



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, January 3, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Eric Hollar, One Cause 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

12-005 [Minutes of the City Council Work Session of December 6, 2011](#)

Attachments: [Minutes](#)

12-006 [Minutes of the City Council Regular Meeting of December 6, 2011](#)

Attachments: [Minutes](#)

12-007 [Minutes of the Building and Standards Board meeting of May 9, 2011](#)

Attachments: [Minutes](#)

11-584 [Minutes of the Community Grants Advisory Board Meeting of November 17, 2011](#)

Attachments: [Minutes](#)

11-545 [Minutes of the Historic Preservation Advisory Board Meeting of](#)

[October 6, 2011](#)

Attachments: [Minutes](#)

12-008 [Minutes of the Library Advisory Board Meeting of November 17, 2011](#)

Attachments: [Minutes](#)

12-009 [Minutes of the McKinney Airport Development Corporation Meeting of November 10, 2011.](#)

Attachments: [Minutes](#)

12-010 [Minutes of the McKinney Community Development Corporation Meeting of November 21, 2011](#)

Attachments: [Minutes](#)

12-011 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of October 24, 2011](#)

Attachments: [Minutes](#)

12-012 [Minutes of the McKinney Housing Authority Board of Commissioners Meeting of August 27, 2011](#)

Attachments: [Minutes](#)

12-013 [Minutes of the McKinney Housing Authority Board of Commissioners Meeting of October 25, 2011](#)

Attachments: [Minutes](#)

12-014 [Minutes of the McKinney Housing Authority Board of Commissioners Meeting of November 7, 2011](#)

Attachments: [Minutes](#)

12-015 [Minutes of the McKinney Housing Authority Board of Commissioners Meeting of November 19, 2011](#)

Attachments: [Minutes](#)

12-016 [Minutes of the McKinney Housing Authority Board of Commissioners Meeting of November 29, 2011](#)

Attachments: [Minutes](#)

11-587 [Minutes of the Planning and Zoning Commission Regular Meeting of November 8, 2011](#)

Attachments: [Minutes](#)

RESOLUTIONS

11-166M [Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees.](#)

Attachments: [Resolution](#)
[End Year Semiannual Report](#)

12-017 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Development Agreement with Gammon Partners I, L.P., for the Dedication of Right-of-Way and Easements Associated with the Alma Road and Silverado Trail Project](#)

Attachments: [Resolution](#)
[Development Agreement - Part 1 of 4](#)
[Development Agreement - Part 2 of 4](#)
[Development Agreement - Part 3 of 4](#)
[Development Agreement - Part 4 of 4](#)

END OF CONSENT

REGULAR AGENDA

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

12-018 [Consider/Discuss/Act on Designating Term Length for New Appointees to the McKinney Armed Services Memorial Board](#)

Attachments: [RD Foster Resignation](#)
[Charles Royko Resignation](#)

12-019 [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Housing Finance Corporation](#)

Attachments: [Andrew Terrazas Resignation](#)
 [Candidates](#)

11-577 [Consider/Discuss/Act on a Resolution to Authorizing a Design/Build Contract for the Baseball Fields at Gabe Nesbitt Park](#)

Attachments: [Resolution](#)
 [Proposed Fields](#)
 [Location Map](#)
 [Design Build Methodology](#)

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)

- Legal advice regarding Meet and Confer Statute/Agreements

B. Section 551.087 – Discuss Economic Development Matters

- Project A65
- Project A66
- Project A71

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th day of December, 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.