

## **CITY COUNCIL WORK SESSION**

**February 1, 2010**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 1, 2010 at 5:30 p.m.

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

Staff Present: City Manager Frank Ragan; Deputy City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Jennifer Cox; Senior Planner Brandon Opiela; Parks, Recreation, and Open Space Director Lemuel Randolph; Purchasing Buyer II Erin Boddie; Fire Department - Mark Wallace, Frank Roma, and Neil Howard; Executive Director of Development Services John Kessel; Executive Director of Finance Jennifer Fung; Assistant to the City Manager Aretha Harvey; City Engineer Jack Carr; Engineers - Carla Easton, Robyn Root, Trish Jackson, and Matt Richardson; and Grants Administrator Janay Tieken.

There were 14 guests present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum was present.

Mayor Loughmiller recessed the meeting into executive session at 5:30 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), Section 551.071 (1) (A) – Litigation / Anticipated Litigation, and Section 551.087 Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open work session at 6:07 p.m.

Mayor Loughmiller turned the work session over to City Manager Frank Ragan. Mr. Ragan called for discussion on the following items with no action taken:

**10-055**      Discuss CCART Services and Process Change Request (Jim Parrish 15 minutes)

**10-056**      Fire Operations Briefing (Chief Mark Wallace) (15 minutes)

**10-057** Discuss a Proposal by Urban Solutions to Conduct a Watershed Analysis as Part of the Ongoing Urban Solutions Contract with the City of McKinney (Julie Smith) (30 minutes)

**10-058** Proposed Bond Propositions for the 2010 Bond Election (Aretha Harvey) (30 minutes)

Discuss Consent and Regular Agenda Items for the February 2, 2010 Regular Meeting

City Manager Ragan called for discussion on the following items that will be posted on a future meeting for consideration and final action:

**10-006** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Demolition of Two Former County Buildings Located on South McDonald Street

**10-059** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with SFCC, Inc. for the Construction of the Al Ruschhaupt Park Improvements.

**10-060** Consider/Discuss/Act on a Resolution Approving an Interlocal Agreement between Collin County and the City of McKinney Related to the Construction of Ridge Road from Creekside Drive to US 380

**10-061** Consider/Discuss/Act on a Resolution Amending the 2010-2014 Capital Improvements Program for the Al Ruschhaupt Park Improvements Project

**10-062** Consider/Discuss/Act on a Resolution Authorizing a Contract with Oncor Electric Delivery for the Installation of Median Lighting along Wilmeth Road

**10-063** Consider/Discuss/Act on a Resolution Authorizing a Contract for Consulting Services for the Design of Traffic Signals at Various Locations Proposed for Intersection Capacity Improvements

**10-064** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept the 2nd Year of a Three Year Juvenile Justice and Delinquency Prevention Grant

- 10-065** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept the 2nd Year of a Three Year 421 State Criminal Justice Planning Fund Grant, if awarded, from the Governor's Criminal Justice Division
- 10-066** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with La Terra Studio of Dallas, Texas for Design and Engineering Services Associated with a Tennis Complex at Gabe Nesbitt Community Park.
- 10-067** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Funded, Urban Area Security Initiative (UASI) Program funding from the Department of Homeland Security through the North Central Texas Council of Governments (NCTCOG)

Council Liaison Reports

Mayor Loughmiller recessed the meeting into executive session at 7:52 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), Section 551.071 (1) (A) – Litigation / Anticipated Litigation, and Section 551.087 Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open work session at 8:06 p.m.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Kever, to adjourn the meeting. Mayor Loughmiller adjourned the meeting at 8:07 p.m.

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BRIAN LOUGHMILLER, MAYOR

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary