

CITY COUNCIL WORK SESSION

APRIL 5, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 5, 2010 at 5:30 p.m.

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

Staff Present: City Manager Frank Ragan; Deputy City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Engineering Jack Carr; Assistant to the City Manager Aretha Harvey; Engineering - Robyn Root, Patricia Jackson, Matt Richardson, and Carla Easton; Executive Director of Development Services John Kessel; Parks Recreation and Open Space Director Lemuel Randolph; Communications and Marketing - CoCo Good and Anna Folmsbee; Finance Director Jennifer Fung; Grants Administrator Janay Tieken. Senior Planner Kevin Spath; Fire Marshal John Nickles; and Planning Director Jennifer Cox.

There were 5 guests present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum present.

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

- 10-157** Berkshire Road Neighborhood Traffic Management Update (Robyn Root)
(20 minutes)
- 10-158** Update on City-MISD Natatorium Project (Mayor Loughmiller) (10
minutes)

Mayor Loughmiller turned the work session over to City Manager Ragan. Mr. Ragan called for discussion on the following item with no action taken:

Discuss Consent and Regular Agenda Items for the April 6, 2010 Regular Meeting

Mr. Ragan called for discussion on the following items that will be posted on a future meeting for consideration and final action:

- 10-159** Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \$10,025,000 Certificates of Obligation Bonds, Series 2010
- 10-160** Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \$15,270,000 General Obligation Bonds, Series 2010
- 10-161** Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \$6,035,000 Waterworks and Sewer System Revenue Bonds, Series 2010
- 10-006** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Demolition of Two Former County Buildings Located on South McDonald Street
- 10-162** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services for the Construction of Structures in the Wilson Creek Channel to Manage Storm Water.
- 10-163** Consider/Discuss/Act on a Resolution Approving the Finch Park Master Plan
- 10-164** Consider/Discuss/Act on Resolution to Endorse Legislative Changes Related to the Sunset Review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas
- 10-165** Consider/Discuss/Act on Resolution Authorizing Participation in TexPool/TexPool Prime and Designating Authorized Representatives
- 10-166** Consider/Discuss/Act on a Resolution to Adopt the Revised Investment Policy

Council Liaison Reports

Mayor Loughmiller recessed the meeting into executive session at 6:45 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 551.074 Personnel Matters, and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:55 p.m.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to adjourn the meeting. Mayor Loughmiller adjourned the meeting at 7:56 p.m.

BRIAN LOUGHMILLER, MAYOR

ATTEST:

SANDY HART, TRMC, MMC
City Secretary