

CITY OF McKINNEY, TEXAS

Agenda Joint Meeting

Monday, November 16, 2015

5:45 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas 75069

MCKINNEY CITY COUNCIL AND PLANNING AND ZONING COMMISSION

CALL TO ORDER

- **15-1121** Discuss the City Council's Expectations of the Planning and Zoning Commission
- 15-1122 Discuss Planning and Zoning Commission's Expectations of Staff in Reports and Information Sharing Originating from City Council Meetings
- 15-1123 Update on the ONE McKinney 2040 Comprehensive Plan Initiative, Specifically as it Relates to Land Use, Growth and Development Decisions in McKinney
 - Attachments:
 Existing Future Land Use Plan (2004)

 Existing MTP (2004)
 ONE McKinney 2040 Process

 Public Outreach Progress
 Presentation
- 15-1124 Update on Phase II of the Northwest Sector Study, Specifically to Discuss the Proposed Northwest Sector Streets Policy Attachments: Draft NWS Streets Policy Northwest Sector Study Timeline Presentation

ADJOURN PLANNING AND ZONING COMMISSION MEETING

CITY COUNCIL WORK SESSION

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

- 15-1069 Presentation by Texoma Area Paratransit System (TAPS) Regarding City of McKinney Transit Operations Attachments: TAPS Proposed Routes
- 15-1148
 Discuss and Provide Direction to Staff Regarding Proposed Revisions to the Floodplain Amendment Process

 Attachments:
 Draft Ordinance
- 15-1125
 Discuss Virginia Parkway Lanes 5 & 6 from US 75 to Ridge Road

 Attachments:
 2014-11-03 Staff Report Presentation
- **15-1126** Present/Discuss Housing and Community Development Policies, Programs and Goals for FY16
 - Attachments:
 CDBG Subrecipient Manual

 Conflict of Interest Policy

 Affordable Housing Policies and

 Procedures

 Draft

 Housing Program Projects as of June 2015

 Presentation
- 15-1127 Consider/Discuss Potential Approach for Orderly Growth and Annexation Planning Attachments: Municipal Annexation in Texas City of McKinney and ETJ (2015) 1999 McKinney Annexation Plan 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:

- TAPS Agreement
- Annexation Process
- B. Section 551.074 Discuss Personnel Matters
- City Manager Transition
- C. Section 551.087 Discuss Economic Development Matters
- Project A71 Gateway
- Project A90 Nonagon
- Project A132 Expense

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN CITY COUNCIL MEETING

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of November, 2015 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.