



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, June 20, 2016

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

- 16-632** [Consider and Discuss Amending the Fiscal Year 2015-2016 Budget Mid-Year to Fund Additional Improvements, Projects and Increased Contractual Obligations and Amending the 2016 - 2020 Capital Improvements Program to Fund Street Reconstruction Project \(ST1622\)](#)

Attachments: [Presentation](#)
 [FY16 Mid Year Requests](#)

- 16-633** [Presentation and Update on Proposed Changes to Erosion Control Policy](#)

Attachments: [Vegetation Before and After Photos](#)

- 16-634** [Discuss and Provide Direction to Staff Regarding Proposed Revisions to Tree Survey Within the Tree Preservation Ordinance](#)

Attachments: [Presentation](#)

- 16-635** [Discuss the Land and Green Ribbon Program Landscape at the Intersection of Highway 75 and Eldorado Parkway](#)

Attachments: [Presentation](#)
 [Location Map](#)

- 16-637** [Discuss Policy Direction for the ONE McKinney 2040 Comprehensive Plan, Specifically Related to the Vision Statement and Guiding Principles](#)

Attachments: [Presentation](#)
[Guiding Principles](#)

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:

- Transit Agreements
- CH-B Trinity Falls, LP Development Agreement

B. Section 551.071 (A) Pending or contemplated litigation

- City of McKinney v. Western Contracting and SureTec Insurance Company
- El Dorado Land Company, LP v. City of McKinney, Cause No. 380-03745-20099, 380th District Court, Collin County, Texas

C. Section 551.074 Discuss Personnel Matters

- City Manager Transition

D. Section 551.087 – Discuss Economic Development Matters

- Project A140 – Rest
- Project A144 – Red River

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of June, 2016 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.