

CITY COUNCIL WORK SESSION

APRIL 19, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 19, 2010 at 5:30 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, Deputy City Manager Jim Parrish, City Attorney Mark Houser, City Secretary Sandy Hart, Assistant to the City Manager Aretha Harvey, Communications and Media Manager Anna Folmnsbee, Airport Executive Director Ken Wiegand, Finance Director Jennifer Fung, Director of Engineering Jack Carr, Affordable Housing Coordinator Cristal Pruneda, Executive Director of Development Services John Kessel, Engineers – Trish Jackson, Matt Richardson, and Robyn Root, and Parks, Recreation, and Open Space Director Lemuel Randolph.

There were 2 guests present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum was present. Mayor Loughmiller recessed the work session to return to the joint meeting at 5:31 p.m. Mayor Loughmiller called the work session back to order at 5:50 p.m.

Mayor Loughmiller recessed the meeting into executive session at 5:51 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 551.072. Discuss Real Property Municipal Facilities, Section 551.087 Discuss Economic Development Matters

10-187 Strategic Economic Development Plan (Frank Ragan)

Mayor Loughmiller called for discussion on the following items that will be posted on a future meeting for consideration and final action.

10-179 Consider/Discuss/Act on an Ordinance to Provide for Access to the Collin County Regional Airport from Areas Located outside the Airport Boundaries

- 10-180** Consider/Discuss/Act on an Ordinance Amending the Housing Finance Corporations Budget for FY 2009-10
- 10-181** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Brinkley Sargent Architect of Dallas, Texas for Design and Engineering Services Associated with Bonnie Wenk Park Conceptual Master Plan
- 10-182** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Supplemental Agreement with HDR Engineering, Inc. to Design Additional Drainage Improvements along Elm Street for the Jefferson & Lindsey Reconstruction Project
- 10-183** Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School for 2010
- 10-184** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Pogue Construction of McKinney, Texas for Pre-Construction Services Associated with the construction of a Tennis Complex at Gabe Nesbitt Community Park.
- 10-185** 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 Associated with Gabe Nesbitt Community Park Conceptual Master Plan
- 10-186** Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board

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

Discuss Consent and Regular Agenda Items for the April 20, 2010 Regular Meeting

Council Liaison Reports

Council unanimously approved the motion by Council member Ussery, seconded by Council member Brooks, to adjourn the meeting. Mayor Loughmiller adjourned the meeting at 7:45 p.m.

BRIAN LOUGHMILLER, MAYOR

ATTEST:

SANDY HART, TRMC, MMC
City Secretary