



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, September 6, 2011

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Brandon Bradley, Hillcrest Christian Church

INFORMATION SHARING

11-392 [Blue Star Presentation to Darrell and Desiree Groves in Honor of their Son Aaron James Groves](#)

Attachments: [Certificate](#)

11-393 [Communications and Marketing Awards Presentation](#)

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

11-394 [Minutes of the City Council Work Session of August 16, 2011](#)

Attachments: [Minutes](#)

11-395 [Minutes of the City Council Regular Meeting of August 16, 2011](#)

Attachments: [Minutes](#)

- 11-396 [Minutes of the Board of Adjustment Meeting of June 22, 2011](#)
Attachments: [Minutes](#)
- 11-397 [Minutes of the McKinney Airport Development Corporation Meeting of July 19, 2011](#)
Attachments: [Minutes](#)
- 11-398 [Minutes of the McKinney Armed Services Memorial Board Meeting of July 13, 2011](#)
Attachments: [Minutes](#)
- 11-399 [Minutes of the McKinney Arts Commission Quarterly Meeting of April 21, 2011](#)
Attachments: [Minutes](#)
- 11-400 [Minutes of the McKinney Arts Commission Work Session of June 16, 2011](#)
Attachments: [Minutes](#)
- 11-401 [Minutes of the McKinney Arts Commission Special Meeting of June 27, 2011](#)
Attachments: [Minutes](#)
- 11-402 [Minutes of the McKinney Community Development Corporation Meeting of July 28, 2011](#)
Attachments: [Minutes](#)
- 11-403 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of July 25, 2011](#)
Attachments: [Minutes](#)
- 11-404 [Minutes of the McKinney Economic Development Corporation of June 21, 2011](#)
Attachments: [Minutes](#)
- 11-405 [Minutes of Special Board Meeting of McKinney Economic Development Corporation of July 19, 2011](#)

Attachments: [Minutes](#)

11-406 [Minutes of the McKinney Housing Authority Board of Commissioners meeting of June 28, 2011](#)

Attachments: [Minutes](#)

11-407 [Minutes of the McKinney Main Street Board meeting of July 14, 2011](#)

Attachments: [Minutes](#)

11-408 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 12, 2011](#)

Attachments: [Minutes](#)

11-006PZ [Minutes of the Planning and Zoning Commission Regular Meeting of July 26, 2011](#)

Attachments: [Minutes](#)

11-007PZ [Minutes of the Planning and Zoning Commission Regular Meeting of August 9, 2011](#)

Attachments: [Minutes](#)

RESOLUTIONS

11-409 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Burns & McDonnell Engineering Company, Inc., for Engineering and Urban Design Services for the Historic Flour Mill Infrastructure Project](#)

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

11-410 [Consider/Discuss/Act on a Resolution Awarding Contract to PWR Concrete as Primary Vendor and Jim Bowman Construction for Back Up as a Secondary Vendor for Concrete Street Repair](#)

Attachments: [Resolution](#)
[Bid Tab](#)

- 11-411 [Consider/Discuss/Act on a Resolution Awarding Contract to PWR Concrete for Concrete Sidewalk Construction & Repair](#)
Attachments: [Resolution](#)
[Bid Tab](#)
- 11-412 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept the Fiscal Year 2012 Selective Traffic Enforcement Program \(STEP\) Comprehensive Grant from the Texas Department of Transportation](#)
Attachments: [Resolution](#)
- 11-413 [Consider/Discuss/Act on a Resolution Awarding Contract for Professional Services with SAIC Energy of Austin, Texas for the Solid Waste Audit Project](#)
Attachments: [Resolution](#)
[Evaluation Score Card](#)
- 11-414 [Consider/Discuss/Act on a Resolution Amending the 2011-2015 Capital Improvements Program for Traffic Projects TR8144 and TR4037](#)
Attachments: [Resolution](#)
- 11-415 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for, Accept and Amend the Budget, if Funded, an Assistance to Firefighters Grant, through the Department of Homeland Security, to Purchase Cardiac Monitors/Defibrillators and Self-Contained Breathing Apparatus to Replace Equipment that Does Not Meet Current NFPA Standards](#)
Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA

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

- 11-416 [Consider/Discuss/Act on a Resolution Authorizing the City](#)

[Manager to Execute an Interlocal Agreement with Texoma Area Paratransit Systems, Inc. \(TAPS\) for Transit Services in Support of the McKinney Job Access/Reverse Commute \(JA/RC\) Shuttle Bus Service](#)

Attachments: [Resolution](#)
[Proposed Interlocal Agreement](#)
[Survey Summary](#)
[TAPS Overview](#)

11-417 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Negotiate a Contract with the Matthews Southwest for Development Services Related to the Gateway Project Including the Hotel-Events Center and the Office-Retail Area](#)

Attachments: [Resolution](#)
[Letter of Intent](#)
[Letter of Intent - Red Line](#)

11-418 [Consider/Discuss/Act on an Ordinance Calling a City Charter Amendment Election to be Held on November 8, 2011](#)

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

11-419 [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Fifteen \(15\) 2011 Crown Victoria Police Interceptors for the Police Department](#)

Attachments: [Resolution](#)

11-420 [Consider/Discuss/Act on a Resolution Recognizing September 11, 2011 as a National Moment of Remembrance](#)

Attachments: [Resolution](#)

PUBLIC HEARINGS

11-421 [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Adopting a Redistricting Plan to be Submitted to the Department of Justice](#)

Attachments: [Resolution](#)
[Plan H Map](#)
[Plan H Population Figures](#)
[Illustrative Plan 1 Map](#)
[Plan 1 Population Figures](#)
[Citizen Plan 1 Map](#)
[Citizen Plan 1 Population Figures](#)

11-422 [Conduct a Public Hearing to Consider/Discuss/Act on the Budget Appropriation Ordinance for FY 2011-12 - 1st Reading](#)

Attachments: [Powerpoint Presentation](#)
[Ordinance](#)

11-423 [Conduct a Public Hearing to Consider/Discuss/Act on Application #11-06 as Submitted by City of McKinney Public Works Department Requesting up to \\$260,000 for Building Improvement to McKinney Performing Arts Center](#)

Attachments: [Application](#)
[072811 Draft Minutes](#)

COUNCIL AND MANAGER COMMENTS

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 551.072. Discuss Real Property
- All property owned by the City of McKinney within the area bounded by Anthony Street on the south, Lamar Street on the north, Tennessee Street on the west, and McDonald Street on the east.
 - Municipal Facilities
- C. Section 551.074 Discuss Personnel Matters
- Six-month review of the performance of the City Manager
- D. Section 551.087 – Discuss Economic Development Matters
- Project A65
 - Project A68
 - Project A70
 - Project A71
 - Project A72
 - Project A73
 - Project A74
 - Project A75
 - Project A76

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of September, 2011 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 Blanca Garcia, Assistant City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.