

CITY OF McKINNEY, TEXAS

Agenda

City Council Work Session

Tuesday, June 5, 2012

4:30 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas 75070

CALL TO ORDER

WORK SESSION ITEMS

- 12-358 <u>McKinney Convention and Visitors Bureau Update (Dee Dee</u> <u>Guerra-Villanueva) (10 minutes)</u> *Attachments:* MCVB Update
- 12-359
 Discuss Board and Commission Interview Committee Assignments (Mayor Brian Loughmiller) (10 minutes)

 Attachments:
 Mayor Recommendation on Board Interviews

 2012-13 Interview Schedule
- 12-360 North Texas Municipal Water District Update (Charles McKissick) (10 minutes)

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
- Potential vendor litigation
- C. Section 551.074 Discuss Personnel Matters
- McKinney Economic Development Corporation President Search
- City Attorney Transition Plan

- D. Section 551.087 Discuss Economic Development Matters
- Project A66
- Project A71
- Project A74
- Project A78
- Project A83

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 31st day of May, 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.