



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Tuesday, February 7, 2012

4:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75070

CALL TO ORDER

WORK SESSION ITEMS

- 12-057** [McKinney Convention and Visitors Bureau Update \(Diann Bayes\) \(10 minutes\)](#)
Attachments: [MCVB Update](#)
- 12-058** [McKinney Community Development Corporation Update \(Cindy Schneible\) \(10 minutes\)](#)
Attachments: [MCDCC Update](#)
- 12-059** [Discuss a Resolution Approving the Fifth Amended Bylaws of the McKinney Community Development Corporation \(MCDCC\) \(Jason Gray\) \(15 minutes\)](#)
Attachments: [Resolution](#)
 [Fifth Amended MCDCC ByLaws Redline](#)
- 12-060** [Discuss the McKinney Baseball Fields and Alternative Project Location Sites for the McKinney Skatepark within Gabe Nesbitt Community Park \(Lemuel Randolph\) \(15 minutes\)](#)
Attachments: [Alternate Location](#)
 [Aerial Map](#)
 [Skatepark Memo](#)

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)
 - Meet and Confer Contracts
- B. Section 551.071 (1) (A). Litigation / Anticipated Litigation
 - Potential vendor litigation
- C. Section 551.074 Discuss Personnel Matters
 - City Manager Annual Performance Evaluation
 - McKinney Economic Development Corporation President Search
- D. Section 551.087 – Discuss Economic Development Matters
 - Project A65
 - Project A66
 - Project A71
 - Project A72
 - Project A78

ACTION ON EXECUTIVE SESSION**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of February, 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.