



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, February 2, 2010

5:30 PM

Council Chamber  
222 N. Tennessee Street  
McKinney, Texas

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### Amended Agenda

#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by McKinney students attending John Paul II High School.

#### INFORMATION SHARING

- 10-041**     [Check Presentations by Precinct 3 County Commissioner Joe Jaynes for \\$324,000 from the Collin County Parks and Open Space Project Funding Assistance Program](#)

#### 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

- 10-042**     [Minutes of the City Council Special Meeting of January 14, 2010](#)  
**Attachments:**     [Minutes](#)
- 10-043**     [Minutes of the City Council Work Session of January 19, 2010](#)  
**Attachments:**     [Minutes](#)
- 10-044**     [Minutes of the City Council Regular Meeting of January 19, 2010](#)

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

**10-045** [Minutes of the City Council Work Session of January 25, 2010](#)

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

**10-046** [Minutes of the Historic Preservation Advisory Board Meeting of November 5, 2009](#)

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

**10-047** [Minutes of the McKinney Airport Development Corporation Meeting of December 18, 2009](#)

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

**10-048** [Minutes of the McKinney Housing Finance Corporation Meeting of October 9, 2009](#)

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

**10-049** [Minutes of the McKinney Main Street Board Meeting of December 9, 2009](#)

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

**10-050** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 10, 2009](#)

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

**10-051** [Minutes of the Regular Planning and Zoning Commission Meeting of December 8, 2009](#)

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

**10-052** [Minutes of the Regular Planning and Zoning Commission Meeting of January 12, 2010](#)

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

**10-053** [Minutes of the Regular Planning and Zoning Commission Training Session of January 12, 2010](#)

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

**RESOLUTIONS**

- 10-036**     [Consider/Discuss/Act on Award of Contract with PWR of McKinney, Texas for Shrub/tree Trimming & Removal](#)  
**Attachments:**   [Bid Tabulation](#)  
                              [Resolution](#)
- 10-037**     [Consider/Discuss/Act on a Resolution Awarding Contracts to R4 Industries, Advanced Embroidery, and CCC N Things for Uniform and Recreational Clothing](#)  
**Attachments:**   [Bid Tab](#)  
                              [Resolution](#)

**END OF CONSENT****REGULAR AGENDA**

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

**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.](#)

**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](#)

**10-054**     [Conduct a Public Hearing for Consideration of Propositions for the May 8, 2010 Bond Election](#)

**Attachments:** [Bond Committee Recommendations](#)

**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 - Police Department

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 551.087. 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 29th day of January, 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.