



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Work Session

Tuesday, January 19, 2010

3:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75070

### 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.

- City of McKinney, Texas v. VTCR, LP, MADMT, LP, Prairie Flight, LP, and Collin David, LP; Cause No. 005-3003-2009; County Court At Law No. 5 of Collin County, Texas.

- City of McKinney vs. TMDS

C. Section 551.072. Discuss Real Property

- Municipal Facilities

D. Section 551.087. Discuss Economic Development Matters

- Project A-62

### WORK SESSION ITEMS

**10-033**     [Forward Motion: Collin County Intermodal Facility Presentation \(Precinct 2 Collin County Commissioner Jerry Hoagland and Collin County Planning Board Member George Elking\) \(30 minutes\)](#)

**Attachments:**     [Collin County Intermodal Presentation](#)

**10-034**     [2010 Bond Committee Update \(Aretha Harvey\) \(20 minutes\)](#)**Attachments:**   [Committee Recommendations](#)**10-035**     [Discuss and Provide Direction Regarding Possible Solutions to Stated Issues with the Zoning Regulations \(Jennifer Cox and Michael Quint\) \(30 minutes\)](#)

Discuss Consent and Regular Agenda Items for the January 19, 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

**10-036**     [Consider/Discuss/Act on a Resolution Authorizing the Shrub/Tree Trimming & Removal Contract](#)**Attachments:**   [Bid Tabulation](#)  
                              [Resolution](#)**10-037**     [Consider/Discuss/Act on a Resolution Awarding Contracts to R4 Industries, Advanced Embroidery, and CCC N Things for Uniform and Recreational Clothing](#)**Attachments:**   [Bid Tab](#)  
                              [Resolution](#)

REGULAR AGENDA

**09-127SP**   [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City Of McKinney, for Approval of a Site Plan for a New Clubhouse at the Oak Hollow Golf Course, Approximately 142.36 Acres, Located on the West Side of State Highway 5 \(McDonald Street\) and Approximately 650 Feet South of Wilmeth Road.](#)

**Attachments:** [Standard Conditions for Site Plan Approval Checklist](#)  
[Planning and Zoning Commission Meeting Minutes](#)  
[Planning and Zoning Commission Staff Report](#)  
[Location Map](#)  
[Aerial Exhibit](#)  
[Legal Notice](#)  
[Property Owner Notice](#)  
[Property Owner Notice List](#)  
[Architectural Rendering - South Perspective](#)  
[Proposed Site and Landscape Plan](#)

Council Liaison Reports

#### **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of January, 2010 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.