



CITY OF McKINNEY, TEXAS

Agenda City Council Work Session

Monday, April 19, 2010

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

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 551.072. Discuss Real Property
 - Municipal Facilities
- C. Section 551.087. Discuss Economic Development Matters
 - Project A-63

WORK SESSION ITEMS

10-187 [Strategic Economic Development Plan](#)

Attachments: [Economic Development Scope of Work](#)

Discuss Consent and Regular Agenda Items for the April 20, 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

- 10-179** [Consider/Discuss/Act on an Ordinance to Provide for Access to the Collin County Regional Airport from Areas Located outside the Airport Boundaries](#)

Attachments: [Ordinance](#)

- 10-180** [Consider/Discuss/Act on an Ordinance Amending the Housing Finance Corporations Budget for FY 2009-10](#)

Attachments: [HFC Budget Amendment](#)
 [Ordinance](#)

RESOLUTIONS

- 10-181** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Brinkley Sargent Architect of Dallas, Texas for Design and Engineering Services Associated with Bonnie Wenk Park Conceptual Master Plan](#)

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

- 10-182** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Supplemental Agreement with HDR Engineering, Inc. to Design Additional Drainage Improvements along Elm Street for the Jefferson & Lindsey Reconstruction Project](#)

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

- 10-183** [Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School for 2010](#)

Attachments: [Resolution](#)

- 10-184** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Pogue Construction of McKinney, Texas for Pre-Construction Services Associated with the construction of a Tennis Complex at Gabe Nesbitt Community Park.](#)

Attachments: [Resolution](#)
[Location Map](#)
[Randy Pogue Affidavit](#)

10-185 [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 Associated with Gabe Nesbitt Community Park Conceptual Master Plan](#)

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

REGULAR AGENDA

10-186 [Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board](#)

Attachments: [NTMWD Letter](#)
[Candidates](#)

Council Liaison Reports

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th 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.