



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

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Wednesday, September 24, 2014

8:30 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

**14-911**     [Consider/Discuss/Act on a Resolution of the City of McKinney, Texas Authorizing the Interim City Manager to Enter Into a Revised Project Agreement Between the United States Department of Agriculture - Natural Resources Conservation Service and the City of McKinney for East Fork Above Lavon Floodwater Retarding Structure Site 2A](#)

**Attachments:**    [Resolution](#)  
                          [Statement of Work EFAL2A](#)  
                          [Memo of Understanding Site 2A](#)  
                          [Landrights Assurances](#)  
                          [Budget Information Form](#)  
                          [General Terms and Conditions](#)  
                          [Assurances Construction Programs](#)  
                          [Location Map](#)

#### 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 551.087 – Discuss Economic Development Matters
  - Project A71 – Gateway

#### ACTION ON EXECUTIVE SESSION ITEMS

#### ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of September, 2014 at or before 5:30 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.