

## **CITY OF McKINNEY, TEXAS**

## **Agenda**

# **City Council Work Session**

Monday, July 15, 2013

5:30 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas 75069

#### **CALL TO ORDER**

#### **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)
  - Wilson 155 Development Agreement
  - Chen Tract Development Agreement
- B. Section 551.071 (1) (A). Litigation / Anticipated Litigation
  - RKM Utility Services (Throckmorton project)
- C. Section 551.072. Deliberations about Real Property
  - John R. Jones Survey, Abstract 497, Tract 2, 102.52
  - Land Development FM 546 to US 380 and Airport Drive to New Hope Road
- D. Section 551.074 Discuss Personnel Matters
  - City Manager Executive Team Evaluation
- E. Section 551.087 Discuss Economic Development Matters
  - Project A71
  - Project A72
  - Project A78
  - Project A90
  - Project A94
  - Project A97
  - Project A98
  - Project A99
  - Project A100
  - Project A101
  - Project A102
  - Project A103

#### **ACTION ON EXECUTIVE SESSION**

#### **WORK SESSION ITEMS**

13-652 Receive a Presentation to Discuss Implementation of Bicycle

Lanes on Stacy Road (Gary Graham) (25 minutes)

Attachments: Agenda Item Summary

**Bike Lanes Presentation** 

13-653 Discuss Collaborative Adaptive Sensing of Atmosphere (CASA)

Project (Karen Adkins) (20 minutes)

Attachments: Agenda Item Summary

Advanced Radar System in North Texas

CASA Executive Summary

Executive Council Roster

**CASA Presentation** 

13-654 <u>Discuss 2013-2014 Budget</u>

13-685 <u>Discuss Charter Review Committee (Brian Loughmiller and</u>

Travis Ussery) (15 minutes)

## **DISCUSS REGULAR MEETING AGENDA ITEMS**

### **COUNCIL LIAISON UPDATES**

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of July, 2013 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.