



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, November 2, 2015

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

15-1068 [McKinney Boyd High School Living Roof Project Presentation](#)

15-1070 [Discuss and Provide Direction to Staff Regarding Proposed Revisions to Tree Mitigation within the Tree Preservation Ordinance](#)

15-1071 [Discuss and Provide Direction to Staff Regarding a Potential Amendment to Section 122-Article IV \(Fences\) of the Construction Regulations to Address Front Yard Fence Heights](#)

Attachments: [Front Yard Fence Requirements](#)
 [DRAFT - Proposed 122-IV Changes](#)
 [Fence Examples](#)

15-1072 [Discuss and Provide Direction to Staff on McKinney's Historic Neighborhood Improvement Zone \(HNIZ\) Tax Exemption Program](#)

Attachments: [HNIZ Summary](#)
 [HNIZ Ordinance](#)
 [HNIZ Map](#)

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:

- Rights and obligations under North Texas Municipal Water District water supply and facilities agreement(s)
- TAPS Agreement

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

- Donevon Global Investments, LLC

C. Section 551.074 Discuss Personnel Matters

- City Manager Transition
- Presiding Municipal Court Judge Dickey--Annual Review
- Associate Municipal Judge Efren Ordonez – Annual Review

D. Section 551.087 – Discuss Economic Development Matters

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

ACTION ON EXECUTIVE SESSION**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th 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.