



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, September 16, 2013

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

WORK SESSION ITEMS

- 13-932** [Library Department Update \(Beth Scudder\)](#)
Attachments: [Presentation](#)
- 13-933** [Discuss FY 2013-2014 Budget Update](#)
Attachments: [Presentation](#)
- 13-934** [Discuss Aquatics Facility Funding Mechanism](#)
- 13-935** [Discuss Potential Amendments to Impact Fees as Part of the 2012-2013 Roadway and Utility Impact Fee Update](#)
Attachments: [Staff Report](#)
 [City Comparisons - Utility Fees](#)
 [City Comparisons - Roadway Fees](#)
 [NR Roadway Impact Fees per DU](#)
 [Forth Worth - NEZ Example](#)
 [CIP Expenditures FY 08-12](#)
 [Case Studies](#)
 [Approved Land Use Assumptions](#)
 [Draft Roadway CIP Report](#)
 [Draft Utility CIP Report](#)
 [Presentation](#)
- 13-936** [Discuss Policy on Board and Commission Appointment and Eligibility](#)
Attachments: [Board and Commission Policy-Redline](#)

13-937 [Discuss Various Board and Commission Bylaw Amendments](#)

Attachments: [City Attorney Memo on Main Street Bylaws](#)
[Current McKinney Main Street ByLaws](#)
[Armed Services Memorial Board-Redline](#)
[Community Grants-Redline](#)
[McKinney Arts Commission-Redline](#)
[MHFC Bylaws Amendment-Redline](#)
[MEDC Bylaws - Redline](#)
[MCVB Amended Bylaws-Redline](#)
[MCDC Amended Bylaws-Redline](#)
[CCADC Amended Bylaws-Redline](#)

13-938 [Discuss McKinney Home Rule Charter Election](#)

Attachments: [2014 Charter Election Timeline](#)
[City Charter](#)

13-939 [Consider/Discuss the Creation of a McKinney Neighborhood Organization Forum \(Brian Loughmiller and Geralyn Kever\)](#)**DISCUSS REGULAR MEETING AGENDA ITEMS****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)

B. Section 551.072. Deliberations about Real Property

- John R. Jones Survey, Abstract 497, Tract 2, 102.52
- Land Development – FM 546 to US 380 and Highway 5 to New Hope Road
- Municipal Facilities

C. Section 551.074 Discuss Personnel Matters

- City Manager Review Process and Annual Review

D. Section 551.087 – Discuss Economic Development Matters

- Project A71
- Project A72
- Project A78
- Project A90
- Project A97
- Project A98
- Project A99
- Project A100
- Project A102
- Project A104
- Project A105
- Project A106
- Project A107
- Project A108

ACTION ON EXECUTIVE SESSION**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of September, 2013 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Sandy Hart, City Secretary at 972-547-7505 or Blanca Garcia, Assistant City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.