# CITY OF McKINNEY, TEXAS

## Agenda

## City Council Special Meeting

**Monday, October 16, 2017** **5:30 PM** **Jack Hatchell Collin County Administration Building 4th Floor – Commissioners Court 2300 Bloomdale - McKinney, TX**

**CALL TO ORDER**

**17-249A** Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Annex Approximately 3,821 Acres of Land along the Northwestern Boundary of the City of McKinney's Corporate Limits Generally Located in Areas Described as Being: Along and Extending to the North and the South from the East-West Section of FM 1461 from FM 2478 to East of CR 166 and Extending to the North, South and East from and about Geren Trail; at and Around Stover Creek and the North-South Section of CR 161 Between US Highway 380 (University Drive) and CR 123 and Extending along and from a Portion of CR 124; at and Around the North Side of US Highway 380 (University Drive) Between Ridge Road and Lake Forest Drive; at and Around the Northeast Quadrant of Lake Forest Drive and Wilmeth Road Extending to the Western Boundary of Erwin Park and Extending as far North as CR 1006; at and Around the Northwest Quadrant of Hardin Boulevard and Wilmeth Road Extending to the North and West; at and Around CR 164 South and East of Erwin Park and at and Around CR 201 Extending to the Eastern Boundary of Erwin Park and Extending North to CR 1006; and Extending to the South from the Southern Boundary of the McKinney Municipal Utility District No. 1 of Collin County (Trinity Falls M.U.D.) and FM 543 and Along and Around Both the North-South Section and the East-West Section of CR 202 in a Southerly Direction to the City's Current Northern Corporate Boundary Extending in an Easterly Direction from CR 201 and CR 1200 and Extending to the East and West Along and Around Both Sides of Trinity Falls Parkway into the City of McKinney's

Corporate Limits

***Attachments:*** Location Map & Aerial Exhibit
Service Plan
PowerPoint Presentation

**DISCUSS REGULAR MEETING AGENDA ITEMS**

**WORK SESSION ITEMS**

**17-1019** Consider/Discuss Recommendation Related to Public Works and Parks & Recreation Maintenance Programs

***Attachments:*** Presentation

**17-1020** Update on Bonnie Wenk Park Phase 2 and Discuss and Provide Direction on a Potential Park Amenity

***Attachments:*** Presentation

**17-1021** Consider/Discuss Potential Enhancements to Various McKinney Parks

***Attachments:*** 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

C. Section 551.074 Discuss Personnel Matters
- Presiding Municipal Court Judge Dickey--Annual Review
- Associate Municipal Judge Efren Ordonez – Annual Review

D. Section 551.072. Deliberations about Real Property
- Municipal Facilities

## ACTION ON EXECUTIVE SESSION ITEMS

## ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of October, 2017 at or before 5:00 p.m.

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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.