



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, August 19, 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)

B. Section 551.071 (1) (A). Litigation / Anticipated Litigation

- City of McKinney, Texas v. OH Skyline/380, L.P., et al, 05-120001-CV

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 Highway 5 to New Hope Road
- Municipal Facilities
- 3550 N. Custer Road
- 3598 N. Custer Road

D. Section 551.074 Discuss Personnel Matters

- City Manager Review Process and Annual Review

E. Section 551.087 – Discuss Economic Development Matters

- Project A71
- Project A72
- Project A78
- Project A90
- Project A97
- Project A98
- Project A99
- Project A100
- Project A102

- Project A103
- Project A104
- Project A105
- Project A106
- Project A107

WORK SESSION ITEMS**13-802** [Discuss FY 2013-2014 Budget Update](#)**Attachments:** [MCDC Budget](#)**13-803** [CIP Program Manager Quarterly Updates \(Matt Richardson, Patricia Jackson, and Lemuel Randolph\)](#)**Attachments:** [Presentation](#)[Project Update Report - Summary](#)[Project Update Report - Detailed](#)**13-804** [Discuss Collin County Airport Governance and Related Documents](#)**DISCUSS REGULAR MEETING AGENDA ITEMS****COUNCIL LIAISON UPDATES****ACTION ON EXECUTIVE SESSION****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of August, 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.