



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, April 5, 2010

5:30 PM

Council Chambers
222 N. Tennessee Street
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)
 - Meet and Confer Agreement Terms
- B. Section 551.072. Discuss Real Property
 - Municipal Facilities
- C. Section 551.074 Personnel Matters
 - City Manager Evaluation

WORK SESSION ITEMS

10-157 [Berkshire Road Neighborhood Traffic Management Update \(Robyn Root\) \(20 minutes\)](#)

Attachments: [Location Map](#)

10-158 [Update on City-MISD Natatorium Project \(Mayor Loughmiller\) \(10 minutes\)](#)

Discuss Consent and Regular Agenda Items for the April 6, 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

ORDINANCES

- 10-159** [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \\$10,025,000 Certificates of Obligation Bonds, Series 2010](#)
Attachments: [Ordinance](#)
- 10-160** [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \\$15,270,000 General Obligation Bonds, Series 2010](#)
Attachments: [Ordinance](#)
 [Debt Projects Update](#)
- 10-161** [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \\$6,035,000 Waterworks and Sewer System Revenue Bonds, Series 2010](#)
Attachments: [Ordinance](#)

RESOLUTIONS

- 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](#)
- 10-162** [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 for the Construction of Structures in the Wilson Creek Channel to Manage Storm Water.](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 10-163** [Consider/Discuss/Act on a Resolution Approving the Finch Park Master Plan](#)
Attachments: [Resolution](#)
 [Location Map](#)

10-164 [Consider/Discuss/Act on Resolution to Endorse Legislative Changes Related to the Sunset Review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas](#)

Attachments: [Resolution](#)
 [Staff Report](#)
 [Cover Letter for Mayor](#)

10-165 [Consider/Discuss/Act on Resolution Authorizing Participation in TexPool/TexPool Prime and Designating Authorized Representatives](#)

Attachments: [Resolution](#)
 [Texpool PRIME Participation Agreement](#)
 [TexPool Prime Account Setup Form](#)

10-166 [Consider/Discuss/Act on a Resolution to Adopt the Revised Investment Policy](#)

Attachments: [Resolution](#)
 [Investment Policy](#)

Council Liaison Reports

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of April, 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 Holly Harmon, Interim Assistant City Secretary, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.