



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

---

Monday, June 5, 2017

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

---

#### CALL TO ORDER

- 17-561      [Presentation of House Resolution 1540](#)  
*Attachments:*   [House Resolution 1540](#)
- 17-555      [Comments from Outgoing Mayor Loughmiller](#)
- 17-556      [City Council and City Manager Comments](#)
- 17-557      [Presentation to Mayor Brian Loughmiller](#)
- 17-558      [Certificate of Election and Oath of Office for Incoming Mayor George C. Fuller](#)
- 17-559      [Comments from Incoming Mayor and Council members](#)

#### DISCUSS REGULAR MEETING AGENDA ITEMS

#### WORK SESSION ITEMS

- 17-560      [McKinney Economic Development Corporation 5 Year Strategic Plan Presentation](#)  
*Attachments:*   [Strategic Plan Executive Summary](#)  
                         [MEDC Strategic Plan](#)  
                         [Presentaiton](#)

#### 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:

B. Section 551.071 (A) Pending or contemplated litigation

- Collin County, Texas v. The City of McKinney, Texas and Custer Storage Center, LLC, Case No. 05-17-00546-CV, Fifth Court of Appeals
- Formal Complaint of ADC West Ridge, L.P. and Center for Housing Resources, Inc. Against the City of Frisco
- Arch Resorts, LLC v. the City of McKinney, Texas, and Rick Herzberger, Chief Building Official of the City of McKinney, Texas, v. Collin County, Texas, No. 219-01855-2015, 219th District Court of Collin County, Texas
- City of McKinney, Texas v. Jimmy David Brazile, d/b/a Western Contracting, and SureTec Insurance Company; Cause No. 416-03459-2016; 416th District Court, Collin County, Texas

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087 – Discuss Economic Development Matters

- Project A146 – Project Frost

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of June, 2017 at or before 5:00 p.m.

---

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.