



CITY OF MCKINNEY, TEXAS

Agenda City Council Special Meeting

Monday, May 19, 2014

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

AMENDED

CALL TO ORDER

- 14-479** [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results for the May 10, 2014 Special Election](#)

Attachments: [Ordinance](#)

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

- 14-480** [US 75 Construction Update](#)

- 14-481** [Discuss US 75 Corridor Study Letter](#)

Attachments: [US 75 Corridor Letter to TxDOT](#)

- 14-482** [Review and Discuss McKinney National Airport Financial Update](#)

Attachments: [Property Tax Analysis](#)
 [Airport Financials - April 2014](#)

- 14-517** [Discuss Boards and Commissions Duties and Responsibilities](#)

COUNCIL LIAISON UPDATES

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.071 (2). Consultation with 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
 - El Dorado Land Company, LP v. City of McKinney, Cause No. 380-03745-20099, 380th District Court, Collin County, Texas
- C. Section 551.072. Deliberations about Real Property
 - Municipal Facilities
- D. Section 551.074 Discuss Personnel Matters
 - City Manager Transition
 - Presiding Municipal Court Judge Dickey--Annual Review
 - Associate Municipal Judge Efren Ordonez – Annual Review
- E. Section 551.087 – Discuss Economic Development Matters
 - Project A71 – Gateway
 - Project A90 – Nonagon
 - Project A97 – Olympian
 - Project A108 – Fitness
 - Project A109 – Mayberry
 - Project A110 – Marketplace
 - Project A111 – Heat
 - Project A112 – Commerce
 - Project A113 – Pannier
 - Project A115 – Bambi
 - Project A116 – Forefather
 - Project A118 – Green Pineapple 2
 - Project A119 – Brown
 - Project A120 – Nightingale
 - Project A121 – Nest

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of May, 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.