



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Tuesday, January 21, 2020

3:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS

If you wish to address the City Council on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the City Secretary before the meeting. Speakers wishing to address the City Council regarding any item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Mayor may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

- 19-0010M** [Status Update on the Progress of the 2019 Impact Fee Update](#)
- Attachments:** [Presentation](#)
 [2018-2019 Land Use Assumptions Report](#)
 [DRAFT - Roadway Impact Fee Report](#)
 [DRAFT - Utility Impact Fee Report](#)
 [Local City Comparisons](#)

- 20-0091** [Update on North Texas Municipal Water District Sanitary Sewer Interceptor Line](#)
- Attachments:** [Presentation](#)

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)

B. Section 551.071 (A) Pending or contemplated litigation

- 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

- First Amended Non-Exclusive Revocable License Agreement between the City of McKinney, Texas and KLA International Sports Management LLC

C. Section 551.072. Deliberations about Real Property

- Ground Lease Between City of McKinney, Texas and WesternTKI Leasing, Inc., together with all amendments to said Agreement, and the companion Lease Agreement with Purchase Option between WesternTKI Leasing, Inc., and City of McKinney, Texas, together with all amendments to said Agreement

D. Section 551.074. Personnel Matters

- City Manager Evaluation

E. Section 551.087. Deliberation Regarding Economic Development Matters

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on or before the 18th of day of January, 2020 3:00 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>.