



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Work Session

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Monday, December 14, 2009

5:30 PM

Council Chambers  
222 N. Tennessee  
McKinney, TX 75069

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### CALL TO ORDER

### EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session. Special Session, 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 (A) Pending or contemplated 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 Cause No. 296-01372-2009 ; In the District Court, Collin County, Texas, 296th Judicial District
- El Dorado Land Company, LP vs. City of McKinney

### WORK SESSION ITEMS

**09-573**      [Legistar Agenda Software Demonstration \(Sandy Hart, Russell Haddock and Rigo Ruiz\)](#)  
[\(15 minutes\)](#)

**09-574**      [Discuss CCARTs Termination of Fixed Route 200 and Cost Estimates to Continue Service \(Jim Parrish and Aretha Harvey\) \(10 Minutes\)](#)

**Attachments:**    [Letter from CCART](#)  
                         [Letter from McDonald Transit](#)

**09-575**      [Request Consensus of Council for a Public Process for Evaluating Potential Sites for Corporate Office Park Development in McKinney Including but Not Limited to Submitting a Request for Proposal \(RFP\) from Various Landowners Concerning a Cooperative Effort to Create Commercial Corporate Office Development in McKinney, Texas \(Mayor Brian Loughmiller\) \(15 minutes\)](#)

**09-576**      [Consider/Discuss/Act on Municipal Center Use and Delayed Demolition \(Council members Don Day and Travis Ussery\) \(15 minutes\)](#)

- 09-577      [Consider/Discuss/Act on an East McKinney Tax Increment Financing District \(Council members Don Day and Travis Ussery\) \(15 minutes\)](#)
- 09-578      [Discuss Development Actions Needed on the Gateway Project \(Council members Don Day and Travis Ussery\) \(15 minutes\)](#)
- 09-579      [Consider/Discuss/Act on Authorizing the City Manager to Execute an Interlocal Agreement with Collin County for the Allocation of Monies Awarded by the Collin County Parks and Open Space Project Funding Assistance Program \(Frank Ragan\) \(15 minutes\)](#)
- 09-580      [Discuss Proposed Mayor's Council for International Economic Development Partnerships \(Mayor Brian Loughmiller\) \(15 minutes\)](#)

#### Council Liaison Reports

Discuss Consent and Regular Agenda Items for the December 15, 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

#### RESOLUTIONS

- 10-001      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Marimon, Inc. to Provide Printer Services and Supplies](#)  
**Attachments:**    [Resolution Printer Services](#)  
                                 [MPS Agreement](#)
- 10-002      [Consider/Discuss/Act on a Resolution Approving the 2009-2010 Community Support Grant Funding Allocations](#)  
**Attachments:**    [RESOLUTION](#)
- 10-003      [Consider/Discuss/Act on a Resolution Authorizing a Contract for Railroad Track Repair Work along the Dallas Area Rapid Transit \(DART\) Railroad Line near Railroad Street and Smith Street](#)  
**Attachments:**    [Resolution](#)  
                                 [Location Map](#)

- 10-004**      [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of Lake Forest Drive from US 380 to Wilmeth Road](#)  
**Attachments:**    [Resolution](#)  
                         [Locator Map](#)  
                         [LFD Bid Tabulation](#)
- 10-005**      [Consider/Discuss/Act on a Resolution Authorizing Agreement Between T-Mobile West Corporation, a Delaware Corporation and City of McKinney for Placement of a Wireless Communication Antennae on a Water Tower Located at 10153 Westridge](#)  
**Attachments:**    [Resolution](#)
- 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:**    [Resolution](#)  
                         [Location Map](#)

## REGULAR AGENDA

- 10-007**      [Conduct a Public Hearing to Consider/Discuss/Act on Application #09-11 as Submitted by City of McKinney for Two Million Four Hundred Forty Thousand Dollars \(\\$2,440,000\) for Expenses Related to Park Improvement and Expansion](#)  
**Attachments:**    [Application\(#09-11\).pdf](#)  
                         [Legal Notice](#)  
                         [MCDC Draft Minutes from November 18, 2009 Board Meeting](#)
- 09-112SP**    [Conduct a Public Hearing to Consider/Discuss/Act on the Request by JDJR Engineers and Consultants, Inc., on Behalf of AKAL III Management, Inc., for Approval of a Site Plan for a Multi-Story Hotel \(Hampton Inn\), Approximately 2.00 Acres, Located Approximately 700 Feet South of Bray Central Drive and Approximately 300 Feet East of U.S. Highway 75 \(Central Expressway\)](#)  
**Attachments:**    [Standard Conditions for Site Plan Approval Checklist](#)  
                         [Planning and Zoning Commission Meeting Minutes from November 10, 2009](#)  
                         [Planning and Zoning Commission Staff Report](#)  
                         [Location Map](#)  
                         [Aerial Exhibit](#)  
                         [Letter of Intent](#)  
                         [Legal Notice](#)  
                         [Property Owner Notice](#)  
                         [Property Owner Notification List](#)  
                         [Proposed Site Plan](#)  
                         [Proposed Landscape Plan](#)

**09-124AP**      [Consider/Discuss/Act on the Request by The Bungalow Company, for Approval of an Amending Plat for Lots 1-2, Block A, of the Craftsman Addition, Approximately 0.38 Acres, Located on the West Side of Kentucky Street and Approximately 150 Feet North of Walker Street.](#)

**Attachments:**    [Standard Conditions for Amending Plat](#)  
                          [Location Map](#)  
                          [Aerial Exhibit](#)  
                          [Letter of Intent](#)  
                          [Proposed Amending Plat](#)

**09-124MRP**      [Conduct a Public Hearing to Consider/Discuss/Act on the Request by The Bungalow Company, for Approval of a Minor Replat for Lots 1-2, Block A, of the Craftsman Addition, Approximately 0.38 Acres, Located on the West Side of Kentucky Street and Approximately 150 Feet North of Walker Street.](#)

**Attachments:**    [Location Map](#)

## **ACTION ON EXECUTIVE SESSION**

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of December, 2009 on or before 5:00 p.m.

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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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.