



260 E DAVIS ST
MCKINNEY, TX 75069
SUITE 100 CONFERENCE ROOM

TOWN COUNCIL MEETING
JANUARY 16, 2020 6:00 P.M.

WORKSHOP SESSION – AGENDA

Call to Order and Announce a Quorum is Present

A. PLEDGE TO THE FLAG:

B. VISITOR/CITIZENS FORUM: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. The council may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.

C. PUBLIC HEARING: A public hearing is scheduled to provide an opportunity for citizen comment on the proposed Comprehensive Plan.

D. REGULAR AGENDA:

1. Discussion of Water and Wastewater Infrastructure (Vargus)
2. Discussion of Concrete Road Project (Vargus)
3. Consideration of Phase 4 Engineering Task for Concrete Road Project (Vargus)
4. Discussion of Amendment to Residential Code, Ordinance 16-11 (Vargus)

E. EXECUTIVE SESSION: – In accordance with Texas Government Code, Section 551.001, et seq., the Town Council will recess into Executive Session (closed meeting) to discuss the following: (1) § 551.071(2), Texas Government Code to wit: consultation with Town Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter to receive legal advice re: Development agreements, development and zoning standards; (2) § 551.072 Texas Government Code to wit: deliberations about real property regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Le Tuong, Project Left Field, and Project Lightning Bolt; (3) § 551.087 Texas Government Code to wit: Economic Development Negotiations regarding Sam Hill Ventures, Sanctuary at Sunset Cove, Le Tuong, Project Left Field, and Project Lightning Bolt; and (4) § 551.076 Texas Government Code to wit: deliberations about Security Devices.

F. ADJOURNMENT

I do hereby certify that the above notice of meeting was posted on the designated place for official notice at 2:00 p.m. on Monday, January 13, 2019.

Linda Asbell, TRMC, CMC, Town Secretary



This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Secretary's office at 972-294-5555 or FAX 972-292-0812 for further information.

One or more members of the LAKEWOOD VILLAGE MUNICIPAL DEVELOPMENT DISTRICT may attend this meeting. No action will be taken by the MDD Board during this meeting.