



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, February 1, 2010

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

Amended Agenda

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)

- Meet and Confer - Police Department

B. Section 551.071 (1) (A). Litigation / Anticipated Litigation

- McKinney Economic Development Corporation v. McKinney Shores Properties, Inc v. City of McKinney (Counter-Defendant) ; McKinney Shores Hotel Partners, Inc. v. City of McKinney, McKinney Economic Development Corporation, McKinney Community Development Corporation, Thad Helsley and Bill Cox Civil Action No. 4:09-CV-00284-RAS; United States District Court for the Eastern District of Texas.

C. Section 551.087. Discuss Economic Development Matters

- Project A-62

WORK SESSION ITEMS

10-055 [Discuss CCART Services and Process Change Request \(Jim Parrish 15 minutes\)](#)

Attachments: [Designation Change Request ltr](#)
[Collin County Committee on Aging Letter](#)
[Additional Funds Request](#)

10-056 [Fire Operations Briefing \(Chief Mark Wallace\) \(15 minutes\)](#)

Attachments: [PowerPoint](#)

10-057 [Discuss a Proposal by Urban Solutions to Conduct a Watershed Analysis as Part of the Ongoing Urban Solutions Contract with the City of McKinney \(Julie Smith\) \(30 minutes\)](#)

10-058 [Proposed Bond Propositions for the 2010 Bond Election \(Aretha Harvey\) \(30 minutes\)](#)

Attachments: [General Bond Proposition Format](#)
 [Specific Bond Propositions](#)

Discuss Consent and Regular Agenda Items for the February 2, 2010 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

RESOLUTIONS

10-006 [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Demolition of Two Former County Buildings Located on South McDonald Street](#)

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

10-059 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with SFCC, Inc. for the Construction of the Al Ruschhaupt Park Improvements.](#)

Attachments: [Bid Tabulation](#)
 [Location Map](#)
 [Resolution](#)

10-060 [Consider/Discuss/Act on a Resolution Approving an Interlocal Agreement between Collin County and the City of McKinney Related to the Construction of Ridge Road from Creekside Drive to US 380](#)

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

- 10-061** [Consider/Discuss/Act on a Resolution Amending the 2010-2014 Capital Improvements Program for the Al Ruschhaupt Park Improvements Project](#)

Attachments: [Resolution](#)

- 10-062** [Consider/Discuss/Act on a Resolution Authorizing a Contract with Oncor Electric Delivery for the Installation of Median Lighting along Wilmeth Road](#)

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

- 10-063** [Consider/Discuss/Act on a Resolution Authorizing a Contract for Consulting Services for the Design of Traffic Signals at Various Locations Proposed for Intersection Capacity Improvements](#)

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

- 10-064** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept the 2nd Year of a Three Year Juvenile Justice and Delinquency Prevention Grant](#)

Attachments: [Resolution](#)

- 10-065** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept the 2nd Year of a Three Year 421 State Criminal Justice Planning Fund Grant, if awarded, from the Governor's Criminal Justice Division](#)

Attachments: [Resolution](#)

- 10-066** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with La Terra Studio of Dallas, Texas for Design and Engineering Services Associated with a Tennis Complex at Gabe Nesbitt Community Park.](#)

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

- 10-067** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Funded, Urban Area Security Initiative \(UASI\) Program funding from the Department of Homeland Security through the North Central Texas Council of Governments \(NCTCOG\)](#)

Attachments: [Resolution](#)

Council Liaison Reports

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th day of January, 2010 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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.