



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, January 17, 2012

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas

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### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastors Jason Rolf, Freedom 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

**12-042**     [Minutes of the City Council Work Session of January 3, 2012](#)

**Attachments:**     [Minutes](#)

**12-043**     [Minutes of the City Council Regular Meeting of January 3, 2012](#)

**Attachments:**     [Minutes](#)

**12-044**     [Minutes of the Community Grants Advisory Commission of December 7, 2011](#)

**Attachments:**     [Minutes](#)

**12-045**     [Minutes of the Community Grants Advisory Commission of December 8, 2011.](#)

**Attachments:**     [Minutes](#)

**12-046**     [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 17, 2011](#)

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

## RESOLUTIONS

**12-047**     [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Landscape Maintenance Agreement for US 75 at US 380](#)

**Attachments:**   [Resolution](#)  
                          [Landscape Maintenance Agreement](#)  
                          [Location Map](#)

**12-048**     [Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance of the U.S. Department of Housing and Urban Development FY 2012 Lead-Based Paint Hazard Control Program Grant, if Awarded. Preparing a Budget Amendment for Certain Expenditures Related to this Grant, and Designating the City Manager or Designee, as the Official Representative of the City in Matters Relative to the Program](#)

**Attachments:**   [Resolution](#)

## END OF CONSENT

## REGULAR AGENDA

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

**12-049**     [Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number One](#)

**12-050**     [Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number Two](#)

**12-051**     [Consider/Discuss/Act on a Resolution Authorizing the Execution of Documents for the Acquisition of Right-of-Way/Easements and the Consideration of the Use of Eminent Domain to Condemn Property for the West Street Infrastructure Initiative Project along West Street from Bonner Street to Erwin Avenue.](#)

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

**12-052** [Consider/Discuss/Act on a Resolution Approving Funding Recommendations under the FY 2012 Community Support Grant](#)

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

## **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)
  - North Texas Municipal Water District (Contract)
- B. Section 551.074 Discuss Personnel Matters
  - City Manager Annual Performance Evaluation
- C. Section 551.087 – Discuss Economic Development Matters
  - Project A65
  - Project A66
  - Project A71
  - Project A72
  - Project A78

## **ACTION ON EXECUTIVE SESSION ITEMS**

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of January, 2011 at or before 5:00 p.m.

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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.