

### **CITY OF McKINNEY, TEXAS**

# Agenda

## **City Council Work Session**

Monday, June 20, 2016

5:30 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas 75069

#### **CALL TO ORDER**

#### **DISCUSS REGULAR MEETING AGENDA ITEMS**

#### **WORK SESSION ITEMS**

16-632 Consider and Discuss Amending the Fiscal Year 2015-2016

Budget Mid-Year to Fund Additional Improvements, Projects and Increased Contractual Obligations and Amending the 2016

- 2020 Capital Improvements Program to Fund Street

Reconstruction Project (ST1622)

**Attachments:** Presentation

FY16 Mid Year Requests

**16-633** Presentation and Update on Proposed Changes to Erosion

Control Policy

**Attachments:** Vegetation Before and After Photos

**16-634** Discuss and Provide Direction to Staff Regarding Proposed

Revisions to Tree Survey Within the Tree Preservation

Ordinance

**Attachments:** Presentation

**16-635** Discuss the Land and Green Ribbon Program Landscape at the

Intersection of Highway 75 and Eldorado Parkway

**Attachments:** Presentation

**Location Map** 

**16-637** Discuss Policy Direction for the ONE McKinney 2040

Comprehensive Plan, Specifically Related to the Vision

Statement and Guiding Principles

**Attachments:** Presentation

**Guiding Principles** 

#### **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
- CH-B Trinity Falls, LP Development Agreement
- B. Section 551.071 (A) Pending or contemplated litigation
- City of McKinney v. Western Contracting and SureTec Insurance Company
- El Dorado Land Company, LP v. City of McKinney, Cause No. 380-03745-20099, 380th District Court, Collin County, Texas
- C. Section 551.074 Discuss Personnel Matters
- City Manager Transition
- D. Section 551.087 Discuss Economic Development Matters
- Project A140 Rest
- Project A144 Red River

#### **ACTION ON EXECUTIVE SESSION**

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of June, 2016 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.