

McKINNEY CITY COUNCIL
REGULAR WORK SESSION
MONDAY, MARCH 2, 2009
COUNCIL CHAMBER
222 N. TENNESSEE
5:30 P.M.

REGULAR WORK SESSION AT 5:30 P.M.:

1. Call to Order

2. **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)
- B. Section 551.087 Discuss Economic Development Matters
 - Project A-45
 - Project A-59
 - Project A-61
- 3. Review of Risk Assessment Study (*Jennifer Fung*) (15 minutes)
- 4. Discuss the McKinney Airport Development Corporation (MADC) Strategic Plan (*Andy Cowan*) (30 minutes)
- 5. McKinney Arts Commission Bi-Annual "State of the Arts" Assessment (*Julie Vargo*) (10 Minutes)
- 6. Council Liaison Reports (15 minutes)
- 7. Discuss Consent Agenda and Regular Agenda Items (1 hour)
- 8. **ACTION ON EXECUTIVE SESSION ITEMS** (As needed for March 2, 2009 and March 3, 2009 Sessions)
- 9. Adjourn

Posted in accordance with the Texas Government Code, Chapter 551, on the 26th day of February, 2009 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Sandy Hart, City Secretary at 972-547-7505, within 48 hours of the scheduled business meeting date. Reasonable accommodations will be made to assist your needs.