



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, May 17, 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)
- B. Section 551.072. Discuss Real Property
 - Municipal Facilities
- C. Section 551.074 Personnel Matters
 - City Attorney Evaluation
- D. Section 551.087. Discuss Economic Development Matters
 - Project A-63

WORK SESSION ITEMS

- 10-238** [Discuss Zucker Systems Development Services Division Operational Review Report \(Rick Chaffin and Paul Zucker\) \(30 minutes\)](#)
- 10-239** [North Texas Municipal Water District Update \(Charles McKissick and Joe Joplin\) \(15 minutes\)](#)
- 10-240** [Consider/Discuss/Act on a Resolution Adopting the McKinney Fire Fighters Association Meet and Confer Agreement](#)
Attachments: [Resolution](#)
 [Meet Confer Agreement](#)

Discuss Consent and Regular Agenda Items for the May 18, 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

- 10-241** [Consider/Discuss/Act on a Resolution Authorizing a Construction Contract for the Throckmorton Street Drainage Project](#)
Attachments: [Resolution](#)
 [Bid Tabulation](#)
 [Location Map](#)
- 10-242** [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Reconstruction of Josephine Street from West Street to Church Street, and Oak Street from Tucker Street to Josephine Street.](#)
Attachments: [Resolution](#)
 [Bid Tabulation](#)
 [Location Map](#)
- 10-243** [Consider/Discuss/Act on a Resolution Authorizing a Contract for Design Services for the Aerial Wastewater Crossings Improvements Project.](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 10-244** [Consider/Discuss/Act on a Resolution Authorizing the Award of a Contract with PSI Inc. for the Materials Testing on the Throckmorton Street Drainage Project.](#)
Attachments: [Resolution](#)
 [Location Map](#)
 [Contract](#)
- 10-245** [Consider/Discuss/Act on a Resolution Authorizing a Contract for](#)

Material Testing on the Josephine and Oak Streets Construction Project

Attachments: Location Map
Resolution

10-246 Consider/Discuss/Act on a Resolution Amending the 2010-2014 Capital Improvements Program to Provide Funds for the Josephine & Oak Street Reconstruction Project

Attachments: Financial Summary
Location Map
Resolution

10-247 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter Into an Interlocal Agreement with Collin County through its Department of Homeland Security for Sharing of Law Enforcement Data

Attachments: Resolution

MISCELLANEOUS

10-248 Consider/Discuss on a Facilities Agreement with Earl B. Milstead to Defer Construction of Required Improvements for Lot 22 of the W.J.S. Russell's 2nd Addition

Attachments: Location Map
Proposed Facilities Agreement

REGULAR AGENDA

10-249 Consider/Discuss/Act on Application #10-05 as Submitted by ManeGait Therapeutic Horsemanship Requesting Two Hundred Fifty Thousand (\$250,000) for Construction of a Covered Riding Arena

Attachments: Application
Legal Notice

05-384Z Consider/Discuss the Request by C&C Development LP, on Behalf of Craig Children's Trust, for Approval of a Request to Rezone Approximately 7.28 Acres from AG - Agricultural District

to PD Planned Development District, Generally for Office and Commercial Uses, Located on the East Side of Lake Forest Drive and Approximately 1,000 Feet South of U.S. Highway 380, and Accompanying Ordinance.

Attachments: [Planning & Zoning Commission Minutes](#)
[Planning & Zoning Commission Staff Report](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Fiscal Analysis Exhibit 1](#)
[Fiscal Analysis Exhibit 2](#)
[Schedule of Uses Comparison Exhibit](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Metes and Bounds Exhibit](#)

10-032SUP [Consider/Discuss a Request by G. M. Geer Engineering and Surveying, on Behalf of Joe Reyes, for Approval of a Specific Use Permit for a Private Club, Approximately 0.11 Acres, Located on the South Side of Louisiana Street and Approximately 100 Feet West Of McDonald Street, and Accompanying Ordinance.](#)

Attachments: [Planning & Zoning Commission Minutes](#)
[Planning & Zoning Commission Staff Report](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Metes and Bounds Exhibit](#)
[Exhibit C - Proposed Floor Plan](#)

09-123MRP [Consider/Discuss the Request by Geer Engineering and Surveying, on Behalf of Earl B. Milstead, for Approval of a Minor Replat for Lots 19R and 22, Block 8, of the W.J.S. Russell's 2nd Addition, Approximately 0.46 Acres, Located Between Rockwall Street and Lindsey Street and Approximately 300 Feet North of Elm Street.](#)

Attachments: [Standard Conditions for Minor Plat-Replat](#)
[Location Map](#)
[Aerial Exhibit](#)
[Letter of Intent](#)
[Legal Notice](#)
[Property Owner Notice](#)
[Property Owner Notification List](#)
[Proposed Minor Replat](#)

10-250 [Consider/Discuss/Act on the Request by Mr. Alan Heath, for First United Methodist Church, to Appeal the Decision by the Historic Preservation Advisory Board to Deny a Certificate of Appropriateness for the Demolition of the Building at 102 West Lamar Street.](#)

Attachments: [Historic Preservation Advisory Board Minutes](#)
[Historic Preservation Advisory Board Staff Report](#)
[Aerial Exhibit](#)
[Certificate of Appropriateness Application](#)
[Letter of Intent](#)
[Conceptual Site Plan Option One](#)
[Conceptual Site Plan Option Two](#)
[Photo of Subject Property](#)
[Photos of Buildings Surrounding Subject Property](#)
[Email Correspondence from Adjacent Property Owners](#)
[Figure 6 - Workshop Number 1 - Preferred Concepts and Illustrations](#)

10-251 [Consider/Discuss/Act on the Request by Mr. Alan Heath, for First United Methodist Church, to Appeal the Decision by the Historic Preservation Advisory Board to Deny a Certificate of Economic Hardship for the Demolition of the Building at 102 West Lamar Street.](#)

Attachments: [Historic Preservation Advisory Board Minutes](#)
[Historic Preservation Advisory Board Staff Report](#)
[Certificate of Economic Hardship Application](#)
[Letter of Intent](#)
[Assessing Economic Hardship Claims Article](#)
[List of Suggested Submissions to Supplement Application](#)
[Conceptual Site Plan Option One](#)
[Conceptual Site Plan Option Two](#)

Council Liaison Reports

ACTION ON EXECUTIVE SESSION

ADJOURN

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