



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, October 3, 2016

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

- 16-973** [Consider and Discuss the Updated Renderings for the Proposed Mixed-Use Development \(Nine-Acre Site\), Located at the Southeast Corner of Davis Street and Tennessee Street](#)
- Attachments:** [Updated Renderings](#)
 [Public Response to Renderings](#)
 [Previous Elevations](#)
 [Previous Site Plan](#)
 [Previous Landscape Plan](#)
 [PowerPoint Presentation](#)
- 16-974** [Consider and Discuss the Airport/FBO Terminal, Parking and Hangar Expansion](#)
- Attachments:** [Presentation](#)
- 16-975** [Discuss Committee Appointments and Invitations to an Airport Master Plan Update Planning Advisory Committee for Consideration and Action during a Subsequent Regular Council Meeting](#)
- Attachments:** [Airport Master Plan Committees](#)
- 16-976** [Consider and Discuss Guidelines and Procedures for Naming Municipal Facilities](#)

Attachments: [Presentation](#)
[Municipal Naming Policy Resolution](#)

16-977 [Consider and Discuss Potential Ordinance Amendments
Regulating Donation Containers](#)

Attachments: [Donation Bin Court Opinion](#)
[Draft Ordinance](#)

16-978 [Consider and Discuss a Resolution Authorizing the City
Manager to Execute a Contract Amendment in the Amount
of \\$286,880 with Tyler Technologies, Inc., for the Acquisition
of an Enterprise Class Land Management Software System
\(ECLMSS\) and Authorizes all Necessary Change Orders
Under said Contract to an Aggregated Contract Amount not
to Exceed \\$1,663,880](#)

Attachments: [Draft Resolution](#)
[Proposal](#)
[Tyler Presentation](#)

16-998 [Consider and Discuss a Resolution Authorizing the City
Manager to Execute a Contract Amendment for Project
Manager Services Related to the Procurement, Integration
and Implementation of the Enterprise Land Management
Software System \(ELMSS\) in the Amount of \\$150,000 with
an Aggregated Contract Not To Exceed \\$380,000](#)

Attachments: [Draft Resolution](#)
[Proposal](#)

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:

- Texas Government Code, Chapter 2306 (Vernon 2016); 10 T.A.C. Chapter 11 (Housing Tax Credits)

B. Section 551.072. Deliberations about Real Property

- Municipal Facilities
- Approximately 0.6638 acres of land, more or less, in Lot 1, Block 1 of the McKinney SPCA Addition, an Addition to the City of McKinney, Collin County, Texas
- Lots 1 and 3, The Greens of McKinney, Section 2, an addition to the City of McKinney, Texas

C. Section 551.087 – Discuss Economic Development Matters

- Project A146 – Project Frost

ACTION ON EXECUTIVE SESSION**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th day of September, 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.