



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Special Meeting

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Monday, June 19, 2017

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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### AMENDED

#### CALL TO ORDER

**17-617**      [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results for the June 10, 2017 Run Off Election](#)

**Attachments:**    [Canvass Ordinance](#)

**17-618**      [Comments from Outgoing City Council Members](#)

**17-619**      [City Council and City Manager Comments](#)

**17-620**      [Presentation to Council member Day and Mayor Pro Tem Ussery](#)

**17-621**      [Certificates of Election and Oath of Office for Council member District 1, Council member District 3, and Council member At Large](#)

**17-622**      [Comments from Incoming Council members](#)

#### DISCUSS REGULAR MEETING AGENDA ITEMS

#### WORK SESSION ITEMS

**17-623**      [McKinney Citizen Survey Results Presentation by National Citizen Survey](#)

**Attachments:**    [Presentation](#)

**17-624**      [Presentation by Johnson Development Pursuant to Request for Second Amendment to Consent Agreements Regarding](#)

Bond Authority for Two (2) Existing Municipal Utility Districts:  
Municipal Utility District No. 1 and Municipal Utility District  
No. 2 - Trinity Falls

**Attachments:** Presentation

**17-625**

Consider and Discuss Amending the Fiscal Year 2016-2017  
Budget Mid-Year to Fund Additional Improvements, Projects  
and Increased Contractual Obligations

**Attachments:** Draft Ordinance  
FY17 Mid Year Requests  
Presentation

**17-626**

Consider and Discuss the Development Fees for the  
McKinney Independent School District (MISD)

**Attachments:** Presentation

**17-627**

Discuss Board and Commission Interview Committee and  
Liaison Assignments

**Attachments:** 2017 Board and Commission Policy

#### **COUNCIL LIAISON UPDATES**

#### **EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

- A. Section 551.087 – Discuss Economic Development Matters
- Project A146 – Project Frost
  - Project A151 – Project Cuisine
  - Project A171 – Project Skywalker
  - Project A176 – Project MMD

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

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of June, 2017 at or before 5:00 p.m.

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Sandy Hart, TRMC, MMC  
City Secretary

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