

McKINNEY CITY COUNCIL REGULAR WORK SESSION TUESDAY, SEPTEMBER 15, 2009 COUNCIL CHAMBERS 222 N. TENNESSEE

4:30 P.M.

- 1. CALL TO ORDER
- 2. Discuss Amendments to the Animal Services Ordinance (Lori Dees) (45 minutes)
- 3. Discussion on Expanding the Parks, Recreation, and Open Space Board (Mark Houser) (15 minutes)
- 4. Council Liaison Reports
- 5. Consent and Regular Agenda Item Discussion

6. **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 551.074 Discuss Personnel Matters
 - Judge Ordonez Contract
- 7. ACTION ON EXECUTIVE SESSION ITEMS
- 8. ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of September 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.