

## **CITY OF McKINNEY, TEXAS**

### **Agenda**

# **City Council Special Meeting**

Monday, January 6, 2014

5:30 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas 75069

#### **CALL TO ORDER**

#### **REGULAR AGENDA AND PUBLIC HEARINGS**

14-001 Conduct a Public Hearing to Consider/Discuss a Strategic

Partnership Agreement Between the City of McKinney and McKinney Municipal Utility District Number 1 of Collin County

**Attachments:** Trinity Falls Strategic Partnership Agreement 1

Trinity Falls Property Map

**14-002** Conduct a Public Hearing to Consider/Discuss a Strategic

Partnership Agreement Between the City of McKinney and McKinney Municipal Utility District Number 2 of Collin County

**Attachments:** Trinity Falls Strategic Partnership Agreement 2

**Trinity Falls Property Map** 

#### **DISCUSS REGULAR MEETING AGENDA ITEMS**

#### **WORK SESSION ITEMS**

14-003 <u>Discuss McKinney Home Rule Charter Amendments and</u>

**Election** 

Attachments: 2014 Charter Election Timeline

14-004 Consider and Discuss Possible Amendments to Multiple

Sections of the Zoning Ordinance (Chapter 146 of the Code of

Ordinances) Pertaining to the Creation of 14 New Zoning

**Districts** 

**Attachments:** Proposed District Regulation Changes

Proposed F-1 Changes
Proposed F-2 Changes

14-005 Consider and Discuss City of McKinney Project Priorities for the

Use of Collin County Discretionary Bond Funds

Attachments: Prioirty List

Ranking Criteria

**Project Map** 

#### **COUNCIL LIAISON UPDATES**

#### **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 551.072. Deliberations about Real Property
- Land Development FM 546 to US 380 and Highway 5 to New Hope Road
- Municipal Facilities
- C. Section 551.087 Discuss Economic Development Matters
- Project A71
- Project A78
- Project A90
- Project A97
- Project A98
- Project A105
- Project A108
- Project A109
- Project A110
- Project A111
- Project A112

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

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of January, 2014 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.