

CITY OF McKINNEY, TEXAS

Agenda

City Council Special Meeting

Monday, December 21, 2015

5:30 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas 75069

CALL TO ORDER

15-1256 Consider the Qualifications of Two Firms Submitted in

Response to the City of McKinney's Request for Qualifications (16-45RFQ) from Executive Search Firms for the Recruitment of

a City Manager

Attachments: Novak Presentation

15-1257 Consider/Discuss/Act on a Resolution for Selection and

Engagement of an Executive Search Firm for City Manager

Search

Attachments: Resolution

WORK SESSION ITEMS

15-1258 <u>Discuss/Direction Regarding City Council Chamber Signage</u>

Under Penal Code Section 30.06 (Trespass by Holder of a License to Carry a Concealed Handgun) and Penal Code Section 30.07 (Trespass by License Holder with an Openly

Carried Handgun)

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:

- Transit Agreements
- B. Section 551.074 Discuss Personnel Matters
- City Manager Transition

- C. Section 551.087 Discuss Economic Development Matters
- Project A71 Gateway
- Project A90 Nonagon
- Project A131 Silverfox
- Project A132 Expense

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of December, 2015 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.