

## **CITY COUNCIL WORK SESSION**

**JUNE 15, 2010**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on June 15, 2010 at 4:30 p.m.

Council Present: Mayor Pro-Tem Pete Huff, Council members: Don Day, Geralyn Keever, Travis Ussery, and David Brooks. Council member Ray Ricchi arrived at 4:35 p.m. Absent: Mayor Brian Loughmiller

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Engineering - Trish Jackson, Carla Easton, Danny Stills, Paul Tucker, and Michael Hebert; Director of Engineering Jack Carr; Assistant to the City Manager Aretha Harvey; Executive Director of Public Works Hal Cranor; Executive Director of Development Services John Kessel; Police Administration Manager Cathy Lennox; Assistant Police Chief Randy Roland; Director of Planning Jennifer Cox; Chief of Police Doug Kowalski; Parks, Recreation, and Open Space Director Lemuel Randolph; Assistant Finance Director Jason Weeks; Senior Planner Kevin Spath; Communications and Marketing CoCo Good and Anna Folmnsbee; Finance Director Jennifer Fung; Police Sergeant Roger Thornhill; and Assistant Fire Chief Frank Roma.

There were 5 guests present.

Mayor Pro-Tem Huff called the meeting to order at 4:32 p.m. after determining a quorum was present

Mayor Pro-Tem Huff recessed the meeting into executive session at 4:33 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 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Pro-Tem Huff recessed to the open session at 5:07 p.m.

Mayor Pro-Tem Huff turned the work session over to Interim City Manager Chaffin. Mr. Chaffin called for discussion on the following items:

**10-293** Discuss Demolition of Municipal Center Building (David Brooks and

Geralyn Kever) (20 minutes)

- 10-294** Interim City Manager Chaffin called for Consideration/Discussion/Action on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility (Council members Ray Ricchi and Don Day) (10 minutes). Council unanimously approved the motion by Council member Ricchi, seconded by Council member Day, to approve the Resolution amending the policy on Board and Commission Member Appointment and Eligibility. Caption reads as follows:

RESOLUTION NO. 2010-06-082 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
McKINNEY, TEXAS, AMENDING ITS POLICY FOR BOARD AND  
COMMISSION MEMBER APPOINTMENTS; AND PROVIDING  
FOR AN IMMEDIATE EFFECTIVE DATE

Interim City Manager Chaffin called for Council Liaison Reports.

Mayor Pro-Tem Huff adjourned the meeting at 5:32 p.m.

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PETE HUFF  
Mayor Pro-Tem

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary