



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, January 19, 2010

5:30 PM

Council Chamber
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Public Safety Chaplain Rickey Hargrave

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

10-029 [Minutes of the City Council Work Session of January 4, 2010](#)

Attachments: [Minutes](#)

10-030 [Minutes of the City Council Regular Meeting of January 5, 2010](#)

Attachments: [Minutes](#)

ORDINANCES

10-022 [Consider/Discuss/Act on Ordinance Authorizing a Budget Amendment for the Construction of Oak Hollow Golf Course Clubhouse and Authorizing the Borrowing of Funds from the Solid Waste Fund](#)

Attachments: [Ordinance](#)
[Budget Amendment](#)
[Loan Repayment Schedule](#)
[Location Map](#)
[Aerial Map](#)
[Site Plan](#)
[Current Conditions - Floor](#)
[Current Conditions - Porch](#)
[Current Conditions - Foundation](#)
[Current Conditions - Roof](#)
[Current Conditions - Roof 2](#)
[Current Conditions - Attic](#)
[Construction Drawings - South Perspective](#)
[Construction Drawings - Floor Plan](#)

RESOLUTIONS

10-023 [Consider/Discuss/Act on a Resolution Authorizing a Contract for Consulting Services for the Design of Traffic Signals at Various Locations](#)

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

10-024 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services Associated with the Shade Structures at the Mouzon Ball Fields.](#)

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

10-025 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services Associated with the Shade Structures at Gabe Nesbitt Community Park](#)

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

09-144M Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees

Attachments: End of Year Semiannual Report
 Resolution
 Roadway Service Area Map
 Roadway Projects Map
 Utility Service Area Map
 Utility Projects Map
 LR -Approved Land Use Assumptions 4-1-2008
 LR -approved Roadway CIP and Report
 10-21-08
 LR -Approved Water-Wastewater CIPs and
 Report 10-21-08
 LR -Roadway Schedule 1A
 LR -Roadway Schedule 1B
 LR -Roadway Schedule 1C
 LR -Utility Schedule 2
 End of Year Impact Fee Report

10-026 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: Resolution
 Exhibit A-1. Revised Scope of Services
 Draft Amended Contract

10-031 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Establish Just Compensation for the Property Rights to be Acquired and Authorizing the City Manager to Take All Necessary Steps to Acquire the Needed Property Rights for the Relocation of an Existing Atmos Gas Line Located along Virginia Parkway near Aero Country Airport.

Attachments: Resolution
 Location Map

- 10-032** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with TxDOT for High Mast Lighting on US 75 near Wilmeth Road](#)

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

MISCELLANEOUS

- 10-027** [Consider/Discuss/Act on a Facilities Agreement to Provide Roadway Impact Fee Credits to BVJV Watauga, LP for Bloomdale Road](#)

Attachments: [Impact Fee Credit Agreement](#)

END OF CONSENT

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.

- City of McKinney, Texas v. VTCR, LP, MADMT, LP, Prairie Flight, LP, and Collin David, LP; Cause No. 005-3003-2009; County Court At Law No. 5 of Collin County, Texas.

- City of McKinney vs. TMDS

C. Section 551.072. Discuss Real Property

- Municipal Facilities

D. Section 551.087. Discuss Economic Development Matters

- Project A-62

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of January, 2010 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, 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.