



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Tuesday, January 17, 2012

4:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75070

CALL TO ORDER

WORK SESSION ITEMS

- 12-038** [McKinney Economic Development Corporation Update \(Jim Young\) \(10 minutes\)](#)
Attachments: [MEDC Update](#)
- 12-039** [McKinney Airport Development Corporation Update \(John Wroten\) \(10 minutes\)](#)
Attachments: [MADC Update](#)
- 12-040** [Discuss Resolution No. 2010-11-144 Regarding the Policy Regarding City Council members Endorsing or Campaigning for Other Political Candidates](#)
Attachments: [Resolution 2010-11-144\(R\)](#)
- 12-041** [Update from North Texas Municipal Water District \(Charles B. McKissick and Joe Joplin\) \(20 minutes\)](#)
Attachments: [NTMWD Regional Water Supply Contract](#)
 [Staff memo regarding NTMWD](#)

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)
- North Texas Municipal Water District (Contract)

- B. Section 551.074 Discuss Personnel Matters
 - City Manager Annual Performance Evaluation

- C. Section 551.087 – Discuss Economic Development Matters
 - Project A65
 - Project A66
 - Project A71
 - Project A72
 - Project A74

ACTION ON EXECUTIVE SESSION**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of January, 2012 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, please contact Sandy Hart, City Secretary at 972-547-7505 or Blanca Garcia, Assistant City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.