



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Work Session

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Monday, February 6, 2017

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

- 17-130**      [Provide Guidance to Grayson County Electrical Co-Op \(GCEC\) Regarding a Site for an Electrical Substation](#)  
**Attachments:**    [SUP Submittal with Support Docs](#)  
                              [GCEC Substation and Possible Adjacent Uses](#)  
                              [Presentation](#)
- 17-131**      [McKinney Social Media Update](#)  
**Attachments:**    [Presentation](#)
- 17-132**      [Discuss Ethics Policy](#)

### 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:

- Second Amendment to 2012 Development Agreement with Trinity Falls Holding LP
- Federal Transit Administration 59 U.S.C. §5307 Funding

- B. Section 551.071 (A) Pending or contemplated litigation
  - Formal Complaint of ADC West Ridge, L.P. and Center for Housing Resources, Inc. Against the City of Frisco
- C. Section 551.074 – Personnel Matters
  - City Council Self- Evaluation, Roles /Responsibilities under Home Rule Charter
- D. Section 551.087 – Discuss Economic Development Matters
  - Project 71 – Project Gateway
  - Project A140 – Project Rest
  - Project A146 – Project Frost
  - Project A159 – Project Cuisine
  - Chapter 380 Economic Development Program and Agreement for Cross F Ranch by and between McKinney Ranch Ltd., Honey Creek Investments, LLC and Barcelona 93, Ltd. and the City of McKinney

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 3rd day of February, 2017 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.