



McKINNEY CITY COUNCIL
WORK SESSION
MONDAY, NOVEMBER 30, 2009
COUNCIL CHAMBERS
222 N. TENNESSEE

5:30 P.M.

CALL TO ORDER

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)

WORK SESSION

09-542 Lean Six Sigma Community Agencies Marketing Project (*Frank Ragan*)
(15 minutes)

Council Liaison Reports

Discuss Consent and Regular Agenda Items for the December 1, 2009 Regular Meeting

BY CITY COUNCIL POLICY, THE FOLLOWING AGENDA ITEMS REQUIRING CITY COUNCIL ACTION WILL BE POSTED ON A FUTURE REGULAR MEETING AGENDA FOR CONSIDERATION AND FINAL ACTION (TYPICALLY SCHEDULED 15 DAYS FROM THE DATE OF THIS MEETING, DEPENDING ON THE MONTH).

CONSENT AGENDA

ORDINANCES

- 09-545** Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas Authorizing a Budget Amendment Pertaining to the Seized Funds Account of the McKinney Police Department
- 09-546** Consider/Discuss/Act on an Ordinance Establishing Speed Limits on Various Roadways

RESOLUTIONS

- 09-547** Consider/Discuss/Act on a Resolution Authorizing the Healthy Creeks and Lakes Grading and Clearing of Drainage Channels Contract
- 09-548** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Brinkley Sargent Architects of Dallas, Texas for Design and Engineering Services Associated with the Recreation Center and Aquatics Facility
- 09-549** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services Associated with the Tournament Pavilion at the McKinney Soccer Complex at Craig Ranch

MISCELLANEOUS

- 09-550** CDBG Consolidated Annual Performance Evaluation and Report (CAPER)
- 09-551** Consider/Discuss/Act on Award of Contract with Paradigm Traffic Systems of Arlington, Texas to Provide LED Pedestrian Signals & Countdown Modules

REGULAR AGENDA

- 09-552** Consider/Discuss/Act on a Resolution Rescinding Resolution No. 2006-03-050 Pertaining to Fire Department Policies and Replacing with Updated Departmental Policies
- 09-553** Consider/Discuss/Act on Filling the Vacant Position on the Parks, Recreation and Open Space Board
- 09-554** Consider/Discuss/Act on a Second Amendment to the Robinson Ridge Facilities Agreement Deferring Parkland Dedication until December 31, 2010
- 09-140AP** Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of IVEFERR Investments, L.P., for Approval of an Amending Plat for Lot 1, Block A, of the McDonald Office Park East

Addition, Approximately 0.45 Acres, Located on the East Side of McDonald Street and Approximately 200 Feet South of Davis Street

- 09-142AP** Consider/Discuss/Act on the Request by The British Builder for Approval of an Amending Plat for Lot 1, Block A, of the Goodall Addition, Approximately 0.17 Acres, Located on the East Side of Oak Street and Approximately 150 Feet South of Hunt Street
- 09-129M** Consider/Discuss/Act on the Request by the City of McKinney to Make Minor Amendments to the Comprehensive Plan, and Accompanying Ordinance
- 09-147Z** Consider/Discuss/Act on the Request by C & C Development, L.P., on Behalf of Porchview Estates, L.L.P., for Approval of a Request to Rezone Approximately 24.21 Acres from “PD” – Planned Development District and “REC” – Regional Employment Center Overlay District to “PD” – Planned Development District and “REC” – Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located Approximately 300 Feet North of Collin McKinney Parkway and Approximately 1,000 Feet East of Custer Road, and Accompanying Ordinance

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 25th day of November at or before 5:00 p.m.

Lincoln Thompson
Deputy 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 Lincoln Thompson, Deputy City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.