



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Tuesday, January 15, 2019

3:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

- 19-0011** [Consider/Discuss/Direction on Including a Charter Amendment in the Ordinance Calling the May 4, 2019 General Election](#)
Attachments: [Recall Verbiage for Charter Election - Clean](#)
 [Recall Verbiage for Charter Election - Redline](#)
- 19-0012** [McKinney National Airport Annual Update for Fiscal Year 2018](#)
Attachments: [Presentation](#)
- 19-0013** [Update on Request for Qualifications for Future Affordable Housing Development Utilizing Public Private Partnership with the McKinney Housing Finance Corporation](#)

COUNCIL LIAISON UPDATES

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

- Maintenance Hangar Lease Agreement with Menagerie Enterprises, Inc.

- Waste Connections Lone Star, Inc. - Dallas/Ft. Worth Solid Waste License Agreement

B. Section 551.074. Personnel Matters

- City Manager Annual Evaluation

C. Section 551.087. Deliberation Regarding Economic Development Matters

- First Amendment to Master Development Agreement by and among the City of McKinney, McKinney Economic Development Corporation, McKinney Community Development Corporation, KDC Real Estate Development and Investments, LLC, Columbus Realty Partners, Ltd, and M&R Investors, LLC

- Project Elsa

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of January, 2019 at or before 5:00 p.m.

*Empress Drane
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>.