

CITY COUNCIL WORK SESSION

JANUARY 25, 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 25, 2010 at 11:30 a.m.

Council Present: Mayor Pro-Tem Pete Huff, Council members: Don Day, Geralyn Kever, Ray Ricchi, and Travis Ussery. Mayor Brian Loughmiller arrived at 11:45 a.m. Absent: Council member David Brooks.

Staff Present: City Manager Frank Ragan; Deputy City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Secretary Sandy Hart; City Attorney Mark Houser; Director of Planning Jennifer Cox; Planners - Kevin Spath, Jennifer Arnold, Craig Sykora, Brandon Opiela, Michael Quint, and Guy Giersch; Communications and Marketing - CoCo Good and Anna Folmnsbee; Executive Director of Development Services John Kessel; Assistant to the City Manager Aretha Harvey; Executive Director of Finance Jennifer Fung; Grants Administrator Janay Tieken; Parks, Recreation and Open Space Director Lemuel Randolph; Environmental Stewardship Manager Julie Smith; and Main Street Director Ty Lake

There were 6 guests present.

Mayor Pro-Tem Huff called the meeting to order at 11:35 a.m. after determining a quorum was present. Mayor Pro-Tem Huff turned the work session over to City Manager Frank Ragan.

City Manager Ragan called for discussion on the following items with no action taken:

- 10-038** Grants Update on Evaluation of City of McKinney Grants Process, Accomplishments to Date and Future Goals (Janay Tieken) (10 minutes)
- 10-039** 2010 Bond Election Project and Funding Recommendations (Aretha Harvey) (30 minutes)
- 10-040** Update on Phase 2 of the Town Center Study Initiative as it Relates to Recommended Projects for the 2010 Bond Election (John Kessel) (60 minutes)

Mayor Loughmiller recessed the meeting into executive session at 2:10 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), Section 551.071 (1) (A) – Litigation / Anticipated Litigation, and Section 551.087 Discuss Economic Development Matters. Mayor Loughmiller recessed to the open work session at 2:35 p.m.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Kever, to adjourn the meeting. Mayor Loughmiller adjourned the meeting at 2:36 p.m.

BRIAN LOUGHMILLER, MAYOR

PETE HUFF, MAYOR PRO-TEM

ATTEST:

SANDY HART, TRMC, MMC
City Secretary