



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

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Monday, February 3, 2014

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

#### REGULAR AGENDA AND PUBLIC HEARINGS

**13-218A** [Conduct a Public Hearing to Consider/Discuss on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of Starnes Creek Venture, Ltd., and Crown S, Ltd., on a Petition to Annex Fewer than 400 Acres, Located Generally on the North Side of F.M. 1461 and Along the West Side of C.R. 168](#)

**Attachments:** [Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Petition Requesting Annexation](#)  
[Proposed Ordinance](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Legal Description](#)  
[Exhibit C - Service Plan](#)  
[Exhibit D - Property Description](#)  
[PowerPoint Presentation](#)

#### WORK SESSION ITEMS

**14-116** [Collide Center Presentation](#)

**Attachments:** [Presentation](#)  
[Information on Incubator Contribution](#)  
[Collide District 2 Program](#)

**14-117** [Informational Update on the Northwest Sector Study Planning Initiative](#)

**Attachments:** [Presentation](#)  
[Potential Sub-Areas](#)  
[Potential Opportunity Areas](#)  
[Opportunity Site Assessment Criteria](#)

## **COUNCIL LIAISON UPDATES**

## **DISCUSS REGULAR MEETING AGENDA ITEMS**

## **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
  - Presiding Municipal Court Judge Dickey--Annual Review
  - Associate Municipal Judge Efren Ordonez – Annual Review
  
- D. Section 551.087 – Discuss Economic Development Matters
  - Project A71 – Gateway
  - Project A90 – Nonagon
  - Project A97 – Olympian
  - Project A98 – Butterfly
  - 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 31st day of January, 2014 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.