



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

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Monday, March 2, 2015

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

#### REGULAR AGENDA AND PUBLIC HEARINGS

**14-189A** [Conduct a Public Hearing to Consider and Discuss on a Request to Annex the Property Located Approximately 500 Feet North U.S. Highway 380 \(University Drive\) and on the South Side of Wilmeth Road](#)

**Attachments:** [Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Petition Requesting Annexation](#)  
[Proposed Ordinance](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Legal Description](#)  
[Exhibit C - Service Plan](#)  
[Exhibit D - Property Description](#)  
[PowerPoint Presentation](#)

**15-028A** [Conduct a Public Hearing to Consider and Discuss on a Request to Annex the Subject Property, Located on the East Side of State Highway 5 \(McDonald Street\) and on the South Side of County Road 278](#)

**Attachments:** [Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Petition Requesting Annexation](#)  
[Existing Pre-Annexation Agreement](#)  
[Proposed Ordinance](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Legal Description](#)  
[Exhibit C - Service Plan](#)  
[Exhibit D - Property Description](#)  
[PowerPoint Presentation](#)

#### DISCUSS REGULAR MEETING AGENDA ITEMS

#### WORK SESSION ITEMS

**15-207**     [CDBG Façade Improvement Program](#)

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

**15-208**     [Virginia Street and Louisiana Street Traffic Calming Project Update](#)

**Attachments:** [Presentation](#)  
[020215 Presentation](#)  
[Town Center Paving Details 2013](#)  
[Town Center Crosswalk Details 2013](#)

**15-209**     [Discuss Budget Policies and Guidelines for Fiscal Year 2015-16](#)

**Attachments:** [2015 Budget Guidelines](#)

**15-157**     [A "State of the Arts" Update from McKinney Arts Commission Chair, Linda Spina](#)

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

#### 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) 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 – Gateway
- Project A129 - Ernst

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 27th day of February, 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.