

CITY COUNCIL REGULAR MEETING

JANUARY 14, 2010

The City Council of the City of McKinney, Texas met in special session at Independent Bank, 1600 Redbud, Suite 400, McKinney, Texas on January 14, 2010 at 8:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: David Brooks, Ray Ricchi, Geralyn Kever, Don Day, and Travis Ussery. Council member Ussery left the meeting at 11:45 a.m.

Staff Present: City Manager Frank Ragan and City Secretary Sandy Hart.

There were 3 guests present

Mayor Loughmiller called the meeting to order at 9:05 a.m. after determining a quorum was present.

10-028 Consider/Discuss/Act on City Council Priorities for the City Manager's 2010 Work Plan. Council discussed the following items that are in progress:

1. Evaluation of Zoning Ordinance
2. Development Services Review and Staff Assessment
3. MPAC
4. 2010 Bond Issue
5. City/School Natatorium Joint Use Agreement
6. Courthouse Action
7. Information Technology
8. Staff Cost Savings Incentive Plan
9. Meet and Confer
10. Communications and Marketing – Sigma 6
11. Economic Development Alliance
12. Town Center Study

Council discussed and set their top priorities for 2010 as follows:

1. Economic Development
 - a) TIF or TIRZ Policy
 - b) Corporate Center Criteria & Location
 - c) Airport Development – Airport Boulevard/Old Mill/546 Loop
 - d) Northwest Quadrant (Thoroughfare Plan) and Retail Strategy
 - e) Impact on Comprehensive Plan
 - f) Kimley Horn Study
2. Gateway Resolution
3. CIP Priorities
4. City's Facility Plan
5. Revenue Projections for Budget Considerations
6. Increase Mobility
7. Communications Throughout the City
8. Redistricting
9. Quarterly Progress Update

City Manager Ragan stated that he will provide an action plan to Council on how to accomplish these items.

Mayor Loughmiller recessed the meeting into executive session at 12:25 p.m. per Texas Government Code 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) and Section 551.074 Personnel Matters. Mayor Loughmiller recessed to the open work session at 1:15 p.m.

Council approved the motion by Council member Brooks, seconded by Council member Kever to adjourn the meeting. Mayor Loughmiller adjourned the meeting at 1:16 p.m.

BRIAN LOUGHMILLER, MAYOR

ATTEST:

SANDY HART, TRMC, MMC
City Secretary

