



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, February 15, 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). 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 551.072. Discuss Real Property

- Municipal Facilities

D. Section 551.087. Discuss Economic Development Matters

- Project A-61

WORK SESSION ITEMS

10-057 [Discuss a Proposal by Urban Solutions to Conduct a Watershed Analysis as Part of the Ongoing Urban Solutions Contract with the City of McKinney \(Julie Smith\) \(30 minutes\)](#)

10-084 [Discuss Storm Water Management Citizen's Advisory Committee Appointments \(Kyle Odom & Annita McCormick\) \(15 minutes\)](#)

10-085 [Economic Development Alliance Update \(Frank Ragan\) \(15 minutes\)](#)

Attachments: [MEDA](#)

Discuss Consent and Regular Agenda Items for the February 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

10-086 [Consider/Discuss/Act on a Resolution Approving and Authorizing the Redemption of Certain Outstanding Certificates of Obligation, Series 2001A and General Obligation Bonds, Series 2001](#)

Attachments: [Resolution](#)

10-087 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Award a Contract to Linebarger, Goggan, Blair, & Sampson, LLP for the Collection of Delinquent Fines, Costs, and Fees](#)

Attachments: [Resolution](#)
[Bid Evaluation](#)

10-088 [Consider/Discuss/Act on a Resolution Approving and Authorizing Publication of a Notice of Intention to Issue Certificates of Obligation, Series 2010](#)

Attachments: [Resolution](#)

MISCELLANEOUS

10-089 [Consider/Discuss/Act on Acceptance of the Comprehensive Annual Financial Report](#)

REGULAR AGENDA

10-090 [Consider/Discuss/Act on a Resolution Approving the Substantial](#)

[Amendment to the Community Development Block Grant \(CDBG\) 2009-2010 Annual Action Plan](#)

Attachments: [Amendment](#)
[Resolution](#)

- 09-166Z** [Consider/Discuss/Act on the Request by Robert and Joyce Schwaller, for Approval of a Request to Rezone Approximately 0.41 Acres from "RS 60" - Single Family Residence District to "RS 60" - Single Family Residence District and "H" - Historic Preservation Overlay District, Located on the East Side of Church Street and Approximately 150 Feet South of Erwin Avenue, and Accompanying Ordinance](#)
- Attachments:** [Planning & Zoning Commission Meeting Minutes](#)
[Planning & Zoning Commission Staff Report](#)
[Location Map](#)
[Letter of Intent](#)
[Legal Notice](#)
[Aerial Exhibit](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Proposed Ordinance](#)
[Proposed Zoning Exhibit A - Location Map](#)
[Proposed Zoning Exhibit B - Meets and Bounds Description](#)

- 09-080Z** [Consider/Discuss/Act on the Request by Hillcrest Funeral Home, on Behalf of St. James CME Church, for Approval of a Request to Rezone Approximately 0.44 Acres from "BG" - General Business District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the East Side of State Highway 5 \(McDonald Street\) and Approximately 250 Feet South of Watt Street, and Accompanying Ordinance](#)

Attachments: [Planning and Zoning Meeting Minutes](#)
[Planning and Zoning Staff Report](#)
[Location Map](#)
[Aerial Map](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Applicant's Proposed Zoning Exhibit](#)
[Staff's Proposed Zoning Exhibit](#)
[Proposed Planned Development Ordinance](#)
[Location map - Exhibit A](#)

Council Liaison Reports

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of February, 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.