



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Tuesday, June 1, 2010

3:00 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 551.072. Discuss Real Property
- Municipal Facilities

WORK SESSION ITEMS

- 10-256** [Discuss Board and Commission Appointment Process, Council Liaison and Interview Committee Assignments \(Mayor Loughmiller and Sandy Hart\) \(10 minutes\)](#)

Attachments: [Interview Schedule](#)

- 10-255** [Update on Facilities Plan \(Patricia Jackson\) \(30 Minutes\)](#)

Attachments: [Figure 1 - Pie charts](#)
[Figure 2 - Bar Chart](#)
[Figure 3 - Needs Summary Data](#)
[Figure 4 - Needs Detailed Data](#)
[Figure 5 - Financial Calcs](#)
[Figure 6 - Staff Projections](#)

- 10-257** [Information/Discuss Operational Direction for McKinney Performing Arts Center \(Lemuel Randolph\) \(45 minutes\)](#)

Attachments: [Request for Proposals](#)
[Capital Project Recommendations](#)
[McKinney Arts Commission User Survey Report](#)

Discuss Consent and Regular Agenda Items for the June 1, 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

10-272 [Consider/Discuss/Act on an Ordinance Amending the Parks, Recreation and Open Space Budget for Fiscal Year 2009-2010](#)

Attachments: [Ordinance](#)
 [Spreadsheet](#)

RESOLUTIONS

10-273 [Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of Bloomdale Road from US 75 to Shawnee Drive.](#)

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

10-274 [Consider/Discuss/Act on a Resolution Authorizing a Supplemental Agreement for Design Services Related to the Water and Wastewater Design along Industrial Boulevard \(FM 546\) for the Dudperkins Street Sewer Project](#)

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

10-275 [Consider/Discuss/Act on a Resolution Authorizing a Contract for Materials Testing Services for the Construction of Bloomdale Road from US 75 to Shawnee Drive.](#)

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

10-276 [Consider/Discuss/Act on a Resolution Authorizing the Acceptance of the U.S. Department of Justice 2010 Byrne Justice Assistance Grant and Designating the City Manager, or his Designee, as Official Representative of the City in Matters Relating to the Program](#)

Attachments: [JAG Project Narrative](#)
[Resolution](#)
[JAG Interlocal Agreement](#)
[JAG Memorandum Of Understanding10](#)

10-277 [Consider/Discuss/Act on Amending Resolution No. 2006-01-010, Exhibit C, Personnel Complaints of the McKinney Police Department General Orders](#)

Attachments: [General Order Personnel Complaints](#)
[Resolution](#)

REGULAR AGENDA

10-029Z [Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, P.C., on Behalf of Virginia Ruth Crutcher Hayes, for a Request to Rezone Approximately 22.79 Acres from "AG" - Agricultural District to "PD" - Planned Development District, Generally to Allow General Business Uses, Located on the Northwest Corner of Virginia Parkway and Hardin Boulevard, and Accompanying Ordinance.](#)

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](#)
[Proposed Ordinance](#)
[Proposed Zoning Exhibit A - Location Map](#)
[Proposed Zoning Exhibit B - Metes and Bounds Description](#)

Council Liaison Reports

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 27th 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.