



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Work Session

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Monday, November 14, 2016

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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### CALL TO ORDER

### DISCUSS REGULAR MEETING AGENDA ITEMS

### WORK SESSION ITEMS

**16-1158**      [Risk Management Briefing](#)  
*Attachments:*   [Presentation](#)

**16-1159**      [McKinney National Airport Year End Report and Update](#)  
*Attachments:*   [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:

- 12.753 Acres in the William Davis Survey known as the Throckmorton Villas Project / McKinney Housing Finance Corporation / Texas Government Code, Chapter 2306 (Vernon 2016); 10 T.A.C. Chapter 11 (Housing Tax Credits)
- Annexation Process

B. Section 551.071 (A) Pending or contemplated litigation

- Arch Resorts, LLC v. the City of McKinney, Texas, and Rick Herzberger, Chief Building Official of the City Of McKinney, Texas, No. 219-01855-2015, 219th District Court of Collin County, Texas

- C. Section 551.074 Discuss Personnel Matters
  - City Manager Transition
- D. Section 551.072. Deliberations about Real Property
  - Municipal Facilities
- E. Section 551.087 – Discuss Economic Development Matters
  - Project A72 – Airport Property Acquisition

**ACTION ON EXECUTIVE SESSION****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of November, 2016 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.