



**McKINNEY CITY COUNCIL
SPECIAL WORK SESSION
MONDAY, AUGUST 24, 2009
COUNCIL CHAMBERS
222 N. TENNESSEE**

11:30 A.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
 - *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 Cause No. 296-01372-2009 ; In the District Court, Collin County, Texas, 296th Judicial District*
- C. Section 551.087 – Discuss Economic Development Matters
 - Project A-61

- 3. Discuss the Parks, Recreation, and Open Space Master Plan (*Lemuel Randolph*) (30 minutes)
- 4. Discuss Amending Chapter 10, Article II of the Code of Ordinance by Requiring Verification Prior to Alarm Response; Providing a Penalty; Providing for the Repeal of Conflicting Ordinances; Providing for a Severability Clause; and Providing for an Effective Date (*Doug Kowalski*)
- 5. Discuss 2009-2010 Annual Budget (*Jason Weeks*) (30 minutes)

6. ACTION ON EXECUTIVE SESSION ITEMS

7. ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 20th day of August at or before 5:00 p.m.

Lincoln Thompson
Deputy 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 Lincoln Thompson, Deputy City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.