

McKINNEY CITY COUNCIL WORK SESSION

JANUARY 4, 2010

The City Council of the City of McKinney, Texas, met in a work session in the Council Chambers of the Municipal Building on January 4, 2010 at 5:30 p.m.

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

Staff Present: City Manager Frank Ragan; Deputy City Manager Jim Parrish; City Secretary Sandy Hart; City Attorney Mark Houser; Parks, Recreation and Open Space Director Lemuel Randolph; Assistant to the City Manager Aretha Franklin; Tourism Director Diann Bayes; Director of Engineering Jack Carr; Executive Director of Development Services John Kessel; McKinney Performing Arts Center – David Taylor, Amy Rosenthal, and Joyce Nissen; Main Street Director Ty Lake; Planning Director Jennifer Cox; Senior Planner Kevin Spath; McKinney Community Development Corporation Chairman Ray Eckenrode; Deputy City Manager Rick Chaffin; Executive Director of Public Works Hal Cranor; Chief of Police Doug Kowalski; and Communications and Marketing – CoCo Good and Anna Folmsbee.

There were 14 guests present.

Mayor Loughmiller called the meeting to order at 5:31 p.m. after determining a quorum was present.

Mayor Loughmiller recessed the meeting into executive session at 5:35 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 551.071 (1) (A) – Litigation / Anticipated Litigation and Section 551.074 Personnel Matters. Mayor Loughmiller recessed to the open work session at 6:25 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:

- 09-574** Discuss CCARTs Termination of Fixed Route 200 and Cost Estimates to Continue Service (Jim Parrish and Aretha Harvey) (15 Minutes)
- 10-021** Discuss Redirection Plan for the McKinney Performing Arts Center (Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, and Council member Don Day) (30 minutes)

Discuss Consent and Regular Agenda Items for the January 5, 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:

- 10-022** Consider/Discuss/Act on Ordinance Authorizing a Budget Amendment for the Construction of Oak Hollow Golf Course Clubhouse and Authorizing the Borrowing of Funds from the Solid Waste Fund

- 09-144M** Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees
- 10-023** Consider/Discuss/Act on a Resolution Authorizing a Contract for Consulting Services for the Design of Traffic Signals at Various Locations
- 10-024** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services Associated with the Shade Structures at the Mouzon Ball Fields
- 10-025** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services Associated with the Shade Structures at Gabe Nesbitt Community Park
- 10-026** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amended Professional Services Contract with Gateway Planning Group in Support of Phase 2 of the Town Center Study Initiative
- 10-027** Consider/Discuss/Act on a Facilities Agreement to Provide Roadway Impact Fee Credits to BVJV Watauga, LP for Bloomdale Road

Mayor Loughmiller recessed the meeting into executive session at 8:10 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 551.071 (1) (A) – Litigation / Anticipated Litigation and Section 551.074 Personnel Matters. Mayor Loughmiller adjourned to the open work session at 10:18 p.m.

Mayor Loughmiller adjourned the meeting at 10:19 p.m.

BRIAN LOUGHMILLER, Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary