



CITY OF MCKINNEY, TEXAS

Agenda

City Council Special Meeting

Monday, August 28, 2017

5:00 PM

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

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:

- SB 6 (Annexation Bill)

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

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.087. Discuss Economic Development Matters

- Project A159 – Project Cuisine

17-853 [Consider/Discuss/Act on a Resolution Providing Direction to Staff Regarding Municipal Annexations in 2017](#)

Attachments: [Resolution](#)

17-854 [Consider/Discuss/Act on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility](#)

Attachments: [Resolution](#)
[Board and Commission Policy - Redline](#)

- 17-855** [Consider/Discuss/Act on 2017-18 Board and Commission Appointments, Including Removals Resulting from Such Appointments](#)
- 17-856** [Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number One](#)
Attachments: [Resolution](#)
- 17-857** [Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number Two](#)
Attachments: [Resolution](#)

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 25th 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>.