



CITY OF MCKINNEY, TEXAS

Agenda City Council Work Session

Monday, February 2, 2015

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

AMENDED

CALL TO ORDER

DISCUSS REGULAR MEETING AGENDA ITEMS

WORK SESSION ITEMS

- 15-110** [Consider and Discuss the Reevaluation of and Possible Amendments to the "REC" - Regional Employment Center Overlay District](#)
Attachments: [Map of the REC Overlay](#)
 [PowerPoint Presentation](#)
- 15-111** [Discuss Wastewater Collection System/Regulatory Inspection](#)
Attachments: [Presentation](#)
- 15-112** [Virginia Street and Louisiana Street Traffic Calming Project Discussion of Design Options](#)
Attachments: [Presentation](#)
- 15-113** [December Monthly Financial Report and First Quarter Update](#)
Attachments: [December Monthly Financial Report](#)
 [Presentation](#)

COUNCIL LIAISON UPDATES

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) and legal consultation on the following item(s), if any:

- Annexation Process

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

- 14-260SP McKinney Point Appeal

C. Section 551.074 Discuss Personnel Matters

- City Manager Transition

D. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Project Gateway
- Project A72 – Airport
- Project A90 – Nonagon
- Project A93 – Project Sticky

ACTION ON EXECUTIVE SESSION**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th day of January, 2015 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.