



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, May 4, 2010

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Mike Connaway, V Life Church

INFORMATION SHARING

10-193 [Proclamation Designating May as Asian Pacific American Heritage Month](#)

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

10-194 [Minutes of the City Council Work Session of April 19, 2010](#)

Attachments: [Minutes](#)

10-195 [Minutes of City Council and McKinney Convention and Visitors Bureau Joint Meeting of April 19, 2010](#)

Attachments: [Minutes](#)

10-196 [Minutes of the City Council Regular Meeting of April 20, 2010](#)

Attachments: [Minutes](#)

10-197 [Minutes of the City Council Work Session of April 26, 2010](#)

Attachments: [Minutes](#)

10-198 [Minutes of the McKinney Airport Development Corporation meeting of March 11, 2010](#)

Attachments: [Minutes](#)

10-199 [Minutes of the McKinney Armed Services Memorial Board Meeting of February 10, 2010](#)

Attachments: [Minutes](#)

10-200 [Minutes of the McKinney Arts Commission Special Meeting of February 18, 2010](#)

Attachments: [Minutes](#)

10-201 [Minutes of the McKinney Arts Commission Special Meeting of March 18, 2010](#)

Attachments: [Minutes](#)

10-202 [Minutes of the McKinney Main Street Board Meeting of March 10, 2010](#)

Attachments: [Minutes](#)

10-203 [Minutes of the Parks, Recreation & Open Space Advisory Board Meeting of March 11, 2010](#)

Attachments: [Minutes](#)

10-204 [Minutes of the Planning and Zoning Commission Meeting of March 23, 2010](#)

Attachments: [Minutes](#)

10-205 [Minutes of the Planning and Zoning Commission Meeting of April 13, 2010](#)

Attachments: [Minutes](#)

ORDINANCES

- 10-179** [Consider/Discuss/Act on an Ordinance to Provide for Access to the Collin County Regional Airport from Areas Located outside the Airport Boundaries](#)

Attachments: [Ordinance](#)

- 10-180** [Consider/Discuss/Act on an Ordinance Amending the Housing Finance Corporations Budget for FY 2009-10](#)

Attachments: [Ordinance](#)
 [HFC Budget Amendment](#)

RESOLUTIONS

- 10-181** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Brinkley Sargent Architect of Dallas, Texas for Design and Engineering Services Associated with Bonnie Wenk Park Conceptual Master Plan](#)

Attachments: [Resolution](#)

- 10-182** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Supplemental Agreement with HDR Engineering, Inc. to Design Additional Drainage Improvements along Elm Street for the Jefferson & Lindsey Reconstruction Project](#)

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

- 10-183** [Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School for 2010](#)

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

- 10-184** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Pogue Construction of McKinney, Texas for Pre-Construction Services Associated with the construction of a Tennis Complex at Gabe Nesbitt](#)

Community Park.

Attachments: [Location Map](#)
[Randy Pogue Affidavit](#)
[Resolution](#)

- 10-185** [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 Gabe Nesbitt Community Park Conceptual Master Plan](#)

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

- 10-206** [Consider/Discuss/Act on a Resolution Amending the 2009-2010 FY Budget for Information Technology Staffing](#)

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

- 10-207** [Consider/Discuss/Act on a Resolution Approving a Contract with T.I.P. Strategies for a Community Strategic Economic Development Plan](#)

Attachments: [Resolution](#)
[McKinney Scope of Work](#)

END OF CONSENT

REGULAR AGENDA

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

- 10-186** [Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board](#)

Attachments: [NTMWD Letter](#)
[Candidates](#)

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-63

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th 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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.