CITY OF McKINNEY, TEXAS

Agenda

City Council Work Session

Monday, December 4, 2017   **5:30 PM**   **Council Chambers**
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

17-1168   Discuss the Impacts of New Annexation Laws on the City of McKinney's 2017 Municipal Annexation Policy

Attachments: 2017 Municipal Annexation Policy

Presentation

17-1169   Discuss the Potential Review of Policies, Capital Investments, and Regulatory Tools in Light of Recent Changes to State Law Regarding Municipal Annexations

Attachments: Info Item: McKinney and ETJ

Info Item: CIP Infrastructure Projects

Info Item: ETJ Subdivisions

Presentation

17-1170   Consider/Discuss and Provide Direction Regarding the Potential Creation of a Public Improvement District (PID) for the Property Commonly Referred to as the Brinkmann Ranch, Generally Located East of Lake Forest Drive, South of Bloomdale Road, West of Hardin Boulevard and North of U.S. Highway 380 (University Drive)

Attachments: Developer's PID Request Letter

Applicant Presentation

Staff Presentation

17-1171   Consider/Discuss Casting 187 Votes for the Board of

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Directors for the Collin Central Appraisal District

Attachments: Collin CAD Daffin Letter

Nominee Qualifications

2018 City of McKinney Ballot

Richardson Letter of Support for Wayne Mayo

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
• City of McKinney v. Newland Communities/Club Corp.
• Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas
• Application of Brazos Electric Power Cooperative, Inc. for Amendment to its Certificate of Convenience and Necessity for a 138-KV Transmission Line in Collin County, PUC Docket No. 46429, Public Utility Commission of Texas

C. Section 551.072. Deliberations about Real Property
• Municipal Facilities
• Situated in the Geo. B. Pilant Survey, A-691, the R. Sewell Survey, A-874, Collin County, Texas and being a portion of an 83.126 acre tract.

D. Section 551.074 Discuss Personnel Matters
• City Manager Annual Performance Evaluation
• Airport Director Search

E. Section 551.087 – Discuss Economic Development Matters
• 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 1st day of December, 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. 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.