



McKINNEY CITY COUNCIL
WORK SESSION
MONDAY, NOVEMBER 2, 2009
COUNCIL CHAMBERS
222 N. TENNESSEE

5:30 P.M.

CALL TO ORDER

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)
 - Aero Country Airport
- B. Section 551.071 (1) (A) – Litigation / Anticipated Litigation
 - The Inclusive Communities Project, Inc. v. The City of McKinney, Texas and The Housing Authority of the City of McKinney, Texas
 - *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 551.072 – Discuss Real Property
 - Municipal Facilities

WORK SESSION

- 09-491** 2010 Census Complete Count Committee Update (*Mark Turman and Ruth Staton*) (15 minutes)
- 09-492** Update on Phase 2 of the Town Center Study Initiative: Comprehensive Downtown Parking Analysis Including Site Feasibility for Structured Parking (*Brian James*) (60 minutes)

Council Liaison Reports

Discuss Consent and Regular Agenda Items for the November 3, 2009 Regular Meeting

BY CITY COUNCIL POLICY, THE FOLLOWING AGENDA ITEMS REQUIRING CITY COUNCIL ACTION WILL BE POSTED ON A FUTURE REGULAR MEETING AGENDA FOR CONSIDERATION AND FINAL ACTION (TYPICALLY SCHEDULED 15 DAYS FROM THE DATE OF THIS MEETING, DEPENDING ON THE MONTH).

CONSENT AGENDA

ORDINANCES

- 09-493** Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2009-2010 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year

RESOLUTIONS

- 09-494** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of the Airport Sewer Project
- 09-495** Consider/Discuss/Act on a Resolution Authorizing a Contract for Consulting Services for the Design of Ridge Road from Creekside Drive to US 380

REGULAR AGENDA

- 09-496** Consider/Discuss/Act on Application #09-09 as Submitted by McKinney Boys & Girls Club Requesting Five Hundred Thousand Dollars (\$500,000) for Renovations and Repair of Club Building
- 09-497** Consider/Discuss/Act on Application #09-10 as Submitted by City of McKinney Fire Department Requesting Two Hundred Thousand Dollars (\$234,034) for Restoration of 1924 Fire Engine, Bronze Statue, Restoration Work, and Computer Equipment
- 09-106PFB** Consider/Discuss/Act on the Request by Geer Surveying and Engineering, on Behalf of Ken and Pamela Hall and Randall and Hilda Wilkinson, for Approval of a Preliminary-Final Plat for Lots 1-3, Block A of the Free Rein #1 Addition, Approximately 20.59 Acres, Located on the East Side of County Road 406 and Approximately 1,800 Feet South of County Road 408 **TABLED FROM THE OCTOBER 20, 2009 MEETING**

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th 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.