

## **CITY COUNCIL WORK SESSION**

**MARCH 15, 2010**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 15, 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 Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; McKinney Community Development Corporation Administrative Assistant Connie Gibson; Information Technology Director Don Grammar; McKinney Economic Development Corporation President David Pitstick; Executive Director of Development Services John Kessel; Planning Director Jennifer Cox; Communications and Media Manager Anna Folmsbee; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Mark Wallace; Construction Manager Patricia Jackson; McKinney Convention and Visitors Bureau Director Diann Bayes; McKinney Development Corporation Chairman Ray Eckenrode; Director of Engineering Jack Carr; McKinney Airport Development Corporation Director Ken Wiegand; Engineering - Matt Richardson and Carla Easton; and Grants Coordinator Janay Tieken.

There were 20 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 5:34 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, Section 551.074 Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:04 p.m.

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

- 10-128** Council Update on Information Technology Projects (Jim Parrish and Don Grammar) (10 minutes)
- 10-083** Mayor Loughmiller called for Consideration/Discussion/Action on Filling the Vacant Positions on the McKinney Arts Commission. Tabled from the February 16, 2010 meeting. Council unanimously approved the motion by Council member Kever, seconded by Council member Ussery, to appoint Barbara Johnson and Linda Spina to fill the unexpired terms on the McKinney Arts Commission ending on September 30, 2011.
- 10-129** Mayor Loughmiller called for Consideration/Discussion/Action on Filling the Vacant Tenant Position on the McKinney Housing Authority. Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to table this item until March 29, 2010.
- 10-136** Mayor Loughmiller called for discussion on the Status of Economic Development Initiatives (Mayor Brian Loughmiller) (10 minutes)

Mayor Loughmiller turned the meeting over to City Manager Ragan. Mr. Ragan called for discussion on the following items that will be posted on a future meeting for consideration and final action:

- 10-130** 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) for a Surveillance Intervention Trailer
- 10-131** 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) for an ASAP Med Stat Rescue/EMS Mover
- 10-132** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Design of Intersection Capacity Improvements at Various Locations
- 10-133** Consider/Discuss on a Resolution to Revise the Policy for Community

Support Grants

**10-134** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Operational Review of the Fire Department

**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

Discuss Consent and Regular Agenda Items for the March 16, 2010 Regular Meeting

Council Liaison Reports

Mayor Loughmiller recessed the meeting back into executive session at 7:35 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, Section 551.074 Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:45 p.m.

Mayor Loughmiller adjourned the meeting at 8:46 p.m.

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BRIAN LOUGHMILLER, MAYOR

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary