



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Work Session

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Monday, January 25, 2010

11:30 AM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas

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### 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)

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 Civil Action No. 4:09-CV-00284-RAS; United States District Court for the Eastern District of Texas.

- City of McKinney, Texas v. VTCR, LP, MADMT, LP, Prairie Flight, LP, and Collin David, LP; Cause No. 005-3003-2009; County Court At Law No. 5 of Collin County, Texas.

C. Section 551.087. Discuss Economic Development Matters

- Project A-61

### WORK SESSION ITEMS

**10-038**      [Grants Update on Evaluation of City of McKinney Grants Process, Accomplishments to Date and Future Goals \(Janay Tieken\) \(10 minutes\)](#)

**Attachments:**    [Janay Tieken Bio](#)  
                              [PowerPoint](#)

**10-039**      [2010 Bond Election Project and Funding Recommendations \(Aretha Harvey\) \(30 minutes\)](#)

***Attachments:*** [Bond Committee Recommendations](#)  
[Report to Council](#)

**10-040** [Update on Phase 2 of the Town Center Study Initiative as it Relates to Recommended Projects for the 2010 Bond Election \(John Kessel\) \(60 minutes\)](#)

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 22nd day of January, 2010 at or before 11:00 a.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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.