

CITY COUNCIL SPECIAL MEETING

JUNE 21, 2010

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on June 21, 2010 at 6:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: Don Day, Geralyn Kever, Travis Ussery, David Brooks, and Ray Ricchi.

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Secretary Sandy Hart; Human Resources Director Tadd Phillips; Assistant to the City Manager Aretha Harvey; Communications and Marketing Director CoCo Good; and Communications and Media Manager Anna Folmsbee.

There were 2 guests present.

Mayor Loughmiller called the meeting to order at 6:33 p.m. after determining a quorum present.

10-296 Consider/Discuss/Act on a Resolution Adopting a Policy for Council Member Initiation of Items for City Council Meeting Agendas (Mayor Brian Loughmiller) (10 minutes). Council discussed a policy for Council member-initiated agenda items. The consensus among the Council members is to keep the current process of requiring two members to support an item to be placed on a Council agenda. In addition, the Mayor will be briefed prior to adding the item to allow for efficient time management during the meetings.

10-297 Discuss the Process for Reviewing and Considering Council Meeting Agenda Items (Rick Chaffin and Jim Parrish) (10 minutes). City Secretary Sandy Hart presented the process for reviewing Council agenda items at work sessions. Ms. Hart stated that currently the City Council reviews agenda items at work sessions two or more weeks before they appeared on a regular meeting agenda. Ms. Hart stated that this process increased the overall time required for approval and required Council to review the agenda information on multiple occasions. Ms. Hart stated that Council will continue to receive a spreadsheet each week listing agenda items for upcoming meetings and any agenda items that

could potentially receive additional public attention will be identified by staff and a short description and summary of the issues related to these items will be provided to Council in an update. City Council agreed to discontinue the review of action items at the preceding work session.

Mayor Loughmiller recessed the meeting into executive session at 6:45 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 Discuss Personnel Matters, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:42 p.m.

Mayor Loughmiller read the following announcement: While City Council searches for a City Manager for McKinney, Deputy City Manager Rick Chaffin will serve as the Interim City Manager. The designation of Rick Chaffin as Interim City Manager will provide one point of contact for authority issues that are typically the responsibility of a City Manager. Jim Parrish will continue in his role as Deputy City Manager, and his responsibilities will not change. The City Council has confidence that Mr. Chaffin can carry out the responsibilities of Interim City Manager based on his tenure here in McKinney and his past experience in a City Manager position. We will continue the process of hiring a search firm to conduct an extensive search for a new City Manager as previously indicated.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to adjourn. Mayor Loughmiller adjourned the meeting at 7:45 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary