



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Work Session

---

Monday, October 17, 2016

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

---

### AMENDED

#### CALL TO ORDER

#### 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:

- Annexation Process

B. Section 551.071 (A) Pending or contemplated litigation

- Arch Resorts, LLC v. the City of McKinney, Texas, and Rick Herzberger, Chief Building Official of the City Of McKinney, Texas, No. 219-01855-2015, 219th District Court of Collin County, Texas

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.087 – Discuss Economic Development Matters

- Project A146 – Project Frost
- Project A159 – Project Cuisine

#### DISCUSS REGULAR MEETING AGENDA ITEMS

#### WORK SESSION ITEMS

**16-1033**      [North Texas Municipal Water District Update](#)

**Attachments:**    [Presentation](#)

**16-1034**      [Consider/Discuss Amending the Policy on Board and Commission Member Appointment and Eligibility](#)

**Attachments:** [Resolution](#)  
[Board Member Requirements](#)  
[Revised Board and Commission Policy](#)  
[Revised Board and Commission Policy - Redline](#)

**16-1035**      [Update on Consolidated Grant Application Process](#)

**COUNCIL LIAISON UPDATES**

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of October, 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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.