



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Monday, August 23, 2010

5:30 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 Doak Taylor, Lifepointe Fellowship Church

#### INFORMATION SHARING

- 10-367**     [Presentation of a Grant for the Construction of the Veteran's Memorial Park](#)

#### 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

- 10-369**     [Minutes from the City Council Work Session of July 20, 2010](#)  
**Attachments:**     [Minutes](#)
- 10-370**     [Minutes of the City Council Regular Meeting of July 20, 2010](#)  
**Attachments:**     [Minutes](#)
- 10-371**     [Minutes of the City Council Special Meeting of July 26, 2010](#)  
**Attachments:**     [Minutes](#)
- 10-372**     [Minutes of the City Council and McKinney Community Development Corporation Joint Meeting of July 26, 2010](#)

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

10-373 [Minutes of the City Council Work Session of August 2, 2010](#)

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

10-374 [Minutes of the City Council Work Session of August 6, 2010](#)

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

10-375 [Minutes of the Historic Preservation Advisory Board Meeting of June 3, 2010](#)

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

10-376 [Minutes of the McKinney Arts Commission Meeting of April 15, 2010](#)

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

10-377 [Minutes of the McKinney Community Development Corporation Meeting of June 24, 2010](#)

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

10-378 [Minutes of the Regular Planning and Zoning Commission Meeting of June 8, 2010](#)

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

10-379 [Minutes of the Regular Planning and Zoning Commission Meeting of July 13, 2010](#)

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

#### ORDINANCES

10-380 [Consider/ Discuss/ Act on an Ordinance to Revise Crosswalks and School Zone for Mooneyham Elementary School to Reflect the Changes within the School Attendance Boundaries.](#)

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

10-381 [Consid/Discuss/Act an Ordinance an of the City Council of the](#)

[City of McKinney Amending Chapter 70 of the Code of Ordinances Relating to Miscellaneous Offenses, by Adding a Section 70-220, Entitled "Residency Requirements of Sex Offenders"](#).

**Attachments:** [Ordinance](#)  
[Sex Offender Buffer Map](#)

## RESOLUTIONS

**10-384** [Consider/Discuss/Act on a Resolution Authorizing a Contract for Material Testing Services Related to the Construction of the US 380 Water Main - 850 Pressure Plane Connection - East Project.](#)

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

**10-385** [Consider/Discuss/Act on a Resolution Readopting the City of McKinney Comprehensive Policy Statement on Economic Development and Community Redevelopment Incentives \(Tax Abatement Policy\)](#)

**Attachments:** [Resolution](#)  
[2010 Tax Abatement Policy](#)

**10-386** [Consider/Discuss/Act on a Resolution Approving an Airport Participation Agreement with Texas Department of Transportation \(TxDOT\)](#)

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

**10-387** [Consider/Discuss/Act on a Resolution Authorizing Additional Funding for North Texas Contracting, Inc, to Complete the Custer Road Utility Relocation Project](#)

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

**10-389** [Consider/Discuss/Act on a Resolution Nominating Encore Wire to the Office of the Governor, Economic Development Bank as a Texas Enterprise Project](#)

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

**END OF CONSENT****REGULAR AGENDA**

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

**PUBLIC HEARINGS**

**10-351**      [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Granting Grayson-Collin Electric Cooperative, Inc., a Non-Exclusive Franchise to Use Public Rights-of-Way for the Purpose of Constructing and Operating an Electric Distribution System.](#)

**Attachments:**    [Ordinance](#)

**10-390**      [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Granting to Denton County Electric Cooperative, Inc., D/B/A CoServ Electric, a Non-Exclusive Franchise to Use and Occupy Public Rights-of-Way Within the City of McKinney for the Constructing and Operating of an Electric transmission and Distribution System](#)

**Attachments:**    [Ordinance](#)

**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

- McKinney Economic Development Corporation v. McKinney Shores Properties, Inc v. City of McKinney (Counter-Defendant) ; McKinney Shores Hotel Partners, Inc. v. City of McKinney, McKinney Economic Development Corporation, McKinney Community Development Corporation, Thad Helsley and Bill Cox Civil Action No. 4:09-CV-00284-RAS; United States District Court for the Eastern District of Texas.

- City of McKinney v. SLC McKinney Partners, L.P., Nos. 006-2139-2009 and 006-2142-2009, County Court at Law No. 6, Collin County, Texas

C. Section 551.072. Discuss Real Property

- Municipal Facilities

D. Section 551.074 Discuss Personnel Matters

- City Manager Search

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of August, 2010 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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.