



CITY OF McKINNEY, TEXAS

Agenda City Council Work Session

Monday, March 15, 2010

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

AMENDED

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
 - 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 551.074. Personnel Matters
 - City Manager Evaluation (Process)
- C. Section 551.072. Discuss Real Property
 - Municipal Facilities
- E. Section 551.087. Discuss Economic Development Matters
 - Project A-61

WORK SESSION ITEMS

- 10-128** [Council Update on Information Technology Projects \(Jim Parrish and Don Grammar\) \(10 minutes\)](#)
- 10-083** [Consider/Discuss/Act on Filling the Vacant Positions on the McKinney Arts Commission. TABLED FROM THE FEBRUARY 16, 2010 MEETING.](#)

Attachments: [Gerry Russell Resignation](#)
[Candidates](#)

10-129 [Consider/Discuss/Act on Filling the Vacant Tenant Position on the McKinney Housing Authority](#)

Attachments: [Tenant Applicants](#)

10-136 [Status of Economic Development Initiatives \(Mayor Brian Loughmiller\) \(10 minutes\)](#)

Discuss Consent and Regular Agenda Items for the March 16, 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

10-130 [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 \(NCTCOG\) for a Surveillance Intervention Trailer](#)

Attachments: [Resolution](#)

10-131 [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 \(NCTCOG\) for an ASAP Med Stat Rescue/EMS Mover](#)

Attachments: [Resolution](#)

10-132 [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Design of Intersection Capacity Improvements at Various](#)

[Locations](#)

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

10-133 [Consider/Discuss on a Resolution to Revise the Policy for Community Support Grants](#)

Attachments: [Resolution 2006-05-086](#)
[Proposed Resolution](#)

10-134 [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Operational Review of the Fire Department](#)

Attachments: [ESCI Contract](#)
[Request for Qualifications](#)
[Statement of Qualifications](#)
[Resolution](#)

REGULAR AGENDA

10-135 [Consider/Discuss/Act on Application Submitted by G.H. Sports Group Requesting Six Hundred Thousand Dollars For Construction of an Eight Field Sports Complex and Clubhouse](#)

Attachments: [Application](#)
[Analysis of Impacts](#)
[Draft Minutes MCDC 022510](#)
[Legal Notice](#)

Council Liaison Reports

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of March, 2010 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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.