

## **CITY COUNCIL WORK SESSION**

**MARCH 1, 2010**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 1, 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 Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Engineering Jack Carr; Executive Director of Development Services John Kessel; Facilities Construction Manager Patricia Jackson; Assistant Finance Director Jason Weeks; Executive Director of Finance Jennifer Fung; Parks, Recreation, and Open Space Director Lemuel Randolph; Assistant to the City Manager Aretha Harvey; Assistant Fire Chief Frank Roma; Fire Battalion Chief Neil Howard; Senior Planner Michael Quint; Communications and Media Manager Anna Folmnsbee; Municipal Court Administrator Mary Jane Grubb; Community Development Block Grant Administrator Shirletta Best; and Planning Director Jennifer Cox.

There were 5 guests present.

Mayor Loughmiller called the meeting to order at 5:34 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); 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 Matters as listed on the posted agenda. Mayor Loughmiller recessed back in to open session at 6:15 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:

**10-107**      Update on Fire Department Study (Rick Chaffin) (5 minutes)

Discuss Consent and Regular Agenda Items for the March 2, 2010 Regular Meeting

Council Liaison Reports

Mayor Loughmiller called for action from Executive Session. Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Day, to approve renewing Municipal Judge Roger Dickey's contract in accordance with the recommendations of City Manager Ragan and City Attorney Houser as discussed in Executive Session.

Mayor Loughmiller recessed the meeting back into executive session at 6:55 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 551.074. Personnel Matters; Section 551.072. Discuss Real Property; and Section 551.087. Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed back in to open session at 8:50 p.m.

Mayor Loughmiller adjourned the meeting at 8:50 p.m.

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BRIAN LOUGHMILLER, MAYOR

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary