



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, August 16, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Kevin Clinton, Liberty Mission Baptist Church

INFORMATION SHARING

11-383 [Oath of Office - Fire Chief Danny Kistner](#)

11-384 [Blue Star Flag Presentation:](#)
 : [Jordan & Jake Allen in Honor of their Father, James W. Allen](#)
 Attachments: [Certificate - Allen](#)

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

11-372 [Minutes of the City Council Work Session of August 1, 2011](#)
 Attachments: [Minutes](#)

11-373 [Minutes of the City Council Regular Meeting of August 1, 2011](#)
 Attachments: [Minutes](#)

- 11-374 [Minutes of the City Council Work Session of August 5, 2011](#)
Attachments: [Minutes](#)
- 11-375 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of June 27, 2011](#)
Attachments: [Minutes](#)
- 11-376 [Minutes of the McKinney Community Development Corporation Meeting of June 23, 2011](#)
Attachments: [Minutes](#)
- 11-353 [Minutes of the Historic Preservation Advisory Board Meeting of April 7, 2011](#)
Attachments: [Minutes](#)
- 11-005PZ [Minutes of the Planning and Zoning Commission Regular Meeting of July 12, 2011.](#)
Attachments: [Minutes](#)

ORDINANCES

- 11-377 [Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances by Repealing Chapter, Article VI, "Purchase and Sale of Certain Property for Resale or Salvage" in its Entirety and Adopting a new Chapter 70, Article VI to be Entitled "Secondary Metal Recyclers"](#)
Attachments: [Ordinance](#)
- 11-379 [Consider/Discuss/Act on an Ordinance Approving a Settlement Agreement Between Atmos Mid-Tex and the Steering Committee of Cities Adopting Adjusted Rate Tariffs](#)
Attachments: [Ordinance](#)
 [Attachment A](#)

RESOLUTIONS

- 11-378 [Consider/Discuss/Act on a Resolution Authorizing a Contract for](#)

[Professional Services with Golf Scapes of Arlington, Texas for the Master Plan for the Oak Hollow Golf Course](#)

Attachments: [Resolution](#)
[Ranking Sheet](#)
[Locator Map](#)

END OF CONSENT

REGULAR AGENDA

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

11-380 [Budget Update](#)

11-382 [Update on Redistricting Process \(if needed\)](#)

PUBLIC HEARINGS

11-097M2 [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney, for Approval of the Request to Amend Chapter 146 - Zoning Regulations of the Code of Ordinances, to Modify the Definition of a Church or Rectory to Allow a Temporary Not-for-Profit Housing Shelter as an Accessory Use, and Accompanying Ordinance.](#)

Attachments: [PZ Staff Report](#)
[PZ Minutes](#)
[Proposed 146-46 Changes](#)
[Proposed Ordinance](#)
[PowerPoint Presentation](#)

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 551.087 – Discuss Economic Development Matters

- Project A65
- Project A68
- Project A70
- Project A71
- Project A73
- Project A74
- Project A75

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of August, 2011 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 Blanca Garcia, Assistant City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.