

CITY OF McKINNEY, TEXAS

Agenda

City Council Work Session

Tuesday, June 15, 2010

4:30 PM

Council Chambers 222 N. Tennessee Street McKinney, Texas

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.
- C. Section 551.072. Discuss Real Property
- Municipal Facilities

WORK SESSION ITEMS

10-293 Discuss Demolition of Municipal Center Building (David Brooks

and Geralyn Kever) (20 minutes)

Attachments: Town Center Study Plan 2008

Master Plan 2008

Municipal Center Timeline

10-294 Consider/Discuss/Act on a Resolution Amending the Policy on

Board and Commission Member Appointment and Eligibility (Council members Ray Ricchi and Don Day) (10 minutes)

Attachments: Resolution

Exhibit A

Proposed Policy Redlined

Discuss Consent and Regular Agenda Items for the June 15, 2010 Regular Meeting

Council Liaison Reports

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of June, 2010 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, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.