



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Special Meeting

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Monday, September 23, 2013

5:30 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

- 13-984**     [Consider/Discuss/Act on Ratification of Appointment of the Airport Executive Director](#)
- 13-985**     [Consider/Discuss/Act on Changing the Name of Collin County Regional Airport and Approving Naming the City of McKinney's Fixed Based Operation](#)  
**Attachments:**     [Ordinance](#)
- 13-986**     [Consider/Discuss/Act on Board and Commission Appointments to the McKinney Airport Development Corporation](#)  
**Attachments:**     [Applicants](#)
- 13-987**     [Parks Department Update \(Lemuel Randolph\)](#)  
**Attachments:**     [Presentation](#)

#### 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 551.072. 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

- C. Section 551.074 Discuss Personnel Matters
  - City Manager Review Process and Annual Review
  
- D. 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 A104
  - Project A105
  - Project A106
  - Project A107
  - Project A108

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

#### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 19th day of September, 2013 at or before 5:00 p.m.

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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.