



CITY OF MCKINNEY, TEXAS

Agenda

City Council Special Meeting

Monday, February 24, 2014

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

14-186 [Consider/Discuss/Act on a Resolution Adopting the City Council's 2014-2015 Strategic Plan Goals](#)

Attachments: [Resolution](#)
 [2014 Council Strategic Plan](#)

14-187 [Consider/Discuss/Act on a Resolution Approving the Payment of Additional Funds to Gateway Hotel One, Ltd. as Reimbursement for Additional Architectural Services and Authorizing the City Manager to Make Said Payment for those Architectural Services Related to Potential Exterior Enhancements on the Sheraton Gateway and Events Center Project](#)

Attachments: [Resolution](#)

WORK SESSION ITEMS

14-188 [Discuss the "REC" - Regional Employment Center Overlay District and Any Necessary Ordinance Amendments](#)

Attachments: [Requested Modifications Chart](#)
 [Properties within REC Overlay](#)

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)

- B. Section 551.072. Deliberations about Real Property
 - Municipal Facilities

- C. Section 551.074 Discuss Personnel Matters
 - City Manager Annual Review

- D. Section 551.087 – Discuss Economic Development Matters
 - Project A71 – Gateway
 - Project A90 – Nonagon
 - Project A97 – Olympian
 - Project A98 – Butterfly
 - Project A99 – UV
 - Project A105 – Reshore
 - Project A108 – Fitness
 - Project A109 – Mayberry
 - Project A110 – Marketplace
 - Project A111 – Heat
 - Project A112 – Commerce
 - Project A113 – Pannier

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of February, 2014 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.