



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Work Session

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Monday, November 6, 2017

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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### CALL TO ORDER

### DISCUSS REGULAR MEETING AGENDA ITEMS

### WORK SESSION ITEMS

**17-1099**      [Present the McKinney Public Library Long Range Plan 2018](#)  
**Attachments:**    [Library System Long Range Plan 2018](#)  
                                 [Presentation](#)

**17-1100**      [CIP Program Updates](#)  
**Attachments:**    [Presentation](#)

**17-1113**      [Consider/Discuss the Terms of a New 45-Year Development Agreement in Association with the Pending Municipal Annexations Generally Located in the Northwest Sector of McKinney](#)  
**Attachments:**    [212.172 Agreement \(3 Year\)](#)  
                                 [43.035 Agreement \(10 Year\)](#)  
                                 [Modified Agreement \(45 year\)](#)

### 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:

- 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, v. Collin County, Texas, No. 219-01855-2015, 219th District Court of Collin County, Texas
- C. Section 551.072. Deliberations about Real Property
  - Municipal Facilities
- D. Section 551.074 Discuss Personnel Matters
  - City Manager Annual Performance Evaluation
- E. Section 551.087 – Discuss Economic Development Matters
  - Project A159 – Project Cuisine
  - Project A171 – Project Skywalker

### **ACTION ON EXECUTIVE SESSION**

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 3rd day of November, 2017 at or before 5:00 p.m.

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Sandy Hart, TRMC, MMC  
City Secretary

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.