



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, January 18, 2011

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor John Mollet, Stonebridge United Methodist Church

#### CITIZEN COMMENTS

#### CONSENT AGENDA

*These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*

#### MINUTES

**11-028**     [Minutes of the City Council Work Session of January 4, 2011](#)

**Attachments:**     [Minutes](#)

**11-029**     [Minutes of the City Council Regular Meeting of January 4, 2011](#)

**Attachments:**     [Minutes](#)

**11-030**     [Minutes of the Planning and Zoning Commission Regular Meeting of December 14, 2010](#)

**Attachments:**     [Minutes](#)

#### ORDINANCES

**11-031**     [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas Authorizing a Budget Amendment Pertaining of the Fire Department](#)

**Attachments:** [Ordinance](#)  
[Medical Center of McKinney Donation](#)  
[Budget Spreadsheet](#)  
[Segway Information](#)

## RESOLUTIONS

**11-032** [Consider/Discuss/Act on a Resolution Authorizing a Contract for Engineering Services for the Design of the Hardin Blvd. Elevated Storage Tank Project](#)

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

**11-033** [Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas Authorizing the Interim City Manager to Execute an Amendment to the Contract with Gresham, Smith and Partners to Develop a Sustainability Plan for the City of McKinney](#)

**Attachments:** [Resolution](#)  
[Amended Scope of Work](#)  
[Contract](#)

**11-034** [Consider/Discuss/Act on a Resolution Authorizing the Execution of Documents for the Acquisition of Easements and Take All Necessary Steps to Acquire the Needed Property Rights for the US 75 Water and Sewer Main Relocation Project - South Section along the East and West sides of US 75 from SH 121 to White Avenue.](#)

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

**11-035** [Consider/Discuss/Act on a Resolution Awarding Contract to Boyd Electric for Electrical Services](#)

**Attachments:** [Resolution](#)  
[Compiled Scores](#)

**11-036** [Consider/Discuss/Act on a Resolution Authorizing a Design/Build Contract for the Skatepark at Gabe Nesbit Park](#)

**Attachments:** [Resolution](#)

**11-037** [Consider/Discuss/Act on a Resolution Awarding Contract to Bill Joplin's for HVAC Services](#)

**Attachments:** [Resolution](#)  
[Compiled Scores](#)

**11-038** [Consider/Discuss/Act on a Resolution Awarding Contract to Brent Murley Plumbing for Plumbing Services](#)

**Attachments:** [Resolution](#)  
[Compiled Scores](#)

**11-039** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Pursue Grant Funding through the Texas Department of Housing and Community Affairs \(TDHCA\) HOME Investments Partnerships Program Reservation System](#)

**Attachments:** [Resolution](#)

**11-040** [Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney Authorizing the City Manager to Execute an Annual Fixed-Price Contract for Twelve Months with a Twenty-Four Month Option \(up to \\$100,000 per Year\) with Hadco/Philips of Littlestown, Pennsylvania, to Provide Street Light Luminaries with L.E.D. Lighting.](#)

**Attachments:** [Resolution](#)  
[Bid Submittals](#)

**11-041** [Consider/Discuss/Act on a Resolution Adopting the City's 2011 State Legislative Agenda](#)

**Attachments:** [Resolution](#)  
[Legislative Agenda 82nd Session](#)

**END OF CONSENT**

**REGULAR AGENDA**

*This portion of the agenda consists of items requiring individual consideration by the Council.*

**11-042**      [Consider/Discuss/Act on Filling a Vacant Position on the McKinney Arts Commission](#)

**Attachments:**    [Royer Resignation 120610](#)  
                          [Arts Commission Candidates](#)

**PUBLIC HEARINGS****10-063A5**    [Conduct a Public Hearing to Consider/Discuss on the Request by Petsche and Associates, Inc., on Behalf of Blue Star Land L.P. and 206 McKinney, L.L.C., on a Petition to Annex Approximately 238.92 Acres, Located on the Southeast Corner of U.S. Highway 380 \(University Drive\) and Coit Road.](#)

**Attachments:**    [Location Map](#)  
                          [Aerial Exhibit](#)  
                          [Letter of Intent](#)  
                          [Legal Notice](#)  
                          [Property Owner Notice](#)  
                          [Property Owner Notification List](#)  
                          [Petition Requesting Annexation](#)  
                          [Proposed Ordinance](#)  
                          [Proposed Exhibit A - Location Map](#)  
                          [Proposed Exhibit B - Legal Description](#)  
                          [Proposed Exhibit C - Service Plan](#)  
                          [Proposed Exhibit D - Annexation Exhibit](#)

**COUNCIL AND MANAGER COMMENTS AND LIAISON REPORTS**

Council and Manager Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgement of meeting attendees, birthdays, requests of the City Manager for items to be placed on upcoming agendas, and condolences.

**CITIZEN COMMENTS****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

- City of McKinney v. Craig M. Fahning and JoAnn W. Fahning, 380th District Court, Collin County, Texas, Cause No. 380-00392-2009

C. Section 551.072. Discuss Real Property

- Municipal Facilities

D. Section 551.074 Discuss Personnel Matters

- Associate Municipal Judge Agreement
- City Manager Search

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of January, 2011 at or before 5:00 p.m.

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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 Blanca Garcia, Assistant City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.