



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

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Monday, March 14, 2016

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

#### PUBLIC HEARING

- 16-043A** [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Annex Approximately 1,600 Acres of Land, Generally Located in an Area East of the McKinney National Airport and Along the Eastern North-South Section of Enloe Road from an Area Situated Approximately 2,900 Feet South of U.S. Highway 380 and Approximately 3,900 Feet East of Airport Road and Extending in a Southerly Direction to an Area Situated South Along Either and/or Both Sides of the East-West Section of C.R. 722 and in an Area East of the McKinney National Airport and Along the Southern East-West Section of F.M 546 from an Area Situated Approximately 3,900 Feet East of Airport Road and Extending in a Southerly Direction to an Area Situated South Along Either and/or Both Sides of the North-South Section of C.R. 317 into the City of McKinney's Corporate Limits](#)

**Attachments:** [Location Map and Aerial Exhibit](#)  
[Comprehensive Plan Maps](#)  
[Service Plan](#)  
[PowerPoint Presentation](#)

#### DISCUSS REGULAR MEETING AGENDA ITEMS

#### WORK SESSION ITEMS

- 16-284** [Discuss and Provide an Update on the Laud Howell Parkway Alignment Study from Trinity Falls Parkway to FM1461/Lake Forest Drive](#)

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

**16-285**     [Discuss Establishing a Policy for Median Maintenance Reimbursement Agreements](#)

**Attachments:**   [Presentation](#)

**16-286**     [Discuss 2016 Council Goals and Strategies](#)

**Attachments:**   [2016 Council Goals](#)

**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:

- Transit Agreements

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. Section 551.072 Deliberations about Real Property

- Approximately 62 acres in the Leonard Searcy Survey, Abstracts 828 and 829

D. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Gateway
- Project A131 – Silverfox
- Project A132 – Expense
- Project A134 – Jaguar
- Project A136 – Little Bites

**ACTION ON EXECUTIVE SESSION ITEMS**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of March, 2016 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.