CITY OF McKINNEY, TEXAS

Agenda

City Council Work Session

Monday, February 6, 2017 **5:30 PM** **Council Chambers**
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

17-130 Provide Guidance to Grayson County Electrical Co-Op (GCEC) Regarding a Site for an Electrical Substation

Attachments: SUP Submittal with Support Docs
GCEC Substation and Possible Adjacent Uses
Presentation

17-131 McKinney Social Media Update

Attachments: Presentation

17-132 Discuss Ethics Policy

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:

- Second Amendment to 2012 Development Agreement with Trinity Falls Holding LP
- Federal Transit Administration 59 U.S.C. §5307 Funding

B. Section 551.071 (A) Pending or contemplated litigation

- Formal Complaint of ADC West Ridge, L.P. and Center for Housing Resources, Inc. Against the City of Frisco

C. Section 551.074 – Personnel Matters

- City Council Self- Evaluation, Roles /Responsibilities under Home Rule Charter

D. Section 551.087 – Discuss Economic Development Matters

- Project 71 – Project Gateway
- Project A140 – Project Rest
- Project A146 – Project Frost
- Project A159 – Project Cuisine
- Chapter 380 Economic Development Program and Agreement for Cross F Ranch by and between McKinney Ranch Ltd., Honey Creek Investments, LLC and Barcelona 93, Ltd. and the City of McKinney

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 3rd day of February, 2017 at or before 5:00 p.m.

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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.