



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, February 7, 2012

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 Bo Thompson, Rhea's Mill Baptist 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

**12-061**     [Minutes of the City Council Strategic Planning Budget Retreat Meeting of January 13, 2012](#)

**Attachments:**     [Minutes](#)

**12-062**     [Minutes of the City Council Work Session Meeting of January 17, 2012](#)

**Attachments:**     [Minutes](#)

**12-063**     [Minutes of the City Council Regular Meeting of January 17, 2012](#)

**Attachments:**     [Minutes](#)

**12-064**     [Minutes of the City Council Special Meeting of January 23, 2012](#)

**Attachments:**     [Minutes](#)

**12-065**     [Minutes of the City Council and McKinney Community](#)

[Development Corporation Joint Work Session of January 30, 2012](#)

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

12-020 [Minutes of the Historic Preservation Advisory Board Regular Meeting of December 1, 2011](#)

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

12-066 [Minutes of the Library Advisory Board Meeting of December 15, 2011](#)

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

12-067 [Minutes of the McKinney Airport Development Corporation Meeting of December 16, 2011.](#)

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

12-028 [Minutes of the McKinney Arts Commission Meeting of October 20, 2011](#)

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

12-029 [Minutes of the McKinney Arts Commission Special Meeting of November 2, 2011](#)

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

12-068 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of December 6, 2011](#)

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

12-069 [Minutes of the McKinney Community Development Corporation Board Meeting for December 15, 2011](#)

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

12-070 [Minutes of the McKinney Economic Development Corporation Board Meeting of November 15, 2011](#)

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

12-071 [Minutes of the McKinney Economic Development Corporation](#)

[Board Meeting for December 12, 2011](#)

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

12-072 [Minutes of the McKinney Main Street Board meeting of November 10, 2011](#)

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

12-022 [Minutes of the Planning and Zoning Commission Regular Meeting of December 13, 2011](#)

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

12-056 [Minutes of the Planning and Zoning Commission Regular Meeting of January 10, 2012](#)

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

#### ORDINANCES

12-073 [Consider/Discuss/Act on an Ordinance Revising the Speed Limit on a Section of US 380 \(University Drive\)](#)

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

12-074 [Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2011-2012 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year](#)

**Attachments:** [Ordinance](#)  
[Reappropriations 2012](#)

#### RESOLUTIONS

12-075 [Consider/Discuss/Act on a Resolution to Authorize City Manager to Participate in Execution of Special Warranty Deeds for 212 Lincoln Street and 308 Lincoln Street](#)

**Attachments:** [Resolution](#)  
[Special Warranty Deed -212 Lincoln St](#)  
[Special Warranty Deed - 308 Lincoln St](#)  
[Land Disposition Policy](#)

- 12-076**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Landscape Maintenance Agreement for FM 546 \(Industrial Boulevard\)](#)  
**Attachments:**    [Resolution](#)  
                          [Landscape Maintenance Agreement](#)  
                          [Location Map](#)
- 12-077**      [Consider/Discuss/Act on a Resolution Awarding Contract to Tallent Roofing for Roofing Services](#)  
**Attachments:**    [Resolution](#)  
                          [Bid Tab](#)
- 12-078**      [Consider/Discuss/Act on a Resolution Awarding Contract to Myelyn Contractors for Painting Services](#)  
**Attachments:**    [Resolution](#)  
                          [Bid Tab](#)  
                          [Complied Score Sheet](#)
- 12-079**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Authorized Designee, to Execute an Interlocal Agreement between the Cities of McKinney, Frisco, and Plano, Texas for Participation in First-Time Homebuyer Education Classes for Residents of Each Municipal Jurisdiction Who Wish to Purchase a Home](#)  
**Attachments:**    [Resolution](#)  
                          [Interlocal Agreement-Homebuyer Classes](#)
- 12-080**      [Consider/Discuss/Act on a Resolution Adopting Revised Grants Policies and Procedures](#)  
**Attachments:**    [Resolution](#)  
                          [Grants Policies Redline](#)
- 12-081**      [Consider/Discuss/Act on a Resolution Adopting the Budget Guidelines for Fiscal Year 2012-13](#)  
**Attachments:**    [Resolution](#)  
                          [Budget Guidelines 2013](#)  
                          [Budget Calendar FY2013](#)

**12-082**      [Consider/Discuss/Act on a Resolution Adopting the Financial Policy](#)

**Attachments:**    [Resolution](#)  
                          [Financial Policies Final](#)  
                          [Financial Policies Markup](#)

**12-083**      [Consider/Discuss/Act on a Resolution Ratifying the Amended and Restated Meet and Confer Agreement with the McKinney Fire Fighters Association](#)

**Attachments:**    [Resolution](#)  
                          [Amended MFFA Agreement - Redline](#)  
                          [MFFA Ratification](#)

**END OF CONSENT**

**REGULAR AGENDA**

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

**12-084**      [Consider/Discuss/Act on a Resolution Repealing Resolution No. 2010-11-144\(R\) and Adopting a City Council Policy Pursuant to its Governance Initiatives Providing that Seated City Council Members Refrain from Endorsing and Campaigning for Candidates in Certain Local Elections](#)

**Attachments:**    [Resolution](#)

**12-085**      [Consider/Discuss/Act on an Ordinance Approving and Authorizing the Refunding of Certain Outstanding Waterworks and Sewer System Revenue Bonds, Series 2002.](#)

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

**12-086**      [Consider/Discuss/Act on an Ordinance Approving and Authorizing the Refunding of Certain Outstanding General Obligation Refunding Bonds, Series 2002 and Certificates of](#)

[Obligation, Series 2003.](#)

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

**12-006PF** [Consider/Discuss/Act on the Request by Boundary Solutions, on Behalf of Herb and Melba Parker, for Approval of a Preliminary-Final Plat for Lots 1-3, Block A of the Herb and Melba Parker Addition, Approximately 8.51 Acres, Located on the West Side of C.R. 410 and Approximately 700 Feet South of F.M. 2933.](#)

**Attachments:** [Staff Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Plat](#)  
[PowerPoint Presentation](#)

#### **PUBLIC HEARINGS**

**11-141PFR** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Rockbrook Development, L.L.C., for Approval of a Preliminary-Final Replat for Lots 1-4, Block A, of the Rose Addition, Approximately 0.16 Acres, Located on the Northeast Corner of Tennessee Street and Walnut Street.](#)

**Attachments:** [Staff Report](#)  
[Standard Conditions for Pre-Final Replat](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Plat](#)  
[PowerPoint Presentation](#)

#### **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)

- Meet and Confer Contracts

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

- Potential vendor litigation

C. Section 551.074 Discuss Personnel Matters

- City Manager Annual Performance Evaluation
- McKinney Economic Development Corporation President Search

D. Section 551.087 – Discuss Economic Development Matters

- Project A65
- Project A66
- Project A71
- Project A72
- Project A78

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of February, 2012 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.