



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, October 5, 2015

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

15-954 [Discuss and Provide Direction to Staff Regarding Proposed Revisions to the Floodplain Amendment Process](#)

Attachments: [FEMA Revision Process](#)

15-955 [Present/Discuss the Proposed Gabe Nesbitt Community Park Master Plan](#)

Attachments: [Presentation](#)
 [Master Plan](#)

15-956 [Consider/Discuss the Progress and Direction of the ONE McKinney 2040 Comprehensive Plan Update](#)

Attachments: [Interview Summary](#)
 [Council & Management Summary](#)
 [Staff Session Summary](#)
 [Advisory Committee Summary](#)
 [Community Summit Summary](#)
 [Keypad Polling Results](#)
 [Community Summit Handout](#)
 [Informational Handout](#)
 [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
- Rights and obligations under North Texas Municipal Water District water supply and facilities agreement(s)
- Statutory, constitutional and Charter/ordinance requirements for establishing certain boards/commissions, including their City Council-delegated authorities and duties

B. Section 551.071 (1) (A). Litigation / Anticipated Litigation

- RKM Utility Services (Throckmorton project)

C. Section 551.074 Discuss Personnel Matters

- City Manager Transition

ACTION ON EXECUTIVE SESSION**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of October, 2015 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 with questions or for accommodations.