

## **CITY COUNCIL WORK SESSION**

**JUNE 1, 2010**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on June 1, 2010 at 3:00 p.m.

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

Staff Present: City Manager Frank Ragan; City Attorney Mark Houser; Deputy City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Secretary Sandy Hart; Planning Director Jennifer Cox; Planning - Brandon Opiela, Guy Giersch, Michael Quint, and Kevin Spath; McKinney Performing Arts Center - David Taylor, Amy Rosenthal, Joyce Nissen,; and Lara Marsh; Parks, Recreation, and Open Space Director Lemuel Randolph; Library Director Beth Scudder; Recreation Specialist Charles Bryant; Executive Director of Development Services John Kessel; Main Street - Ty Lake and Merry Caroline Canter; Human Resources Director Tadd Phillips; Human Resources Manager Jennifer Askenazi; Director of Engineering Jack Carr; Communications and Marketing - CoCo Good and Anna Folmsbee; Assistant to the City Manager Aretha Harvey; Environmental Stewardship - Julie Smith and Martha Fipps; Finance Director Jennifer Fung; Police Administrative Manager Cathy Lennox; Director of Engineering Jack Carr; Assistant Chief of Police Randy Roland; Chief of Police Doug Kowalski; and Engineering - Carla Easton, Paul Tucker, and Matt Richardson.

There were 12 guests present.

Mayor Loughmiller called the meeting to order at 3:07 p.m. after determining a quorum present.

Mayor Loughmiller called for discussion on the following items:

- 10-256** Discuss Board and Commission Appointment Process, Council Liaison and Interview Committee Assignments (Mayor Loughmiller and Sandy Hart) (10 minutes). Mayor Loughmiller presented his slate of Board and Commission Liaisons. Mayor Loughmiller recommended that Pete Huff be elected to serve as Mayor Pro-Tem for another year. Mayor

Loughmiller appointed Ray Ricchi to serve as Deputy Mayor Pro-Tem in the absence of the Mayor Pro-Tem. Council unanimously approved the motion by Council member Ricchi, seconded by Council member Kever, to approve the Mayor's slate of liaison appointments as follows: Council member Day – McKinney Airport Development Corporation, McKinney Economic Development Alliance, Building & Standards, and the McKinney Housing Authority; Council member Kever – Library Advisory Board, Community Grants Advisory Board, McKinney Arts Commission and the Regional Transportation Council; Council member Ussery - Planning & Zoning Commission, Board of Adjustment, and Historic Preservation Advisory Board; Mayor Pro-Tem Huff – McKinney Community Development Corporation and Main Street Board; Council member Ricchi - Parks, Recreation, and Open Space Board, McKinney Convention and Visitors Bureau, Animal Services Facility Advisory Committee; Council member Brooks – McKinney Economic Development Alliance, McKinney Economic Development Corporation, McKinney Housing Finance Corporation, and McKinney Armed Services Memorial Board; and Mayor Loughmiller - Metroplex Mayors, U.S. Conference of Mayors, McKinney Economic Development Alliance, Texas One, and as Alternate to the Regional Transportation Council.

**10-255** Update on Facilities Plan (Patricia Jackson) (30 Minutes)

**10-257** Information/Discuss Operational Direction for McKinney Performing Arts Center (Lemuel Randolph) (45 minutes)

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

**10-272** Consider/Discuss/Act on an Ordinance Amending the Parks, Recreation and Open Space Budget for Fiscal Year 2009-2010

**10-273** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of Bloomdale Road from US 75 to Shawnee Drive.

**10-274** Consider/Discuss/Act on a Resolution Authorizing a Supplemental

Agreement for Design Services Related to the Water and Wastewater Design along Industrial Boulevard (FM 546) for the Dudperkins Street Sewer Project

**10-275** Consider/Discuss/Act on a Resolution Authorizing a Contract for Materials Testing Services for the Construction of Bloomdale Road from US 75 to Shawnee Drive.

**10-276** Consider/Discuss/Act on a Resolution Authorizing the Acceptance of the U.S. Department of Justice 2010 Byrne Justice Assistance Grant and Designating the City Manager, or his Designee, as Official Representative of the City in Matters Relating to the Program

**10-277** Consider/Discuss/Act on Amending Resolution No. 2006-01-010, Exhibit C, Personnel Complaints of the McKinney Police Department General Orders

**10-029Z** Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, P.C., on Behalf of Virginia Ruth Crutcher Hayes, for a Request to Rezone Approximately 22.79 Acres from "AG" - Agricultural District to "PD" - Planned Development District, Generally to Allow General Business Uses, Located on the Northwest Corner of Virginia Parkway and Hardin Boulevard, and Accompanying Ordinance.

Discuss Consent and Regular Agenda Items for the June 1, 2010 Regular Meeting

Council Liaison Reports

Mayor Loughmiller recessed the meeting into executive session at 4:52 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, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:32 p.m.

Council unanimously approved the motion by Geralyn Kever, seconded by Travis Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 5:33 p.m.

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BRIAN LOUGHMILLER, Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary