



CITY OF MCKINNEY, TEXAS

Agenda

City Council Work Session

Monday, August 14, 2017

6:00 PM

Jack Hatchell Collin County
Administration Building
4th Floor – Commissioners Court
2300 Bloomdale - McKinney, TX

CALL TO ORDER

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

- 17-806** [Consider and Discuss Funding Update from Carleton Development and McKinney Housing Authority on the Redevelopment of Merritt Homes, aka Merritt McGowan Manor](#)
Attachments: [Updated Merritt Sources and Uses](#)
 [12.23.16 Merritt Sources and Uses to City](#)
- 17-807** [Discuss Potential Park Development to Serve the Trinity Heights Subdivision](#)
Attachments: [Location Map and Aerial Exhibit](#)
 [Trinity Heights Plat Phase 1](#)
 [Presentation](#)
- 17-808** [Consider and Discuss Potential Amendments to the Code of Ordinances to Address the Permitting and Platting of Single Family Residential Structures in the Extraterritorial Jurisdiction \(ETJ\)](#)
Attachments: [April 2017 Presentation](#)
 [July 2017 Presentation](#)
 [Potential Changes to Sec 122-4](#)
 [Potential Changes to Sec 142-5](#)
- 17-809** [Consider and Discuss Potential Amendments to the City's Food Truck Requirements](#)

Attachments: [Existing Food Truck Regulations Presentation](#)

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:

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, v. Collin County, Texas, No. 219-01855-2015, 219th District Court of Collin County, Texas
- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas
- Application of Brazos Electric Power Cooperative, Inc. for Amendment to its Certificate of Convenience and Necessity for a 138-KV Transmission Line in Collin County, PUC Docket No. 46429, Public Utility Commission of Texas
- City of McKinney v. Newland Communities/Club Corp.

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.087 – Discuss Economic Development Matters

- Project A146 – Project Frost
- Project A171 – Project Skywalker
- Project A179 – Project Summit

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of August, 2017 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.