

CITY OF McKINNEY, TEXAS

Agenda City Council Work Session

Monday, August 15, 2016

5:30 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas 75069

CALL TO ORDER

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

16-816 Update on the Design of Audio / Visual (A/V) Upgrades for City Council Chambers

Attachments: Presentation

- TMP-12017 2016 Water & Wastewater Comprehensive Rate Study Presentation
 - Attachments:
 Presentation

 2016
 Water And Wastewater Rate Study

 Base Rate Analysis
- 16-818 Provide an Update to City Council on Grants to the Community Attachments: 2017 CDBG Grant Application 2017 Arts Grants Guidelines 2017 Community Support Guidelines 2016 MCDC Grant Guidelines Community Grants Five Year Summary General Fund Grant History
- 16-819
 Discuss Closing of Downtown Streets for the 2017 Arts in Bloom

 Attachments:
 Presentation
- **16-820** <u>Consider/Discuss/Provide Direction Regarding the Restaurant</u> <u>Row Initiative</u>

Attachments: Presentation

 16-821 Discuss the ONE McKinney 2040 Comprehensive Plan Update, Specifically Related to Mobility and Transportation
 Attachments: Current Thoroughfare Plan (2004) Preliminary Thoroughfare Plan (2016) Existing Cross-Sections (2004) Proposed Cross-Sections (2016) TDM Results (2040) TDM Result (Buildout)

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:

- CH-B Trinity Falls, LP Development Agreement
- Transit Agreements
- Brazos Electric Power Cooperative—Kittyhawk Transmission Line and Substation Project
- B. Section 551.087 Discuss Economic Development Matters
- Project A140 Rest
- Project A146 Frost

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of August, 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.