



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Work Session

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Monday, May 14, 2018

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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#### AMENDED

#### CALL TO ORDER

#### DISCUSS REGULAR MEETING AGENDA ITEMS

#### WORK SESSION ITEMS

18-432      [Discuss Remedies for Council Member Misconduct Under the Home Rule Charter, Including Censure](#)

18-410      [FY19-23 Engineering CIP Planning Update](#)  
**Attachments:**    [Presentation](#)

18-411      [Discuss an Update on the Status of Code Enforcement Efforts at the Concrete Batch Plants Generally Located on the East Side of McDonald Street \(State Highway 5\) at the Intersection with Stewart Road](#)  
**Attachments:**    [Current Status Report - 5.7.18](#)  
                          [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.

- Memorandum of Understanding for Agreement by and between McKinney and NTMWD regarding Proposed Water Resource Recovery Facility
- License Agreement by and between the City of McKinney, Texas and Progressive Waste Solutions of TX, Inc. (now Waste Connections, Inc., successor in interest) dated effective May 20, 2008, including but not limited to Section 3.4(b) thereof

B. Section 551.071 (A) Pending or contemplated litigation

- City of McKinney, Texas, v. J. R. Marriott, B.O. Marriott, Marriott Brothers, Inc., Chemical Lime, Ltd., Martin Marietta Materials Southwest Ltd., and TXI Operations, L.P., Cause no. 219-1124-00 , 219th Judicial District Court, Collin County

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of May, 2018 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>.