



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, March 2, 2010

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas

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### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Joel Miller, The Summit

### INFORMATION SHARING

**10-091**     [Proclamation for 2010 Census Week - March 22-27, 2010](#)

**Attachments:**   [Proclamation](#)

### 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

**10-092**     [Minutes of the City Council Work Session of February 15, 2010](#)

**Attachments:**   [Minutes](#)

**10-093**     [Minutes of the City Council Regular Meeting of February 16, 2010](#)

**Attachments:**   [Minutes](#)

**10-094**     [Minutes of the City Council and McKinney Economic Development Corporation Board Joint Meeting of February 16, 2010](#)

**Attachments:**   [Minutes](#)

- 10-095**     [Minutes of the Building and Standards Commission Meeting of December 7, 2009](#)  
**Attachments:**   [Minutes](#)
- 10-096**     [Minutes of the Library Advisory Board Meeting of January 21, 2010](#)  
**Attachments:**   [Minutes](#)
- 10-097**     [Minutes of the McKinney Airport Development Corporation Board Meeting of January 14, 2010](#)  
**Attachments:**   [Minutes](#)
- 10-098**     [Minutes of the McKinney Armed Services Memorial Board Meeting of November 18, 2009](#)  
**Attachments:**   [Minutes](#)
- 10-099**     [Minutes of the McKinney Housing Authority Meeting of October 27, 2009](#)  
**Attachments:**   [Minutes](#)
- 10-100**     [Minutes of the McKinney Housing Authority Meeting of November 12, 2009](#)  
**Attachments:**   [Minutes](#)
- 10-101**     [Minutes of the McKinney Housing Authority Meeting of December 1, 2009](#)  
**Attachments:**   [Minutes](#)
- 10-102**     [Minutes of the McKinney Main Street Board Meeting of January 13, 2010](#)  
**Attachments:**   [Minutes](#)
- 10-103**     [Minutes of the Planning and Zoning Commission Training Session of January 26, 2010](#)  
**Attachments:**   [Minutes](#)

**RESOLUTIONS**

- 10-086**     [Consider/Discuss/Act on a Resolution Approving and Authorizing the Redemption of Certain Outstanding Certificates of Obligation, Series 2001A and General Obligation Bonds, Series 2001](#)  
**Attachments:**   [Resolution](#)
- 10-087**     [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Award a Contract to Linebarger, Goggan, Blair, and Sampson, LLP for the Collection of Delinquent Fines, Costs, and Fees](#)  
**Attachments:**   [Resolution](#)  
                         [Bid Evaluation](#)
- 10-088**     [Consider/Discuss/Act on a Resolution Approving and Authorizing Publication of a Notice of Intention to Issue Certificates of Obligation, Series 2010](#)  
**Attachments:**   [Resolution](#)  
                         [Debt Projects Update](#)
- 10-104**     [Consider/Discuss/Act on a Resolution Amending the 2010-2014 Capital Improvements Program for Fire Projects](#)  
**Attachments:**   [Resolution](#)  
                         [Location Map](#)
- 10-105**     [Consider/Discuss/Act on a Resolution Authorizing a Supplemental Agreement for Material Testing Services Related to the Construction of Alma Fire Station](#)  
**Attachments:**   [Resolution](#)  
                         [Location Map](#)

**MISCELLANEOUS**

- 10-089**     [Consider/Discuss/Act on Acceptance of the Comprehensive Annual Financial Report \(CAFR\)](#)

**Attachments:** [CAFR FY2009](#)  
[Management Letter](#)  
[Report to Audit Committee](#)  
[FY2009 Single Audit](#)

## END OF CONSENT

## REGULAR AGENDA

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

**10-106**     [Consider/Discuss/Act on Filling the Vacant Position on the Parks, Recreation and Open Space Board](#)

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

## PUBLIC HEARINGS

**10-090**     [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving the Substantial Amendment to the Community Development Block Grant \(CDBG\) 2009-2010 Annual Action Plan](#)

**Attachments:** [Amendment](#)  
[Resolution](#)

**09-080Z**     [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Hillcrest Funeral Home, on Behalf of St. James CME Church, for Approval of a Request to Rezone Approximately 0.44 Acres from "BG" - General Business District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the East Side of State Highway 5 \(McDonald Street\) and Approximately 250 Feet South of Watt Street, and Accompanying Ordinance](#)

**Attachments:** [Planning and Zoning Meeting Minutes](#)  
[Planning and Zoning Staff Report](#)  
[Location Map](#)  
[Aerial Map](#)  
[Letter of Intent](#)  
[Legal Notice](#)  
[Property Owner Notice](#)  
[Property Owner Notification List](#)  
[Applicant's Proposed Zoning Exhibit](#)  
[Staff's Proposed Zoning Exhibit](#)  
[Proposed Planned Development Ordinance](#)  
[Proposed Exhibit A - Location Map](#)

**09-166Z** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Robert and Joyce Schwaller, for Approval of a Request to Rezone Approximately 0.41 Acres from "RS 60" - Single Family Residence District to "RS 60" - Single Family Residence District and "H" - Historic Preservation Overlay District, Located on the East Side of Church Street and Approximately 150 Feet South of Erwin Avenue, and Accompanying Ordinance](#)

**Attachments:** [Planning & Zoning Commission Meeting Minutes](#)  
[Planning & Zoning Commission Staff Report](#)  
[Location Map](#)  
[Letter of Intent](#)  
[Legal Notice](#)  
[Aerial Exhibit](#)  
[Property Owner Notice](#)  
[Property Owner Notification List](#)  
[Proposed Ordinance](#)  
[Proposed Zoning Exhibit A - Location Map](#)  
[Proposed Zoning Exhibit B - Meets and Bounds Description](#)

## 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)

B. Section 551.071 (1) (A). Litigation / Anticipated 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 Civil Action No. 4:09-CV-00284-RAS; United States District Court for the Eastern District of Texas.

C. Section 551.074. Personnel Matters

- City Manager Evaluation
- Municipal Judge Evaluation

D. Section 551.072. Discuss Real Property

- Municipal Facilities

E. Section 551.087. Discuss Economic Development Matters

- Project A-61

### **ACTION ON EXECUTIVE SESSION ITEMS**

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 25th day of February, 2010 at or before 5:00 p.m.

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