

## **CITY COUNCIL WORK SESSION**

**APRIL 26, 2010**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 26, 2010 at 11:30 a.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 Secretary Sandy Hart; City Attorney Mark Houser; Finance Director Jennifer Fung; Director of Engineering Jack Carr; Engineers - Carla Easton, Patricia Jackson, Matt Richardson, and Lissa Shepard; Strategic Services Manager Jason Cooley; Assistant Finance Director Jason Weeks; Airport Director Ken Wiegand; Chief of Police Doug Kowalski; Fire Chief Mark Wallace; Police Administrative Manager Cathy Lennox; Director of Parks, Recreation, and Open Space Lemuel Randolph; Human Resource Manager Jennifer Askenazi; and Communications and Media Manager Anna Folmsbee.

There were no guests present.

Mayor Loughmiller called the meeting to order at 11:35 a.m. after determining a quorum was present.

Mayor Loughmiller recessed the meeting into executive session at 11:36 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) and Section 551.071 (1) (A) and Litigation / Anticipated Litigation as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 12:09 p.m.

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

- 10-188** Monthly Budget Update (Jason Weeks and Jim Parrish) (10 minutes)
- 10-189** Discuss Budget Amendment - Information Technology Staffing (Jim Parrish) (5 minutes)
- 10-190** Quarterly Update on Council's Priorities (Frank Ragan) (45 minutes)
- 10-191** Capital Improvements Program Manager Reports (Rick Chaffin, Matt

Richardson, Michael Hebert, Patricia Jackson, and Lemuel Randolph)

(50 minutes)

Council unanimously approved the motion by Council member Brooks, seconded by Mayor Pro-Tem Huff, to adjourn. Mayor Loughmiller adjourned the meeting at 1:45 p.m.

---

BRIAN LOUGHMILLER  
Mayor

ATTEST:

---

SANDY HART, TRMC, MMC  
City Secretary