

CITY COUNCIL WORK SESSION MEETING

JANUARY 19, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on January 19, 2010.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: Don Day, Geralyn Kever, Travis Ussery, and David Brooks. Council member Ray Ricchi arrived at 3:20 p.m.

Staff Present: City Manager Frank Ragan; Deputy City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Secretary Sandy Hart; City Attorney Mark Houser; Planning - Jennifer Cox, Kevin Spath, Michael Quint, and Brandon Opiela; Executive Director of Development Services John Kessel; Assistant to the City Manager Aretha Harvey; Director of Engineering Jack Carr; Engineers - Robyn Root and Patricia Jackson; Communications and Marketing Director CoCo Good; Purchasing - John Lemmond and Erin Boddie; Tourism Director Diann Bayes; Parks, Recreation, and Open Space Director Lemuel Randolph; and Executive Director of Finance Jennifer Fung.

Mayor Loughmiller called the meeting to order at 3:05 p.m. after determining a quorum was present.

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:

- 10-034** 2010 Bond Committee Update (Aretha Harvey) (20 minutes)
- 10-035** Discuss and Provide Direction Regarding Possible Solutions to Stated Issues with the Zoning Regulations (Jennifer Cox and Michael Quint) (30 minutes)
- 10-033** Forward Motion: Collin County Intermodal Facility Presentation (Precinct 2 Collin County Commissioner Jerry Hoagland and Collin County Planning Board Member George Elking) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 4:55 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 551.072 Discuss Real Property, and Section 551.074 Personnel Matters. Mayor Loughmiller recessed to the open work session at 5:45 p.m.

Mayor Loughmiller recessed the work session to open the regular meeting at 5:46 p.m.

Mayor Pro-Tem Huff called the work session back to order at 6:31 p.m.

Mayor Pro-Tem Huff recessed the meeting into executive session at 6:32 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 551.072 Discuss Real Property, and Section 551.074 Personnel Matters. Mayor Loughmiller recessed to the open work session at 6:57 p.m.

Mayor Pro-Tem Huff called for action out of Executive Session. Council unanimously approved the motion by Council member Brooks, seconded by Council member Kever, to approve a settlement agreement, in a final form acceptable to the City Manager and City Attorney, with VTCR for the acquisition of approximately 36 acres for airport purposes.

Due to time constraints the following items were not discussed:

Discuss Consent and Regular Agenda Items for the January 19, 2010 Regular Meeting

10-036 Consider/Discuss/Act on a Resolution Authorizing the Shrub/Tree Trimming & Removal Contract

10-037 Consider/Discuss/Act on a Resolution Awarding Contracts to R4 Industries, Advanced Embroidery, and CCC N Things for Uniform and Recreational Clothing

09-127 SP Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City Of McKinney, for Approval of a Site Plan for a New Clubhouse at the Oak Hollow Golf Course, Approximately 142.36 Acres, Located on the West Side of State Highway 5 (McDonald Street) and Approximately 650 Feet South of Wilmeth Road.

Council Liaison Reports

Mayor Pro-Tem Huff adjourned the meeting at 7:05 p.m.

BRIAN LOUGHMILLER, MAYOR

PETE HUFF, MAYOR PRO-TEM

ATTEST:

SANDY HART, TRMC, MMC
City Secretary