



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, January 4, 2010

5:30 PM

Council Chambers
222 N. Tennessee
McKinney, Texas

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
- C. Section 551.074. Personnel Matters
- City Manager Evaluation

WORK SESSION ITEMS

09-574 [Discuss CCARTs Termination of Fixed Route 200 and Cost Estimates to Continue Service \(Jim Parrish and Aretha Harvey\) \(15 Minutes\)](#)

Attachments: [FTA Triennial Audit](#)

10-021 [Discuss Redirection Plan for the McKinney Performing Arts Center \(Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, and Council member Don Day\) \(30 minutes\)](#)

Discuss Consent and Regular Agenda Items for the January 5, 2010 Regular Meeting

Council Liaison Reports

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

10-022 [Consider/Discuss/Act on Ordinance Authorizing a Budget Amendment for the Construction of Oak Hollow Golf Course Clubhouse and Authorizing the Borrowing of Funds from the Solid Waste Fund](#)

Attachments: [Ordinance](#)
 [Budget Amendment](#)
 [Loan Repayment Schedule](#)
 [Location Map](#)
 [Aerial Map](#)
 [Site Plan](#)
 [Current Conditions - Floor](#)
 [Current Conditions - Porch](#)
 [Current Conditions - Foundation](#)
 [Current Conditions - Roof](#)
 [Current Conditions - Roof 2](#)
 [Current Conditions - Attic](#)
 [Construction Drawings - South Perspective](#)
 [Construction Drawings - Floor Plan](#)

RESOLUTIONS

09-144M [Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees](#)

Attachments: [End of Year Semiannual Report](#)
[Resolution](#)
[Roadway Service Area Map](#)
[Roadway Projects Map](#)
[Utility Service Area Map](#)
[Utility Projects Map](#)
[LR -Approved Land Use Assumptions 4-1-2008](#)
[LR -approved Roadway CIP and Report 10-21-08](#)
[LR -Approved Water-Wastewater CIPs and Report 10-21-08](#)
[LR -Roadway Schedule 1A](#)
[LR -Roadway Schedule 1B](#)
[LR -Roadway Schedule 1C](#)
[LR -Utility Schedule 2](#)
[End of Year Impact Fee Report](#)

10-023 [Consider/Discuss/Act on a Resolution Authorizing a Contract for Consulting Services for the Design of Traffic Signals at Various Locations](#)

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

10-024 [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 Shade Structures at the Mouzon Ball Fields.](#)

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

10-025 [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 Shade Structures at Gabe Nesbitt Community Park](#)

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

10-026 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amended Professional Services Contract with Gateway Planning Group in Support of Phase 2 of the Town Center Study Initiative](#)

Attachments: [Resolution](#)
[Exhibit A-1 Revised Scope of Services](#)
[Draft Amended Contract](#)

MISCELLANEOUS

10-027 [Consider/Discuss/Act on a Facilities Agreement to Provide Roadway Impact Fee Credits to BVJV Watauga, LP for Bloomdale Road](#)

Attachments: [Impact Fee Credit Agreement](#)

ACTION ON EXECUTIVE SESSION**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th day of December, 2009 on 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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.