



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, October 4, 2011

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 Reverend Doug Fox, Associate Pastor, First United Methodist Church

#### INFORMATION SHARING

**11-459**     [Government Finance Officers Association Distinguished Budget Presentation Award](#)

**Attachments:**     [Press Release & Award](#)

#### 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

**11-460**     [Minutes of the City Council Special Meeting of September 20, 2011](#)

**Attachments:**     [Minutes](#)

**11-461**     [Minutes of the City Council Work Session of September 20, 2011](#)

**Attachments:**     [Minutes](#)

**11-462**     [Minutes of the City Council Regular Meeting of September 20, 2011](#)

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

11-463 [Minutes of the City Council Special Meeting of September 26, 2011](#)

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

11-464 [Minutes of the City Council Work Session of September 26, 2011](#)

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

11-465 [Minutes of the Animal Services Facility Advisory Committee Meeting of May 25, 2011](#)

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

11-466 [Minutes of the Library Advisory Board Meeting of July 21, 2011](#)

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

11-467 [Minutes of the Library Advisory Board Meeting of August 19, 2010](#)

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

11-468 [Minutes of the McKinney Community Development Corporation Meeting of August 25, 2011](#)

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

11-469 [Minutes of the McKinney Economic Development Corporation of August 16, 2011](#)

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

11-470 [Minutes of the McKinney Main Street Board meeting of August 11, 2011](#)

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

## RESOLUTIONS

11-471 [Consider/Discuss/Act on a Resolution Awarding Contract to David's Paint & Body for Automotive Paint & Body Services](#)

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

## END OF CONSENT

## REGULAR AGENDA

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

**11-136M** [Consider/Discuss/Act on an Appeal to Chapter 130 of the Code of Ordinances Regarding Roadway Impact Fees Associated with the Louisiana Street Grill, Located on the South Side of Louisiana Street and East of McDonald Street.](#)

**Attachments:** [Impact Fee Appeal Request](#)  
[Location Map](#)

**11-472** [Consider/Discuss/Act on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility](#)

**Attachments:** [Resolution](#)  
[Proposed Policy](#)  
[Proposed Amendments - Redline](#)

## 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
  - Newland Communities—Ridge Road Bridge
  
- C. Section 551.087 – Discuss Economic Development Matters
  - Project A65
  - Project A66
  - Project A71
  - Project A72
  - Project A74
  - Project A75
  - Project A76

#### **ACTION ON EXECUTIVE SESSION ITEMS**

#### **ADJOURN**

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