



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

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Monday, May 23, 2011

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas

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#### CALL TO ORDER

**11-248**     [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results for the May 14, 2011 General Election](#)

**Attachments:**     [Ordinance](#)

**11-249**     [Consider/Discuss/Act on an Ordinance Calling the Run-Off Election for June 18, 2011 for Council member At-Large](#)

**Attachments:**     [Ordinance - English](#)  
                              [Ordinance - Spanish](#)

**11-244**     [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Authorizing the City Manager to Negotiate an Agreement with Imagine Schools-North Texas for Use of McKinney Performing Arts Center as a School Site for the 2011-2012 School Year](#)

**Attachments:**     [Resolution](#)  
                              [Primary Lease - License Terms](#)  
                              [Collin County Letter](#)

#### WORK SESSION ITEMS

**11-250**     [Budget Update \(Jason Gray\) \(15 minutes\)](#)

**11-251**     [CIP Program Manager Quarterly Updates \(Matt Richardson, Lissa Shepard, Patricia Jackson, Lemuel Randolph\) \(30 minutes\)](#)

**Attachments:** [Power Point Presentation](#)  
[CIP Status Report - Summary](#)  
[CIP Status Report - Details](#)  
[CIP Projects Map](#)  
[TxDOT Projects Map](#)

**11-252** [Public Works Presentation \(Hal Cranor\) \(15 minutes\)](#)

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

**11-253** [CCART Update \(Aretha Harvey, Janay Tieken, Tom Houser - CCART\) \(15 minutes\)](#)

## **EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

A. Section 551.087 – Discuss Economic Development Matters

- Project A-65
- Project A-69

## **ACTION ON EXECUTIVE SESSION ITEMS**

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of May, 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.