



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, September 21, 2010

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Mark Turman, Crosspoint 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

10-421 [Minutes of the City Council Work Session of September 7, 2010](#)

Attachments: [Minutes](#)

10-422 [Minutes of the City Council Regular Meeting of September 7, 2010](#)

Attachments: [Minutes](#)

10-423 [Minutes of the Building and Standards meeting of June 7, 2010](#)

Attachments: [Minutes](#)

10-424 [Minutes of the Historic Preservation Advisory Board Meeting on August 5, 2010](#)

Attachments: [Minutes](#)

10-425 [Minutes of the McKinney Airport Development Corporation Meeting of August 12, 2010](#)

Attachments: [Minutes](#)

10-426 [Minutes of the McKinney Armed Services Memorial Board Meeting of June 9, 2010](#)

Attachments: [Minutes](#)

10-427 [Minutes of the McKinney Main Street Board Meeting of August 12, 2010](#)

Attachments: [Minutes](#)

10-428 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of August 12, 2010](#)

Attachments: [Minutes](#)

10-429 [Minutes of the Regular Planning and Zoning Commission Meeting of August 10, 2010](#)

Attachments: [Minutes](#)

10-430 [Minutes of the Regular Planning and Zoning Commission Meeting of August 24, 2010](#)

Attachments: [Minutes](#)

ORDINANCES

10-431 [Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on C.R. 123](#)

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

RESOLUTIONS

10-432 [Consider/Discuss/Act on a Resolution Requesting that the Texas House of Representatives Maximize Elected Representation in Collin County at the Congressional and State Levels](#)

Attachments: [Resolution](#)

- 10-382** [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of the Virginia Water Main from Adriatica to Ridge Road Project.](#)

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

- 10-383** [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Material Testing Services Related to the Construction of the Virginia Water Main from Adriatica to Ridge Road Project](#)

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

- 10-433** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Funded, Brownfields Revolving Loan Fund \(RLF\) Grant Funding from the U.S. Environmental Protection Agency \(EPA\)](#)

Attachments: [Resolution](#)

- 10-434** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Architectural Agreement with Brinkley Sargent Architects, Inc. of Dallas, Texas for Design and Financial Modeling Services Associated with the Recreation Center and Aquatics Facility.](#)

Attachments: [Resolution](#)

- 10-435** [Consider/Discuss/Act on a Resolution Approving the FY 2010-2011 Scope of Work to be Performed by Urban Solutions as Part of the Ongoing Urban Solutions Center Contract](#)

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

END OF CONSENT

REGULAR AGENDA

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

- 10-358** [Consider/Discuss/Act on the Housing Finance Corporation's Budget for FY 2010-11](#)
Attachments: [MHFC Budget FY 2010-11](#)
- 10-360** [Consider, Discuss and Act on the McKinney Main Street Budget for FY 2010-2011](#)
Attachments: [Main Street Budget FY 2010-11](#)
 [Main Street Fund Summary](#)
- 10-436** [Consider/Discuss/Act on McKinney Convention & Visitors Bureau Budget for Fiscal Year 2010-2011](#)
Attachments: [MCVB FY10-11 Budget](#)
 [MCVB Budget Summary](#)
- 10-437** [Consider/Discuss/Act on McKinney Airport Development Corporation Budget for FY 2010-2011](#)
Attachments: [MADC FY 10-11 Budget](#)
 [MADC Budget Summary](#)
- 10-438** [Consider/Discuss/Act on McKinney Economic Development Corporation Budget for FY 2010-2011](#)
Attachments: [MEDC FY2010-2011 Budget](#)
 [MEDC Fund Summary](#)
- 10-439** [Consider/Discuss/Act on the McKinney Community Development Corporation Budget for Fiscal Year 2010-2011](#)
Attachments: [MCDC FY2010-2011 Budget](#)
 [MCDC Budget Summary](#)
- 10-440** [Consider/Discuss/Act on a Resolution of the City Council of the](#)

City of McKinney, Texas, Authorizing the Interim City Manager to Execute a Contract with Gresham, Smith and Partners to Develop a Sustainability Plan for the City of McKinney

Attachments: Resolution
Professional Services Contract
City of McKinney Sustainability Plan Scope
Sustainability Plan CC Presentation

- 10-390** Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Granting to Denton County Electric Cooperative, Inc., D/B/A CoServ Electric, a Non-Exclusive Franchise to Use and Occupy Public Rights-of-Way Within the City of McKinney for the Constructing and Operating of an Electric Transmission and Distribution System.

Attachments: Ordinance

- 10-441** Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Approving the Creation of Tax Increment Reinvestment Zone No. 1 in McKinney (also known as the Town Center TIRZ) and Establishing a Board of Directors for the Reinvestment Zone

Attachments: Presentation - TIRZ No. 1
Legal Notice
Ordinance - TIRZ 1
Exhibit A - TIRZ No. 1 Boundary Map
Exhibit B - Preliminary Project Plan
Exhibit C - Preliminary Financing Plan
County Participation Agreement - TIRZ No. 1

- 10-442** Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Approving the Creation of Tax Increment Reinvestment Zone No. 2 in McKinney (also known as the Airport TIRZ) and Establishing a Board of Directors for the Reinvestment Zone

Attachments: [Presentation - TIRZ No. 2](#)
[Legal Notice](#)
[Ordinance - TIRZ 2](#)
[Exhibit A - TIRZ No. 2 Boundary Map](#)
[Exhibit B - Preliminary Project Plan](#)
[Exhibit C - Preliminary Financing Plan](#)
[County Participation Agreement - TIRZ No. 2](#)

10-443 [Conduct a Public Hearing to Consider/Discuss/Act on the Budget Appropriation Ordinance for FY 2010-11 - 2nd Reading](#)

Attachments: [Ordinance](#)
[Presentation](#)

10-444 [Consider/Discuss/Act on an Ordinance Adopting a Tax Rate for Fiscal Year 2010-11](#)

Attachments: [Ordinance](#)

10-445 [Consider/Discuss/Act on an Ordinance to Change the City Services Rates/Fees](#)

Attachments: [Ordinance-Redline](#)
[Ordinance](#)

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

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

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