of October 8, 2009
- 09-563** Minutes of the McKinney Armed Services Memorial Board Meeting of October 14, 2009
- 09-564** Minutes of the McKinney Community Development Corporation Board Meeting of October 15, 2009
- 09-565** Minutes of the McKinney Community Development Corporation Board Meeting of November 3, 2009
- 09-566** Minutes of the McKinney Economic Development Corporation Board Meeting of October 20, 2009
- 09-567** Minutes of the McKinney Economic Development Corporation Board Meeting of October 29, 2009
- 09-568** Minutes of the McKinney Housing Authority Board Meeting of August 26, 2009

- 09-569** Minutes of the McKinney Housing Authority Board Meeting of October 6, 2009
- 09-570** Minutes of the McKinney Main Street Board Meeting of October 14, 2009
- 09-571** Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of October 8, 2009
- 09-572** Minutes of the Planning and Zoning Commission Meeting of October 27, 2009

ORDINANCES

- 09-536** Consider/Discuss/Act on an Ordinance Modifying the Locations of Loading Zones in the Downtown Area, Modifying Parking Designations near the Municipal Courts Building, and Designating Three-Hour Parking for the Spaces along the North Side of Cloyd Street between Johnson Street and Chestnut Street

RESOLUTIONS

- 09-538** Consider/Discuss/Act on a Resolution to Submit a Nomination for a Statewide Transportation Enhancement Program Reimbursement for the Construction of a Hike and Bike Trail
- 09-539** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Participation Agreement with Public Employee Benefits Alliance (PEBA)

MISCELLANEOUS

- 09-540** Consider/Discuss/Act on Award of Contract with Boundtree Medical of Dublin, OH for EMS Medical Supplies & Medications

END OF CONSENT AGENDA

REGULAR AGENDA and PUBLIC HEARINGS

- 09-541** Consider/Discuss/Act on a Resolution Casting Votes for the Board of Directors for the Central Appraisal District of Collin County
- 09-059SUP/SP** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Pogue Engineering and Development Company, Inc., on Behalf of Virginia 100 L.P. for Approval of a Specific Use Permit and Site Plan for 12 Hangar/Townhomes and 22 Freestanding Hangars, (Aero Country East, Phase 1), Approximately 9.95 Acres, Located on the North Side of Virginia Parkway and Approximately 700 Feet East of Aero Country Road, and Accompanying Ordinance
- 09-060PF** Consider/Discuss/Act on the Request by Pogue Engineering & Development Company, Inc., on Behalf of Virginia 100, L.P., for Approval of a Preliminary-Final Plat for Lots 1-36, Block A, of the Aero Country East Addition, Approximately 39.97, Located on the North Side of Virginia Parkway and Approximately 700 Feet East of Aero Country Road
- 09-134Z** Conduct a Public Hearing to Consider/Discuss/Act on the Request by G. M. Geer Engineering-Surveying, on Behalf of Joe Reyes, for Approval of a Request to Rezone Approximately 0.11 Acres from “BG” – General Business District and “H” – Historic Preservation Overlay District, to “CHD” – Commercial Historic District, and “H” – Historic Preservation Overlay District, Located on the South Side of Louisiana Street and Approximately 100 Feet West of State Highway 5 (McDonald Street), and Accompanying Ordinance

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)

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 25th day of November at or before 5:00 p.m.

Lincoln Thompson
Deputy 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.