



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, February 16, 2010

5:30 PM

Council Chamber
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Kevin Strempeke, Wellspring United Methodist Church

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

- 10-069** [Minutes of the City Council Work Session of February 1, 2010](#)
Attachments: [Minutes](#)
- 10-070** [Minutes of the City Council Regular Meeting of February 2, 2010](#)
Attachments: [Minutes](#)
- 10-071** [Minutes of the Animal Services Facility Advisory Committee Meeting of November 4, 2009](#)
Attachments: [Minutes](#)
- 10-072** [Minutes of the Community Grants Advisory Commission Meeting of November 18, 2009](#)
Attachments: [Minutes](#)
- 10-073** [Minutes of the Historic Preservation Advisory Board Meeting of January 13, 2010](#)

Attachments: [Minutes](#)

10-074 [Minutes of the Library Advisory Board Meeting of November 19, 2009](#)

Attachments: [Minutes](#)

10-075 [Minutes of the McKinney Arts Commission Regular Meeting of October 15, 2009](#)

Attachments: [Minutes](#)

10-076 [Minutes of the McKinney Community Development Corporation Meeting of December 16, 2009](#)

Attachments: [Minutes](#)

10-077 [Minutes of McKinney Convention and Visitors Bureau Board Meeting of December 7, 2009](#)

Attachments: [Minutes](#)

10-078 [Minutes of the McKinney Economic Development Corporation Meeting of November 17, 2009](#)

Attachments: [Minutes](#)

10-079 [Minutes of the Regular Planning and Zoning Commission Meeting of January 26, 2010](#)

Attachments: [Minutes](#)

ORDINANCES

10-080 [Consider/Discuss/Act on an Ordinance Calling the May 8, 2010 Special Bond Election](#)

Attachments: [Ordinance - English](#)

[Ordinance - Spanish](#)

RESOLUTIONS

10-059 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with SFCC, Inc. for the](#)

Construction of the Al Ruschhaupt Park Improvements.

Attachments: Bid Tabulation
Location Map
Resolution

- 10-060** Consider/Discuss/Act on a Resolution Approving an Interlocal Agreement between Collin County and the City of McKinney Related to the Construction of Ridge Road from Creekside Drive to US 380

Attachments: Location Map
Resolution

- 10-061** Consider/Discuss/Act on a Resolution Amending the 2010-2014 Capital Improvements Program for the Al Ruschhaupt Park Improvements Project

Attachments: Resolution

- 10-062** Consider/Discuss/Act on a Resolution Authorizing a Contract with Oncor Electric Delivery for the Installation of Median Lighting along Wilmeth Road

Attachments: Resolution
Location Map

- 10-063** Consider/Discuss/Act on a Resolution Authorizing a Contract for Consulting Services for the Design of Traffic Signals at Various Locations Proposed for Intersection Capacity Improvements

Attachments: Resolution
Location Map

- 10-064** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept the 2nd Year of a Three Year Juvenile Justice and Delinquency Prevention Grant

Attachments: Resolution

- 10-065** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept the 2nd Year of a Three Year 421 State Criminal Justice Planning Fund Grant, if awarded, from the Governor's Criminal Justice Division

Attachments: [Resolution](#)

- 10-066** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with La Terra Studio of Dallas, Texas for Design and Engineering Services Associated with a Tennis Complex at Gabe Nesbitt Community Park.](#)

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

- 10-067** [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 \(NCTCOG\)](#)

Attachments: [Resolution](#)

- 10-081** [Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the May 8, 2010 Special Election and Authorizing a Joint Election Agreement with McKinney Independent School District, Frisco Independent School District, Allen Independent School District, and Collin County Community College District](#)

Attachments: [Joint Agreement](#)
[Resolution](#)
[Contract](#)
[Cost Estimate](#)

- 10-082** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Sign the Second Amendment to the Restated Lease and Fixed Base Operator Agreement](#)

Attachments: [Resolution](#)
[Location Map](#)
[Airport FBO Second Amendment](#)
[Exhibit A](#)
[Exhibit B](#)

END OF CONSENT

REGULAR AGENDA

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

10-083 [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Arts Commission](#)

Attachments: [Candidates](#)
 [Gerry Russell Resignation](#)

PUBLIC HEARINGS**09-127SP** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City Of McKinney, for Approval of a Site Plan for a New Clubhouse at the Oak Hollow Golf Course, Approximately 142.36 Acres, Located on the West Side of State Highway 5 \(McDonald Street\) and Approximately 650 Feet South of Wilmeth Road. TABLED FROM THE FEBRUARY 2, 2010 MEETING](#)

Attachments: [Standard Conditions for Site Plan Approval Checklist](#)
 [Planning and Zoning Commission Meeting Minutes](#)
 [Planning and Zoning Commission Staff Report](#)
 [Aerial Exhibit](#)
 [Location Map](#)
 [Legal Notice](#)
 [Property Owner Notice](#)
 [Property Owner Notice List](#)
 [Architectural Rendering South Perspective](#)
 [Proposed Site and 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). 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 551.072. Discuss Real Property

- Municipal Facilities

D. 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 11th day of February, 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 Lincoln Thompson, Deputy City Secretary, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.