

CITY COUNCIL WORK SESSION

MAY 4, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 4, 2010 at 4:00 p.m.

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

Staff Present: City Manager Frank Ragan, Deputy City Manager Rick Chaffin, City Attorney Mark Houser, City Secretary Sandy Hart, Planning Director Jennifer Cox, Senior Planner Brandon Opiela, Assistant to the City Manager Aretha Harvey, Executive Director of Development Services John Kessel, Engineers - Trish Jackson and Michael Hebert; Director of Engineering Jack Carr; Community Development Block Grant Administrator Shirletta Best; and Airport Director Ken Wiegand.

Mayor Loughmiller called the meeting to order at 4:07 p.m. after determining a quorum was present.

Mayor Loughmiller recessed the meeting into executive session at 4:10 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, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:30 p.m.

The remainder of the work session items were not covered due to time constraints.

Discuss Consent and Regular Agenda Items for the May 4, 2010 Regular Meeting

The following items will be posted on a future meeting for consideration and final action:

- 10-208** Consider/Discuss/Act on an Ordinance Amending Certain Sections of the City Code of Ordinances to Include Certain Sections of Chapter 74 (Parks and Recreation).
- 10-209** Consider/Discuss/Act on a Resolution Authorizing the City Manager to

Accept a Selective Traffic Enforcement Program (STEP) Click It or Ticket
Grant from the Texas Department of Transportation

10-210 Consider/Discuss/Act on Resolution Authorizing the City Manager to
Execute an Agreement with Terry Lacore to Provide Sanitary Sewer
Service to properties at 522, 671, 673 and 677 Lacore Lane in
McKinney's Extraterritorial Jurisdiction

10-211 Consider/Discuss/Act on a Resolution Authorizing a Contract for the
Community Development Block Grant 2011-2015 Consolidated Plan

10-212 Consider/Discuss/Act on a Resolution Authorizing a Change Order to the
Contract for the Construction of the Airport Sewer Project

10-213 Consider/Discuss/Act on a Resolution Authorizing the City Manager to
Apply for and Accept, if Funded, Urban Area Security Initiative (UASI)
Program funding from the Department of Homeland Security through the
North Central Texas Council of Governments (NCTCOG) for an
Negotiations Vehicle

10-214 Consider/Discuss/Act on Filling the Vacant Position on the McKinney
Housing Finance Corporation

10-215 Consider/Discuss on the Request by AutoZone Texas, L.P., on Behalf of
ASG Eldorado Pavilion, Ltd., for Approval of a Request to Rezone
Approximately 1.36 Acres from "PD" - Planned Development District to
"PD" - Planned Development District, to Allow Neighborhood Business
Uses, Located on the West Side of Ridge Road and Approximately 350
Feet South of Eldorado Parkway.

Council Liaison Reports

Mayor Loughmiller adjourned the meeting at 5:30 p.m.

BRIAN LOUGHMILLER, MAYOR

ATTEST:

SANDY HART, TRMC, MMC
City Secretary