

## **CITY OF McKINNEY, TEXAS**

## **Agenda**

# **City Council Special Meeting**

Monday, August 16, 2010

5:00 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas

#### **AMENDED**

### **CALL TO ORDER**

## **EXECUTIVE SESSION (30 Minutes)**

In Accordance with the Texas Government Code:

- A. Section 551.071(2) Consultations with Attorney on any Work Session. Special Session, 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
- McKinney Economic Development Corporation v. McKinney Shores Properties,
  Inc v. City of McKinney (Counter-Defendant); McKinney Shores Hotel Partners, Inc.
  v. City of McKinney, McKinney Economic Development Corporation, McKinney
  Community Development Corporation, Thad Helsley and Bill Cox Civil Action No.
  4:09-CV-00284-RAS; United States District Court for the Eastern District of Texas.

#### **OPEN SESSION**

#### **SPECIAL AGENDA ITEMS**

**10-365** Discuss City Council Communication Protocol (Council member

Day) (5 minutes)

**10-366** Consider/Discuss/Act on 2010-2011 Board and Commission

**Appointments** 

## **ACTION ON EXECUTIVE SESSION ITEMS**

### **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of August, 2010 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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.