



McKINNEY CITY COUNCIL
WORK SESSION
MONDAY, NOVEMBER 16, 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)
- B. Section 551.071 (1) (A) – Litigation / Anticipated Litigation
 - The Inclusive Communities Project, Inc. v. The City of McKinney, Texas and The Housing Authority of the City of McKinney, Texas
 - *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 Cause No. 296-01372-2009 ; In the District Court, Collin County, Texas, 296th Judicial District*

WORK SESSION

- 09-522** Municipal Center Cost Estimate Report (*Jack Carr*) (30 minutes)
- 09-523** Discussion Regarding CCART Services (*Frank Ragan and Aretha Harvey*) (10 minutes)
- 09-524** Discuss Authorizing Matching Funding in Order for the City Manager to Execute a \$324,000 Interlocal Agreement with Collin County for the

Construction of the Crape Myrtle World Collection Park Project (*Lemuel Randolph and Rick Chaffin*) (20 minutes)

09-525 Discussion of the 2010 Bond Election Committee (*Frank Ragan*) (10 minutes)

09-526 Recommended Revision to Council Agenda Protocol for Planning Matters (*Frank Ragan*) (10 minutes)

Council Liaison Reports

Discuss Consent and Regular Agenda Items for the November 17, 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

MINUTES

09-527 Minutes of the City Council Work Session of November 2, 2009

09-528 Minutes of the City Council Regular Meeting of November 3, 2009

09-529 Minutes of the Animal Services Facility Advisory Committee Meeting of July 15, 2009

09-530 Minutes of the Board of Adjustment Meeting of August 26, 2009

09-531 Minutes of the Community Grants Advisory Commission Meeting of June 4, 2009

09-532 Minutes of the Historic Preservation Advisory Board Meeting of October 1, 2009

09-533 Minutes of the McKinney Convention and Visitors Bureau Board Meeting of September 28, 2009

09-534 Minutes of the McKinney Economic Development Corporation Board Meeting of September 24, 2009

09-535 Minutes of the Planning and Zoning Commission Meeting of October 13, 2009

ORDINANCES

09-536 Consider/Discuss/Act on an Ordinance Modifying the Locations of Loading Zones in the Downtown Area, Modifying Parking Designations near the Municipal Courts Building, and Designating Three-Hour Parking for the Spaces along the North Side of Cloyd Street between Johnson Street and Chestnut Street

RESOLUTIONS

09-537 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Establish Just Compensation for the Property Rights to be Acquired and Authorizing the City Manager to Take All Necessary Steps to Acquire the Needed Property Rights for the Construction of Ridge Road from Creekside Drive to US 380

09-538 Consider/Discuss/Act on a Resolution to Submit a Nomination for a Statewide Transportation Enhancement Program Reimbursement for the Construction of a Hike and Bike Trail

09-539 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Participation Agreement with Public Employee Benefits Alliance (PEBA)

MISCELLANEOUS

09-540 Consider/Discuss/Act on Award of Contract with Boundtree Medical of Dublin, OH for EMS Medical Supplies & Medications

REGULAR AGENDA

09-541 Consider/Discuss/Act on a Resolution Casting Votes for the Board of Directors for the Central Appraisal District of Collin County

09-059SUP/SP Consider/Discuss/Act on the Request by Pogue Engineering and Development Company, Inc., on Behalf of Virginia 100 L.P. for Approval of a Specific Use Permit and Site Plan for 12 Hangar/Townhomes and 22 Freestanding Hangars, (Aero Country East, Phase 1), Approximately 9.95 Acres, Located on the North Side of Virginia Parkway and Approximately 700 Feet East of Aero Country Road, and Accompanying Ordinance

- 09-060PF** Consider/Discuss/Act on the Request by Pogue Engineering & Development Company, Inc., on Behalf of Virginia 100, L.P., for Approval of a Preliminary-Final Plat for Lots 1-36, Block A, of the Aero Country East Addition, Approximately 39.97, Located on the North Side of Virginia Parkway and Approximately 700 Feet East of Aero Country Road
- 09-134Z** Consider/Discuss/Act on the Request by G. M. Geer Engineering-Surveying, on Behalf of Joe Reyes, for Approval of a Request to Rezone Approximately 0.11 Acres from “BG” – General Business District and “H” – Historic Preservation Overlay District, to “CHD” – Commercial Historic District, and “H” – Historic Preservation Overlay District, Located on the South Side of Louisiana Street and Approximately 100 Feet West of State Highway 5 (McDonald Street), and Accompanying Ordinance

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of November 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 Lincoln Thompson, Deputy City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.