



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

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Monday, April 6, 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

- 15-073A** [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Annex Less Than 675 Acres of Land Generally Located at and Around the Intersection of Laud Howell Parkway \(F.M. 543 Connector\), Trinity Falls Parkway \(F.M. 543\) and Central Expressway \(U.S. Highway 75\) into the City of McKinney's Corporate Limits](#)

**Attachments:** [Location Map and Aerial Exhibit](#)  
[Comprehensive Plan Maps](#)  
[Proposed Annexation Ordinance](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Metes and Bounds](#)  
[Exhibit C - Service Plan](#)  
[PowerPoint Presentation](#)

#### DISCUSS REGULAR MEETING AGENDA ITEMS

#### WORK SESSION ITEMS

- 15-316** [Discuss Possible Changes to the "REC" - Regional Employment Center Overlay District, Including Possible Amendments to Multiple Sections of the Zoning Ordinance and Comprehensive Plan \(Land Use Element, Transportation, Urban Design, and Multi-Family Policy\)](#)

**Attachments:** [2.26.15 Public Input Comments Cards](#)  
[3.26.15 Public Input Comment Cards](#)  
[Letter of Support](#)  
[Proposed Amendments Feedback](#)  
[Applicability of REC Map](#)  
[Proposed Sec. 146-99 \(Redline\)](#)  
[Proposed Sec. 146-132 \(Redline\)](#)  
[Proposed Sec. 146-139 \(Redline\)](#)  
[Current FLUP](#)  
[Proposed FLUP](#)  
[Current FLUP MD](#)  
[Proposed FLUP MD](#)  
[Prop. Comp Plan Land Use \(7\)](#)  
[Comp Plan Land Use 7 \(Redline\)](#)  
[Prop. Comp Plan Transportation \(8\)](#)  
[Comp Plan Transportation 8 \(Redline\)](#)  
[Prop. Comp Plan Urban Design \(11\)](#)  
[Comp Plan Urban Design 11 \(Redline\)](#)  
[Prop. Comp Plan Multi-Family Policy](#)  
[Multi-Family Policy \(Redline\)](#)  
[PowerPoint Presentation](#)

**15-330**     [Discuss Stormwater Management Citizen's Advisory Committee Appointments](#)

#### **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
- TAPS Agreement

- B. Section 551.074 Discuss Personnel Matters
  - City Manager Transition
  
- C. Section 551.087 – Discuss Economic Development Matters
  - Project A71 – Gateway
  - Project A129 – Ernst
  - Project A130 – Catch
  - MEDC/City Project Direction and Implementation

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

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 3rd day of April, 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.