



**McKINNEY CITY COUNCIL  
REGULAR WORK SESSION  
MONDAY, AUGUST 31, 2009  
COUNCIL CHAMBERS  
222 N. TENNESSEE**

**6:00 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

- *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*

3. Discuss 2009-2010 Annual Budget (*Frank Ragan*)

4. Discuss a Proposed Amendment to Chapter 146 Zoning Regulations of the City of McKinney Code of Ordinances to Establish Wind Energy Conversion System Regulations (*Michael Quint and Julie Smith*) (30 minutes)

5. Discuss Authorizing the City Manager to Execute a Contract with Group & Pension Administrators, Delta Dental, Maxor Plus, and Conexis for Various Employee Benefit Plans Administration (*Tadd Phillips*) (15 minutes)

6. Discuss Nominations to the Collin County Appraisal District Board (*Sandy Hart*) (10 minutes)

7. Consent and Regular Agenda Item Discussion

8. **ACTION ON EXECUTIVE SESSION ITEMS**

9. **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 27<sup>th</sup> day of August 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 Lincoln Thompson, Deputy City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.