



AMENDED
McKINNEY CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 17, 2009
COUNCIL CHAMBER
222 N. TENNESSEE
6:30 P.M.

CALL REGULAR CITY COUNCIL MEETING TO ORDER 6:30 P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Priest Seraphim Holland, St. Nicholas Russian Orthodox Church

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:

- 09-104** Minutes from the City Council Work Session of February 2, 2009
- 09-105** Minutes from the City Council Regular Meeting of February 3, 2009
- 09-106** Minutes from the Building and Standards Commission Meeting of November 10, 2008
- 09-107** Minutes from the Historic Preservation Advisory Board Meeting of January 14, 2009
- 09-108** Minutes from the McKinney Arts Commission Meeting of January 15, 2009
- 09-109** Minutes from the McKinney Housing Authority Meeting of November 18, 2008

09-110 Minutes from the McKinney Housing Authority Special Meeting of December 2, 2008

09-111 Minutes from the Planning and Zoning Commission Meeting of January 13, 2009

ORDINANCES:

09-112 Consider/Discuss/Act on an Ordinance Authorizing an Amendment to the Code of Ordinances to Reserve Parking Spaces for Handicapped or Disabled Parking and Establish the Traffic Pattern on the Downtown Square

RESOLUTIONS:

09-113 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Dean Construction of Argyle, Texas for the Construction of the Finch Park Restroom Reconstruction Project

09-114 Consider/Discuss/Act on a Resolution Amending the 2009-2013 Capital Improvements Program for the Finch Park Restroom Reconstruction Project

09-115 Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the May 9, 2009 General Election

09-116 Consider/Discuss/Act on a Resolution Authorizing a Joint Election Agreement for the May 9, 2009 General Election

09-117 Consider/Discuss/Act on a Resolution Authorizing an Interlocal Agreement with the Collin County Community College District Regarding the Joint Use of a Portion of a Fiber Optic Line Located along Custer Road from Stonebridge Drive to US 380

09-118 Consider/Discuss/Act on a Resolution Authorizing the Execution of Documents for the Acquisition of Right-of-Way and Easements for the Lake Forest Drive – US HWY 380 - Wilmeth Road Improvement Project

- 09-119** Consider/Discuss/Act on a Resolution Authorizing a Contract for Professional Services with Integra Realty Resources for Appraisal Services for the US 380 Water Main Project

MISCELLANEOUS:

- 09-120** Consider/Discuss/Act on Award of Contract to Red the Uniform Tailor to Furnish Police Uniforms on an as Needed Basis

- 09-121** Consider Acceptance of Quarterly Investment Report

END OF CONSENT AGENDA

REGULAR AGENDA:

(Items needing individual action)

- 09-122** Consider/Discuss/Act to Fill the Vacant Position on the McKinney Convention and Visitors Bureau

- 09-123** Consider/Discuss/Act to Fill the Vacant Position on the Planning and Zoning Commission

PLANNING & ZONING REGULAR ITEMS:

(PH – denotes Public Hearing)

- 09-124PH** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Mike Klein, for Approval of a Request to Rezone Approximately 8.94 Acres from “C” – Planned Center District to “PD” – Planned Development District Generally to Allow for a RV Resort, Generally Located on the Northwest Corner of U.S. Highway 75 (Central Expressway) and McKinney Ranch Parkway. **REQUEST TO WITHDRAW FROM COUNCIL CONSIDERATION**

- 09-125PH** Conduct a Public Hearing to Consider/Discuss/Act on the Request by Larry Curfman for Approval of a Right-of-Way Vacation for Walker Street, Located Between Church Street and Benge Street. **REQUEST TO BE TABLED.**

COUNCIL COMMENTS:

Council 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, reports from external meetings/conferences, birthdays, requests of the City Manager for items to be placed on upcoming agendas, and condolences.

CITIZEN COMMENTS:

1. Citizen Comments (3 minutes per person)

EXECUTIVE SESSION:

1. 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 551.072 – Discuss Real Property
 - MADC/CCRA land acquisition
 - C. Section 551.074 – Discuss Personnel Matters
 - Municipal Judge Evaluation
 - D. Section 551.087 – Discuss Economic Development Matters
 - Project A-45
2. **ACTION ON EXECUTIVE SESSION ITEMS** (As needed for February 16, 2009 and February 17, 2009 Sessions)
3. **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of February, 2009 on 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 at the meeting, please contact Sandy Hart, City Secretary at 972-547-7505, within 48 hours of the scheduled business meeting date. Reasonable accommodations will be made to assist your needs.