



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, December 18, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Father Harold Lowe, Church of the Holy Family

INFORMATION SHARING

12-1132 [2012 Firefighter of the Year Award](#)

12-1133 [2012 TAGT State Rising Star Teacher of the Gifted - Edna Pajela](#)

Attachments: [Proclamation](#)

12-1134 [Presentation of Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ending September 30, 2011](#)

Attachments: [Agenda Item Summary](#)
 [GFOA Award](#)
 [Press Release](#)

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

12-1135 [Minutes of the City Council Work Session of December 4, 2012](#)

Attachments: [Minutes](#)

12-1136 [Minutes of the City Council Regular Meeting of December 4, 2012](#)

Attachments: [Minutes](#)

12-1100 [Minutes of the Historic Preservation Advisory Board Regular Meeting of November 1, 2012](#)

Attachments: [Minutes](#)

12-1057 [Minutes of the Community Grants Advisory Commission Meeting of May 24, 2012](#)

Attachments: [Minutes](#)

12-1058 [Minutes of the Community Grants Advisory Commission Meeting of October 24, 2012](#)

Attachments: [Minutes](#)

12-1059 [Minutes of the Community Grants Advisory Commission Meeting of November 7, 2012](#)

Attachments: [Minutes](#)

12-1060 [Minutes of the Community Grants Advisory Commission Meeting of November 8, 2012](#)

Attachments: [Minutes](#)

12-1066 [Minutes of the McKinney Convention & Visitors Bureau Meeting of May 22, 2012 \(Amended\)](#)

Attachments: [Amended May 22, 2012 Minutes](#)

12-1067 [Minutes of the McKinney Convention & Visitors Bureau of October 23, 2012](#)

Attachments: [Minutes](#)

12-1068 [Minutes of the McKinney Convention & Visitors Bureau Work Session of November 14, 2012](#)

Attachments: [Minutes](#)

ORDINANCES

- 12-1137** [Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2012-2013 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year](#)

Attachments: [Agenda Item Summary](#)
 [Reappropriations List - FY13](#)
 [Ordinance](#)

- 12-1138** [Consider/Discuss/Act on an Ordinance Revising the Speed Limit on a Section of FM 2478 \(Custer Road\)](#)

Attachments: [Agenda Item Summary](#)
 [Ordinance](#)
 [Location Map](#)

- 12-1139** [Consider/Discuss/Act on an Ordinance Establishing School Zones and Crosswalks for Comstock Elementary School and Scoggins Middle School in McKinney](#)

Attachments: [Agenda Item Summary](#)
 [Location Map](#)
 [Ordinance](#)

RESOLUTIONS

- 12-1140** [Consider/Discuss/Act on a Resolution authorizing staff to act on the Solid Waste Agreement with IESI / Progressive Waste Solutions of Texas Inc](#)

Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Rate Request](#)

- 12-1141** [Consider/Discuss/Act on a Resolution Approving Funding Recommendations Under the FY 2013 Community Support Grant](#)

Attachments: [Agenda Item Summary](#)
 [Resolution](#)

12-1142 [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Five Replacement Vehicles](#)

Attachments: [Agenda Item Summary](#)
 [Resolution](#)

MISCELLANEOUS**12-1143** [Consider/Discuss/Act on a Termination of Agreement and Mutual Release by and between the McKinney Community Development Corporation and HCBECK, LTD.](#)**END OF CONSENT****REGULAR AGENDA AND PUBLIC HEARINGS**

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

12-1144 [Consider/Discuss/Act on Fill the Unexpired Term on the McKinney Convention and Visitors Bureau Board of Directors](#)

Attachments: [Agenda Item Summary](#)

12-1145 [Conduct a Public Hearing to Consider/Discuss/Act on the CDBG FY 2011-12 Consolidated Annual Performance Evaluation and Report \(CAPER\)](#)

Attachments: [Agenda Item Summary](#)
 [CAPER](#)

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
 - Anticipated Litigation - la terra studio Architects
 - Berkley Regional Insurance Company (Lake Forest Drive Project ST3019)
- C. Section 551.074 Discuss Personnel Matters
 - City Council Self-Evaluation, Roles/Responsibilities under Home Rule Charter.
- D. Section 551.072. Deliberations about Real Property
 - John R. Jones Survey, Abstract 497, Tract 2, 102.52 Acres
 - John Crutchfield Survey, Abstract 206, Tracts 6, 27 and 28
 - o 3550 N. Custer Road
 - o 3598 N. Custer Road
- E. Section 551.087 – Discuss Economic Development Matters
 - Project A71
 - Project A86
 - Project A87
 - Project A90
 - Project A91

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of December, 2012 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.