



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, January 5, 2010

5:30 PM

Council Chamber  
222 N. Tennessee  
McKinney, Texas

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Sergeant Carl Ungurait, Salvation Army

#### INFORMATION SHARING

10-008 [Recognition of the Historic Preservation Officer \(Guy Giersch\)](#)

**Attachments:** [Letter from Texas Art Education Association](#)

10-009 [Presentation of the 2009-2010 Calendar for the Preserve Historic McKinney - Home Recognition Program](#)

**Attachments:** [Preserve Historic McKinney—Home Recognition Program Summary Sheet](#)

#### CITIZEN COMMENTS

#### CONSENT AGENDA

*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

10-010 [Minutes of the City Council Work Session of December 14, 2009](#)

**Attachments:** [Minutes](#)

10-011 [Minutes of the City Council Regular Meeting of December 15, 2009](#)

**Attachments:** [Minutes](#)

10-012 [Minutes of the Building and Standards Commission Meeting of October 12, 2009](#)

**Attachments:** [Minutes](#)

- 10-013 [Minutes of the McKinney Airport Development Corporation Meeting of November 12, 2009](#)  
**Attachments:** [Minutes](#)
- 10-014 [Minutes of the McKinney Community Development Corporation Meeting of November 18, 2009](#)  
**Attachments:** [Minutes](#)
- 10-015 [Minutes of the McKinney Community Development Corporation Special Meeting of December 8, 2009](#)  
**Attachments:** [Minutes](#)
- 10-016 [Minutes of the McKinney Convention and Visitors Bureau Meeting of October 26, 2009](#)  
**Attachments:** [Minutes](#)
- 10-017 [Minutes of the McKinney Main Street Board Meeting of November 11, 2009](#)  
**Attachments:** [Minutes](#)
- 10-018 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 12, 2009](#)  
**Attachments:** [Minutes](#)
- 10-019 [Minutes of the Regular Planning and Zoning Commission Meeting of November 10, 2009](#)  
**Attachments:** [Minutes](#)

## RESOLUTIONS

- 10-001 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Marimon, Inc. to Provide Printer Services and Supplies](#)  
**Attachments:** [Resolution](#)  
[MPS Agreement](#)
- 10-002 [Consider/Discuss/Act on a Resolution Approving the 2009-2010 Community Support Grant Funding Allocations](#)  
**Attachments:** [Resolution](#)
- 10-003 [Consider/Discuss/Act on a Resolution Authorizing a Contract for Railroad Track Repair Work along the Dallas Area Rapid Transit \(DART\) Railroad Line near Railroad Street and Smith Street](#)  
**Attachments:** [Resolution](#)  
[Location Map](#)

- 10-004      [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of Lake Forest Drive from US 380 to Wilmeth Road](#)  
**Attachments:**    [Resolution](#)  
                          [Locator Map](#)  
                          [Bid Tabulation](#)
- 10-005      [Consider/Discuss/Act on a Resolution Authorizing Agreement Between T-Mobile West Corporation, a Delaware Corporation and City of McKinney for Placement of a Wireless Communication Antennae on a Water Tower Located at 10153 Westridge](#)  
**Attachments:**    [Resolution](#)
- 10-020      [Consider/Discuss/Act on a Resolution to Submit a Revised Nomination for a Statewide Transportation Enhancement Program Reimbursement for the Construction of a Hike and Bike Trail](#)  
**Attachments:**    [Resolution](#)  
                          [Location Map](#)

## MISCELLANEOUS

- 09-124AP    [Consider/Discuss/Act on the Request by The Bungalow Company, for Approval of an Amending Plat for Lots 1-2, Block A, of the Craftsman Addition, Approximately 0.38 Acres, Located on the West Side of Kentucky Street and Approximately 150 Feet North of Walker Street.](#)  
**Attachments:**    [Standard Conditions for Amending Plat](#)  
                          [Location Map](#)  
                          [Aerial Exhibit](#)  
                          [Letter of Intent](#)  
                          [Proposed Amending Plat](#)

## END OF CONSENT

## REGULAR AGENDA

*This portion of the agenda consists of items requiring individual consideration by the Council.*

## PUBLIC HEARINGS

- 10-007      [Conduct a Public Hearing to Consider/Discuss/Act on Application #09-11 as Submitted by City of McKinney for Two Million Four Hundred Forty Thousand Dollars \(\\$2,440,000\) for Expenses Related to Park Improvement and Expansion](#)

**Attachments:** [Application 09-11](#)  
[Legal Notice](#)  
[MCDC Draft Minutes from November 18, 2009 Board Meeting](#)

**09-129M** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney to Make Minor Amendments to the Comprehensive Plan, and Accompanying Ordinance TABLED FROM THE DECEMBER 15, 2009 MEETING](#)

**Attachments:** [Ordinance](#)  
[Approved Minutes from Oct. 27 2009 Planning and Zoning Commission](#)  
[Legal Notice](#)  
[Exhibit A - Executive Summary](#)  
[Exhibit B - Section 1 - Introduction](#)  
[Exhibit C - Section 2 - Planning Process](#)  
[Exhibit D - Section 3 - Goals and Objectives](#)  
[Exhibit E - Section 4 - Existing Conditions](#)  
[Exhibit F - Section 5 - Alternative City Form Scenarios](#)  
[Exhibit G - Section 6 - Economic Development and Fiscal Impacts](#)  
[Exhibit H - Section 7 - Land Use Element](#)  
[Exhibit I - Section 8 - Transportation Element](#)  
[Exhibit J - Section 9 - Parks and Recreation Element](#)  
[Exhibit K - Section 10 - Water and Wastewater Element](#)  
[Exhibit L - Section 11 - Urban Design Element](#)  
[Exhibit M - Section 12 - Educational Facilities and Services Element](#)  
[Exhibit N - Section 13 - Implementation](#)  
[Exhibit O - Definitions](#)  
[2010-01- Comprehensive Plan Amendments](#)

**09-112SP** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by JDJR Engineers and Consultants, Inc., on Behalf of AKAL III Management, Inc., for Approval of a Site Plan for a Multi-Story Hotel \(Hampton Inn\), Approximately 2.00 Acres, Located Approximately 700 Feet South of Bray Central Drive and Approximately 300 Feet East of U.S. Highway 75 \(Central Expressway\)](#)

**Attachments:** [Standard Conditions for Site Plan Approval Checklist](#)  
[Planning and Zoning Commission Meeting Minutes from November 10, 2009](#)  
[Planning and Zoning Commission Staff Report](#)  
[Location Map](#)  
[Aerial Exhibit](#)  
[Letter of Intent](#)  
[Legal Notice](#)  
[Property Owner Notice](#)  
[Property Owner Notification List](#)  
[Proposed Site Plan](#)  
[Proposed Landscape Plan](#)

**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****EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session. Special Session, 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 (A) Pending or contemplated 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

- El Dorado Land Company, LP vs. City of McKinney

C. Section 551.074. Personnel Matters

- City Manager Evaluation

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th day of December, 2009 on or before 5:00 p.m.

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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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.

