



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Work Session

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Monday, December 18, 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

**17-1242**      [Presentation by McGough Development on the Craig Ranch Resort Hotel and Conference Center Project](#)

**17-1243**      [Discuss and Provide Direction to Staff on McKinney's Historic Neighborhood Improvement Zone \(HNIZ\) Tax Exemption Program](#)

**Attachments:**    [HPAB Minutes 12.7.17](#)  
                          [HNIZ Summary](#)  
                          [HNIZ Ordinance](#)  
                          [HNIZ Map](#)

**17-1244**      [Consider/Discuss and Provide Direction Regarding the Adoption of the 2015 Edition of the International Codes, the 2017 Edition of the National Electrical Code and the North Central Texas Council of Governments' Recommended Amendments, Local Amendments and the Open Burning Ordinance](#)

**Attachments:**    [MCAT Matrix 2015 I-Codes MCS](#)  
                          [Building Codes-Redline](#)  
                          [Electrical Installations-Redline](#)  
                          [Housing Changes](#)  
                          [2015 IFC Ordinance-Redline](#)  
                          [Open Burning Ordinance-Redline](#)  
                          [Presentation](#)

**17-1268**      [Discuss McKinney National Airport Land Acquisition Program and Master Plan Update](#)

**Attachments:**    [Master Plan Concept \(110717\)](#)

**17-1245**      [Discuss the Potential Development of a McKinney Community Internship Program](#)

**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:

B. Section 551.071 (A) Pending or contemplated litigation

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, the RH Locke Survey, A-517 Collin County, Texas and being an approximately 189.4279 acre tract.

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 A146 – Project Frost

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th 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](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>.