



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, October 2, 2012

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Victor (Vic) E. Casad, Stonebridge United Methodist Church

INFORMATION SHARING

- 12-810** [United States Tennis Association Awards](#)
 : [USTA 2012 Outstanding Facility Award](#)
 : [USTA 2012 Featured Facility Award](#)

- 12-811** [Presentation of Budget Award](#)
 Attachments: [Agenda Item Summary](#)
 [Budget Award and Press Release](#)

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

- 12-812** [Minutes of the City Council Special Meeting of September 11, 2012](#)

Attachments: [Minutes](#)

- 12-813** [Minutes of the City Council Work Session of September 17, 2012](#)

Attachments: [Minutes](#)

12-814 [Minutes of the City Council Regular Meeting of September 18, 2012](#)

Attachments: [Minutes](#)

12-706 [Minutes of the Collin County Airport Development Meeting of August 9, 2012](#)

Attachments: [Minutes](#)

12-768 [Minutes of the Animal Services Facility Advisory Committee Meeting of September 21, 2011](#)

Attachments: [Minutes](#)

12-704 [Minutes of the Historic Preservation Advisory Board Regular Meeting of August 2, 2012.](#)

Attachments: [Minutes](#)

12-786 [Minutes of the Library Advisory Board Meeting of August 16, 2012](#)

Attachments: [Minutes](#)

12-720 [Minutes of the McKinney Armed Services Memorial Board Meeting of August 8, 2012](#)

Attachments: [Minutes](#)

12-775 [Minutes of the McKinney Economic Development Corporation Board Meeting of August 21, 2012](#)

Attachments: [Minutes](#)

12-776 [Minutes of the McKinney Economic Development Corporation Special Board Meeting of September 6, 2012](#)

Attachments: [Minutes](#)

12-777 [Minutes of the McKinney Economic Development Corporation Special Board Meeting of September 7, 2012](#)

Attachments: [Minutes](#)

12-726 [Minutes of the McKinney Main Street Board meeting of August 9, 2012](#)

Attachments: [Minutes](#)

12-732 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of August 9, 2012](#)

Attachments: [Minutes](#)

12-719 [Minutes of the Planning and Zoning Commission Regular Meeting of August 28, 2012.](#)

Attachments: [Minutes](#)

RESOLUTIONS

12-815 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with RKM Utility Services, Inc., for the Reconstruction of West Street from Bonner Street to Erwin Street and Authorizing any Change Orders](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Location Map](#)

12-816 [Consider/Discuss/Act on a Resolution Authorizing Payment to Collin County for the Participation in the Cost to Improve County Roads Located Adjacent to Areas Incorporated by the City of McKinney](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)

12-817 [Consider/Discuss/Act on a Resolution Authorizing a Contract with PSI, Inc, for Materials Testing Services for the Reconstruction of West Street from Bonner Street to Erwin Street](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)
[Location Map](#)

- 12-818** [Consider/Discuss/Act on a Resolution Establishing a Goal to Reduce Electric Consumption for City Facilities by Five Percent Per Year for Ten Years](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
- 12-819** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept and Implement Urban Area Security Initiative \(UASI\) Program Grant Funding from the Department of Homeland Security through the North Central Texas Council of Governments \(NCTCOG\) for APX 6000 Radio Deployment Hardware and Accessories](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
- 12-820** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept a Funding Grant from the Texas Department of Transportation, Division of Aviation](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
- 12-821** [Consider/Discuss/Act on a Resolution Awarding a Contract to Total Highway Maintenance for Street Striping and Pavement Markers](#)
Attachments: [Agenda Item Summary](#)
 [Resolution](#)
 [Bid Tab](#)

MISCELLANEOUS

- 12-822** [Consider/Discuss/Act on the Request by Winkelmann & Associates, Inc., on Behalf of Minerva Partners, Ltd., for Approval of a Concept Plan for Lots 1-9, Block A, of the Water Tower Place Addition, Approximately 23.45 Acres, Located on the Southwest Corner of Virginia Parkway and Custer Road](#)

Attachments: [Agenda Item Summary](#)
[PZ Staff Report](#)
[Maps](#)
[Letter of Intent](#)
[Proposed Concept Plan \(Exhibit A\)](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

12-823 [Consider/Discuss/Act on a Resolution Approving the Recommendations of the Arts Commission for Awarding Grants for Funding of the Arts](#)

Attachments: [Agenda Item Summary](#)
[Resolution](#)

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 551.071 (1) (A). Litigation / Anticipated Litigation

- Hank's Restaurant Group LP vs City of McKinney and City of McKinney vs Hank's Restaurant Group LP

- C. Section 551.072. Deliberations about Real Property
- Land Development – Virginia Parkway to US 380 and Stonebridge Drive to Ridge Road
- D. Section 551.087 – Discuss Economic Development Matters
- Project A66
 - Project A71
 - Project A74
 - Project A78
 - Project A85
 - Project A86
 - Project A89

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 27th day of September, 2012 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.