



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Special Meeting

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Monday, July 17, 2017

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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### CALL TO ORDER

**17-681**      [Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number One](#)

**17-682**      [Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number Two](#)

### DISCUSS REGULAR MEETING AGENDA ITEMS

### WORK SESSION ITEMS

**17-683**      [General Overview of the Capital Improvement Program \(CIP\)](#)

**Attachments:**    [Presentation](#)

**17-684**      [Update on the 2015 Model Code Adoption Process](#)

**Attachments:**    [Presentation](#)

**17-685**      [Consider/Discuss/Provide Direction Regarding the City's Regulations and Policies Pertaining to Platting and Permitting in the Extraterritorial Jurisdiction \(ETJ\)](#)

**Attachments:** [Ord. 691 - First Sub. Ord.](#)  
[Ord. 1290 - 1982 Sub. Ord.](#)  
[Current Sec. 142-5 of Sub. Ord.](#)  
[ETJ Plat Variances-Agreements Map](#)  
[Res. 2002-03-060\(R\) - "1445 Agreement"](#)  
[House Bill 1445](#)  
[HB1445 House Research Org. Analysis](#)  
[HB1445 FAQ from TML](#)  
[Ord. 2015-03-015 - Reaffirming Permits in ETJ Presentation](#)

**17-686**      [Discuss Ethics Reform Process](#)

#### **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
- 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

C. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Gateway
- Project A146 – Project Frost
- Project A177 – Project Llama

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

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of July, 2017 at or before 5:00 p.m.

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Sandy Hart, TRMC, MMC  
City Secretary

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.