



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, January 20, 2015

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor John Kay, Wesley United Methodist Church

### CITIZEN COMMENTS

### INFORMATION SHARING

- 15-058**     [U Matter Presentation](#)  
**Attachments:**   [January U Matter](#)

### 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

- 15-059**     [Minutes of the City Council Work Session of January 5, 2015](#)  
**Attachments:**   [Minutes](#)
- 15-060**     [Minutes of the City Council Regular Meeting of January 6, 2015](#)  
**Attachments:**   [Minutes](#)
- 15-014**     [Minutes of the Main Street Board Meeting of December 11, 2014](#)  
**Attachments:**   [Minutes](#)
- 15-015**     [Minutes of the Main Street Special Board Meeting of December](#)



[19, 2014](#)

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

**15-023** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 11, 2014](#)

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

**15-038** [Minutes of the Planning and Zoning Commission Regular Meeting of December 9, 2014](#)

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

## RESOLUTIONS

**15-061** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with Western Contracting for the Kings Lake Erosion Mitigation Project](#)

**Attachments:** [Resolution](#)  
[Recommendation Letter](#)  
[Bid Tabulation](#)  
[Map](#)

**15-062** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into an Agreement with Forest Park Medical Center](#)

**Attachments:** [Resolution](#)  
[Forest Park Medical Center Letter of Agreement](#)

END OF CONSENT

CITIZEN COMMENTS



**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.

**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)
- Annexation Process
- B. Section 551.074 Discuss Personnel Matters
- City Manager Transition
- C. Section 551.087 – Discuss Economic Development Matters
- Project A71 – Project Gateway
  - Project A72 – Airport
  - Project A128 – Project Beasley

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of January, 2015 at or before 5:00 p.m.

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Sandy Hart, TRMC, MMC  
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.