



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

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Monday, January 25, 2016

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

**16-109**     [Consider the Qualifications of Submitted Responses to the City of McKinney's Request for Qualifications \(16-45RFQ\) from Executive Search Firms for the Recruitment of a City Manager](#)

**15-1257**     [Consider/Discuss/Act on a Resolution for Selection and Engagement of an Executive Search Firm for City Manager Search](#)

**Attachments:**     [Resolution](#)

#### WORK SESSION ITEMS

**16-110**     [Update by North Texas Municipal Water District \(NTMWD\) Board Members on Regional Drought Status, Capital Projects, Enabling Legislation, Member Water Contracts](#)

**16-111**     [Presentation of Information from Downtown Stakeholders about Events in Historic Downtown McKinney](#)

**Attachments:**     [Presentation](#)

[Jan 2016 Downtown Events Online Survey](#)

[Workshop Event Feedback Downtown Events](#)

[Arts In Bloom Feedback](#)

[Bike The Bricks Feedback](#)

[General Comments Feedback](#)

[Home For The Holidays Feedback](#)

[Krewe of Barkus Feedback](#)

[Oktoberfest Feedback](#)

[Scare on the Square Feedback](#)

[Red White & Boom Feedback](#)

**16-112**      [Discuss Downtown 9-acre Site Parking](#)**Attachments:**    [Proposed Conceptual Land Plan](#)**16-113**      [Discuss and Provide Direction Regarding Short Term Rentals](#)**Attachments:**    [Presentation](#)  
[City of Austin Short Term Rental Regulations](#)**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:

- Transit Agreements

B. Section 551.072. Deliberations about Real Property

- Approximately 3.5 acres of land in the Meredith Hart Survey, Abstract No. 371, Collin County, Texas

C. Section 551.074 Discuss Personnel Matters

- City Manager Transition

D. Section 551.087 – Discuss Economic Development Matters

- Project A71 - Gateway
- Project A90 - Nonagon
- Project A131 - Silverfox
- Project A132 - Expense

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st day of January, 2016 at or before 5:00 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.