



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

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Thursday, January 29, 2015

8:30 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

- 15-102**     [Consider/Discuss/Act on a Resolution Expressing Appreciation to the Regional Transportation Council for Considering the Funding of the Construction of FM 546 with Proposition 1 Funds](#)

**Attachments:**    [Resolution](#)  
                          [Draft Prop 1 Funding List](#)  
                          [Location Map](#)

#### STRATEGIC PLANNING WORK SESSION

- 15-103**     [Goals for 2015-2016](#)  
              - [Additional Transit Hangar](#)  
              - [Comprehensive Plan](#)

#### 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) and legal consultation on the following item(s), if any:

- Annexation Process

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Project Gateway
- Project A72 – Airport
- Project A128 – Project Beasley

#### ACTION ON EXECUTIVE SESSION ITEMS

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 23rd day of January, 2015 at or before 5:00 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.