



**McKINNEY CITY COUNCIL
REGULAR WORK SESSION
MONDAY, APRIL 20, 2009
COUNCIL CHAMBER
222 N. TENNESSEE
5:30 P.M.**

REGULAR WORK SESSION AT 5:30 P.M.:

1. Call to Order
2. **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. Eldorado Park, Ltd.
 - C. Section 551.087 – Discuss Economic Development Matters
 - Project A-45
 - Project A-61
3. Update on Urban Solutions Progress (*Clint Wolfe*) (10 minutes)
4. Introduction and Background of Deputy City Manager (*Jim Parrish*) (5 minutes)
5. North Texas Municipal Water District Update (*Joe Joplin and Charles McKissick*) (10 minutes)
6. Council Liaison Reports (15 minutes)
7. Discuss Consent Agenda and Regular Agenda Items (1 hour)
8. **ACTION ON EXECUTIVE SESSION ITEMS** (As needed for April 20, 2009 and April 21, 2009 Sessions)
9. Adjourn

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of April, 2009 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 at the meeting, please contact Sandy Hart, City Secretary at 972-547-7505 or Lincoln Thompson, Deputy City Secretary at 972-547-7504, within 48 hours of the scheduled business meeting date. Reasonable accommodations will be made to assist your needs.