



# CITY OF MCKINNEY, TEXAS

## Agenda Joint Meeting

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Monday, November 16, 2015

5:45 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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### MCKINNEY CITY COUNCIL AND PLANNING AND ZONING COMMISSION

#### CALL TO ORDER

- 15-1121**     [Discuss the City Council's Expectations of the Planning and Zoning Commission](#)
- 15-1122**     [Discuss Planning and Zoning Commission's Expectations of Staff in Reports and Information Sharing Originating from City Council Meetings](#)
- 15-1123**     [Update on the ONE McKinney 2040 Comprehensive Plan Initiative, Specifically as it Relates to Land Use, Growth and Development Decisions in McKinney](#)  
**Attachments:**     [Existing Future Land Use Plan \(2004\)](#)  
                              [Existing MTP \(2004\)](#)  
                              [ONE McKinney 2040 Process](#)  
                              [Public Outreach Progress](#)  
                              [Presentation](#)
- 15-1124**     [Update on Phase II of the Northwest Sector Study, Specifically to Discuss the Proposed Northwest Sector Streets Policy](#)  
**Attachments:**     [Draft NWS Streets Policy](#)  
                              [Northwest Sector Study Timeline](#)  
                              [Presentation](#)

#### ADJOURN PLANNING AND ZONING COMMISSION MEETING

**CITY COUNCIL WORK SESSION****DISCUSS REGULAR MEETING AGENDA ITEMS****WORK SESSION ITEMS**

- 15-1069**     [Presentation by Texoma Area Paratransit System \(TAPS\) Regarding City of McKinney Transit Operations](#)  
**Attachments:**    [TAPS Proposed Routes](#)
- 15-1148**     [Discuss and Provide Direction to Staff Regarding Proposed Revisions to the Floodplain Amendment Process](#)  
**Attachments:**    [Draft Ordinance](#)
- 15-1125**     [Discuss Virginia Parkway Lanes 5 & 6 from US 75 to Ridge Road](#)  
**Attachments:**    [2014-11-03 Staff Report](#)  
                              [Presentation](#)
- 15-1126**     [Present/Discuss Housing and Community Development Policies, Programs and Goals for FY16](#)  
**Attachments:**    [CDBG Subrecipient Manual](#)  
                              [Conflict of Interest Policy](#)  
                              [Affordable Housing Policies and Procedures Draft](#)  
                              [Housing Program Projects as of June 2015](#)  
                              [Presentation](#)
- 15-1127**     [Consider/Discuss Potential Approach for Orderly Growth and Annexation Planning](#)  
**Attachments:**    [Municipal Annexation in Texas](#)  
                              [City of McKinney and ETJ \(2015\)](#)  
                              [1999 McKinney Annexation Plan](#)  
                              [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:

- TAPS Agreement
- Annexation Process

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. Section 551.087 – Discuss Economic Development Matters

- Project A71 - Gateway
- Project A90 - Nonagon
- Project A132 - Expense

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN CITY COUNCIL MEETING**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of November, 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.