



**McKINNEY CITY COUNCIL
REGULAR WORK SESSION
TUESDAY, JUNE 16, 2009
COUNCIL CHAMBERS
222 N. TENNESSEE**

3:00 P.M.

1. Call Regular Work Session to Order 3:00 P.M.
2. Revenue and Budget Update (*Jennifer Fung*) (15 minutes)
3. Discuss 2010 Census Complete Count Committee (*Jim Parrish*) (15 minutes)
4. Overview and Discussion of City Council Procedures (*Mayor Loughmiller and Mark Houser*) (30 minutes)
5. Overview of Board and Commission Policy, Council Liaison and Interview Committee Assignments (*Sandy Hart*) (15 minutes)
6. Consider and Discuss the Recreation and Aquatics Feasibility Study (*Lemuel Randolph*) (30 minutes)
7. Discuss Screening Wall at Eldorado Estates/Apartment Complex (*Mayor Loughmiller and Mayor Pro-Tem Huff*) (15 minutes)
8. Discussion of McKinney Municipal Center Project (*Council member Day and Council member Ussery*) (15 minutes)
9. Consent & Regular Agenda Item Discussion (30 minutes)
10. **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

- Interview for Special Litigation Council
- C. Section 551.087 – Discuss Economic Development Matters
- Project A-45
11. **ACTION ON EXECUTIVE SESSION ITEMS** (As needed for June 16, 2009 Sessions)
12. Adjourn

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of June 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 at the meeting, please contact Sandy Hart, City Secretary at 972-547-7505 or Lincoln Thompson, Deputy City Secretary at 972-547-7504, within 48 hours of the scheduled business meeting date. Reasonable accommodations will be made to assist your needs.