



McKINNEY CITY COUNCIL
WORK SESSION
MONDAY, OCTOBER 19, 2009
COUNCIL CHAMBERS
222 N. TENNESSEE

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

- *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*
- *El Dorado Land Company, LP vs. City of McKinney*

C. Section 551.072 – Discuss Real Property

- Municipal Facilities

3. Discuss Staff Recommended Projects for a Potential Bond Election in 2010 (*Frank Ragan*) (45 minutes)
4. Discuss Employee Gain Sharing Program (*Tadd Phillips*) (10 minutes)
5. Council Liaison Reports
6. Consent and Regular Agenda Item Discussion

7. **ACTION ON EXECUTIVE SESSION ITEMS**

8. **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of October 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 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.