

CITY COUNCIL WORK SESSION

MARCH 29, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 29, 2010 at 11:30 a.m.

Mayor Loughmiller called the meeting to order at 11:32 a.m. after determining a quorum was present.

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

Staff Present: City Manager Frank Ragan; Deputy City Manager Jim Parrish; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Human Resource Manager Jennifer Askenazi; Policy Administration Manager Cathy Lennox; Grants Coordinator Janay Tieken; Chief of Police Doug Kowalski; Fire Chief Mark Wallace; Parks, Recreation, and Open Space Director Lemuel Randolph; Anna Folmsbee; Strategic Services Manager Jason Cooley; Assistant to the City Manager Aretha Harvey; Communications and Marketing - CoCo Good and Anna Folmsbee; Finance Director Jennifer Fung; Assistant Finance Director Jason Weeks; Library Director Beth Scudder; Human Resources Director Tadd Phillips; Planning Director Jennifer Cox; Executive Director of Public Works Hal Cranor; and Information Technology Director Don Grammar.

There were 4 guests present.

Mayor Loughmiller recessed the meeting into executive session at 11:35 a.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), Section 551.074 Personnel Matters, Section 551.072 Discuss Real Property and matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 12:08 p.m.

10-129 Mayor Loughmiller called for Consideration/Discussion/Action on Filling the Vacant Tenant Position on the McKinney Housing Authority. TABLED FROM THE MARCH 15, 2010 MEETING. Council unanimously approved the motion by Council member Kever, seconded by Council

member Ussery, to appoint Elinor Williams as the tenant member on the McKinney Housing Authority Board , terms expires September 30, 2011.

Mayor Loughmiller called for discussion on the following items with no action taken:

10-135 Consider/Discuss/Act on Application Submitted by G.H. Sports Group Requesting Six Hundred Thousand Dollars For Construction of an Eight Field Sports Complex and Clubhouse

10-137 Revenue Projections and Fiscal Year 2009-2010 Budget Update, Fiscal Year 2010-2011 Budget Estimates and Budget Policy Guidelines (Frank Ragan, Jennifer Fung, Jason Weeks) (1 Hour)

Council unanimously approved the motion by Council member Brooks, seconded by Mayor Pro-Tem Huff, to adjourn. Mayor Loughmiller adjourned the meeting at 2:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary