



CITY OF McKINNEY, TEXAS

Agenda City Council Work Session

Tuesday, May 4, 2010

4:00 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)

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-63

Discuss Consent and Regular Agenda Items for the May 4, 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

10-208 [Consider/Discuss/Act on an Ordinance Amending Certain](#)

Sections of the City Code of Ordinances to Include Certain
Sections of Chapter 74 (Parks and Recreation).

Attachments: Ordinance

RESOLUTIONS

10-209 Consider/Discuss/Act on a Resolution Authorizing the City
Manager to Accept a Selective Traffic Enforcement Program
(STEP) Click It or Ticket Grant from the Texas Department of
Transportation

Attachments: Resolution

10-210 Consider/Discuss/Act on Resolution Authorizing the City
Manager to Execute an Agreement with Terry Lacore to Provide
Sanitary Sewer Service to properties at 522, 671, 673 and 677
Lacore Lane in McKinney's Extraterritorial Jurisdiction

Attachments: Location Map
Resolution
Agreement

10-211 Consider/Discuss/Act on a Resolution Authorizing a Contract for
the Community Development Block Grant 2011-2015
Consolidated Plan

Attachments: Resolution

10-212 Consider/Discuss/Act on a Resolution Authorizing a Change
Order to the Contract for the Construction of the Airport Sewer
Project

Attachments: Resolution
Location Map

10-213 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 Negotiations Vehicle.

Attachments: Resolution

REGULAR AGENDA

- 10-214** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Housing Finance Corporation](#)
Attachments: [Doll Resignation](#)
 [Candidates](#)
- 10-215** [Consider/Discuss on the Request by AutoZone Texas, L.P., on Behalf of ASG Eldorado Pavilion, Ltd., for Approval of a Request to Rezone Approximately 1.36 Acres from "PD" - Planned Development District to "PD" - Planned Development District, to Allow Neighborhood Business Uses, Located on the West Side of Ridge Road and Approximately 350 Feet South of Eldorado Parkway.](#)
Attachments: [Planning and Zoning Commission Minutes](#)
 [Planning and Zoning Commission Staff Report](#)
 [Location Map](#)
 [Aerial Exhibit](#)
 [Letter of Intent](#)
 [Legal Notice](#)
 [Property Owner Notice](#)
 [Property Owner Notification List](#)
 [Fiscal Analysis](#)
 [Schedule of Uses Comparison](#)
 [Existing Planned Development District Ordinance 2003-05-041](#)
 [Existing Planned Development District Ordinance 99-05-44](#)
 [Existing Planned Development District Ordinance 98-11-59](#)
 [Proposed Ordinance](#)
 [Exhibit A - Location Map](#)
 [Exhibit B - Metes and Bounds](#)

Council Liaison Reports

ACTION ON EXECUTIVE SESSION

ADJOURN

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