



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

---

Tuesday, June 4, 2019

3:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

---

#### CALL TO ORDER

**19-0459**      [Presentation of Incoming Council Members Elected on May 4, 2019](#)

**Attachments:**    [Certificate - Frederick Frazier](#)  
                          [Certificate - Rainey Rogers](#)  
                          [Certificate - Rick Franklin](#)

#### CITIZEN COMMENTS Regarding Agenda Items (Not Public Hearing Related)

*Up to 30 minutes allotted at this time for public comments regarding regular agenda items that are not a public hearing. Public Hearing comments will be allowed during the public hearing.*

#### DISCUSS REGULAR MEETING AGENDA ITEMS

#### WORK SESSION ITEMS

**19-0460**      [Overview of Chamber Technology for Council and Board Meetings](#)

**Attachments:**    [Presentation](#)

**19-0461**      [Discuss Court of Record](#)

**Attachments:**    [Presentation](#)

#### SPECIAL AGENDA

**19-0462**      [Consider/Discuss/Act on a Resolution Establishing Training and Travel Policies for City Council Members and Providing an Effective Date](#)

**Attachments:**    [Resolution](#)

**CITIZEN COMMENTS Regarding Matters Not on the Agenda**

**COUNCIL LIAISON UPDATES**

**EXECUTIVE SESSION**

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

B. Section 551.071 (A) Pending or contemplated litigation

- 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

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Chapter 380 Agreement by and between the City of McKinney and Craig Ranch

- Southern Land Company / Stonebridge Drive

**ACTION ON EXECUTIVE SESSION ITEMS**

**ADJOURN**

*Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of June, 2019 at or before 3:00 p.m.*

---

*Empress Drane, 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](mailto: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>.*