



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, April 6, 2010

5:30 PM

Council Chamber
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Eric Hollar, Cornerstone Worship Center

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

10-138 [Minutes of the City Council Work Session of March 15, 2010](#)

Attachments: [Minutes](#)

10-139 [Minutes of the City Council Regular Meeting of March 16, 2010](#)

Attachments: [Minutes](#)

10-140 [Minutes of the City Council Work Session of March 29, 2010](#)

Attachments: [Minutes](#)

10-141 [Minutes of the Community Grants Advisory Commission Meeting of February 17, 2010](#)

Attachments: [Minutes](#)

10-142 [Minutes of the Library Advisory Board Meeting of February 18, 2010](#)

Attachments: [Minutes](#)

- 10-143** [Minutes of the McKinney Airport Development Corporation Meeting of February 11, 2010](#)

Attachments: [Minutes](#)

- 10-144** [Minutes of the McKinney Community Development Corporation Board Meeting of February 25, 2010](#)

Attachments: [Minutes](#)

- 10-145** [Minutes of the McKinney Community Development Corporation Special Board Meeting of March 10, 2010](#)

Attachments: [Minutes](#)

- 10-146** [Minutes of the McKinney Community Development Corporation Special Board Meeting of March 11, 2010](#)

Attachments: [Minutes](#)

- 10-147** [Minutes of the McKinney Community Development Corporation Special Board Meeting of March 16, 2010](#)

Attachments: [Minutes](#)

- 10-148** [Minutes for the McKinney Convention & Visitors Bureau Board Meeting of January 25, 2010](#)

Attachments: [Minutes](#)

- 10-149** [Minutes of the McKinney Convention & Visitors Bureau Board Strategic Planning Session of February 20, 2010](#)

Attachments: [Minutes](#)

- 10-150** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 14, 2010](#)

Attachments: [Minutes](#)

- 10-151** [Minutes of the Regular Planning and Zoning Commission Meeting of March 9, 2010](#)

Attachments: [Minutes](#)

RESOLUTIONS

- 10-123** [Consider/Discuss/Act on a Resolution Supporting the Texas Department of Transportation Project Related to the Reconstruction of the State Maintained Portion of Industrial Boulevard. TABLED FROM THE MARCH 16, 2010 MEETING](#)
- Attachments:** [Location Map](#)
 [Resolution](#)
 [Comments](#)
 [Original Schematic with Comments](#)
 [Schematic Industrial - FM 546](#)
 [Letter to Prop Owners 3-23-09](#)
 [Public Comments 8-18-09](#)
 [Letter Ragan to Johnston 3-19-08](#)
 [Letter Johnston to Ragan 8-18-08](#)
 [Letter Ragan to Johnston 9-17-08](#)
- 10-130** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Funded, Urban Area Security Initiative \(UASI\) Program funding from the Department of Homeland Security through the North Central Texas Council of Governments \(NCTCOG\) for a Surveillance Intervention Trailer](#)
- Attachments:** [Resolution](#)
- 10-131** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Funded, Urban Area Security Initiative \(UASI\) Program funding from the Department of Homeland Security through the North Central Texas Council of Governments \(NCTCOG\) for an ASAP Med Stat Rescue/EMS Mover](#)
- Attachments:** [Resolution](#)
- 10-132** [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Design of Intersection Capacity Improvements at Various Locations](#)

Attachments: [Resolution](#)
[Location Map](#)

10-133 [Consider/Discuss/Act on a Resolution to Revise the Policy for Community Support Grants](#)

Attachments: [Resolution 2006-05-086](#)
[Resolution](#)

10-134 [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Operational Review of the Fire Department](#)

Attachments: [Contract](#)
[Request for Qualifications](#)
[Statement of Qualifications](#)
[Resolution](#)

10-152 [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of Ridge Road from Creekside Drive to US 380](#)

Attachments: [Resolution](#)
[Bid Tabulation](#)
[Location Map](#)

10-153 [Consider/Discuss/Act on a Resolution Authorizing a Contract for Material Testing on the Ridge Road Project from Creekside Drive to US 380](#)

Attachments: [Resolution](#)
[Location Map](#)

10-154 [Consider/Discuss/Act on a Resolution Authorizing a Contract with Oncor Electric Delivery for the Installation of Median Lighting along Ridge Road](#)

Attachments: [Resolution](#)
[Location Map](#)

10-155 [Consider/Discuss/Act on a Resolution Amending the 2010-2014 Capital Improvements Program to Provide Funds for Ridge Road from Creekside Drive to US 380](#)

Attachments: [Resolution](#)
[Financial Summary](#)
[Location Map](#)

10-156 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amended Professional Services Contract with Gateway Planning Group in Support of Phase 2 of the Town Center Study Initiative](#)

Attachments: [Supplemental Scope for Expanded TIF Implementation](#)
[Resolution](#)

END OF CONSENT

REGULAR AGENDA

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

PUBLIC HEARINGS

10-135 [Conduct a Public Hearing to Consider/Discuss/Act on Application Submitted by G.H. Sports Group Requesting Six Hundred Thousand Dollars For Construction of an Eight Field Sports Complex and Clubhouse](#)

Attachments: [Application](#)
[Draft Minutes MCDC 022510](#)
[Legal Notice](#)
[10 Year Impact Analysis](#)

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). 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)

- Meet and Confer Agreement Terms

B. Section 551.072. Discuss Real Property

- Municipal Facilities

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 1st day of April, 2010 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 Holly Harmon, Interim Assistant City Secretary, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.