



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, April 20, 2010

5:30 PM

Council Chambers
222 N. Tennessee
McKinney, Texas

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Eric Hollar, Cornerstone Worship Center

INFORMATION SHARING

- 10-167** [Presentation of 2009 Fire Station Design Award](#)
Attachments: [FIERO Award](#)
- 10-168** [Proclamation for 8th Annual Arbor Day - April 24, 2010](#)
Attachments: [Proclamation](#)
- 10-169** [Police K9 Recognition](#)
- 10-170** [McKinney Police Motorcycle Unit Awards](#)
- 10-171** [Recognition of the Winners from McKinney Independent School District for the IESI McKinney Earth Day Poster Contest](#)

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

- 10-172** [Minutes of the City Council Work Session of April 5, 2010](#)
Attachments: [Minutes](#)
- 10-173** [Minutes of the City Council Regular Meeting of April 6, 2010](#)
Attachments: [Minutes](#)
- 10-174** [Minutes of the Board of Adjustment Meeting of October 28, 2009](#)
Attachments: [Minutes](#)
- 10-175** [Minutes of the Historic Preservation Advisory Board Meeting of February 4, 2010](#)
Attachments: [Minutes](#)
- 10-176** [Minutes of the McKinney Economic Development Corporation Board Meeting of February 16, 2010](#)
Attachments: [Minutes](#)

ORDINANCES

- 10-159** [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \\$10,025,000 Certificates of Obligation Bonds, Series 2010](#)
Attachments: [Ordinance](#)
- 10-160** [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \\$15,270,000 General Obligation Bonds, Series 2010](#)
Attachments: [Ordinance](#)
 [Debt Projects Update](#)
- 10-161** [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \\$6,035,000 Waterworks and Sewer System Revenue Bonds, Series 2010](#)
Attachments: [Ordinance](#)

RESOLUTIONS

- 10-162** [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 for the Construction of Structures in the Wilson Creek Channel to Manage Storm Water](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 10-163** [Consider/Discuss/Act on a Resolution Approving the Finch Park Master Plan](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 10-164** [Consider/Discuss/Act on Resolution to Endorse Legislative Changes Related to the Sunset Review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas](#)
Attachments: [Resolution](#)
 [Staff Report](#)
 [Cover Letter for Mayor](#)
- 10-165** [Consider/Discuss/Act on Resolution Authorizing Participation in TexPool/TexPool Prime and Designating Authorized Representatives](#)
Attachments: [Resolution](#)
 [Texpool PRIME Participation Agreement](#)
 [TexPool Prime Account Setup Form](#)
- 10-166** [Consider/Discuss/Act on a Resolution to Adopt the Revised Investment Policy](#)
Attachments: [Resolution](#)
 [Investment Policy](#)

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 551.072. Discuss Real Property
 - Municipal Facilities
- C. Section 551.087. Discuss Economic Development Matters
 - Project A-63

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th 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.