

CITY COUNCIL WORK SESSION

MAY 24, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 24, 2010 at 11:30 a.m.

Council Present: Mayor Brian Loughmiller, Council members: Don Day, GERALYN Kever, Travis Ussery, and David Brooks. Council member Ray Ricchi arrived at 11:34 a.m. Absent: Mayor Pro-Tem Pete Huff.

Staff Present: City Manager Frank Ragan; Deputy City Manager Jim Parrish; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services John Kessel; Fire Chief Mark Wallace; Planning - Jennifer Cox, Craig Sykora, Michael Quint; Jennifer Arnold; Brandon Opiela. Kevin Spath; and Guy Giersch; Assistant Chief of Police Randy Roland; Police Administrative Manager Cathy Lennox; Finance Director Jennifer Fung; Assistant Finance Director Jason Weeks; Executive Director of Public Works Hal Cranor; Library Director Beth Scudder; Human Resources Director Tadd Phillips; Human Resources Manager Jennifer Askenazi; Assistant Director of Engineering Michael Hebert; Strategic Services Manager Jason Cooley; Assistant to the City Manager Aretha Harvey; Construction Manager Patricia Jackson; Main Street - Ty Lake and Merry Caroline Canter; Communications and Media Director CoCo Good; and Parks, Recreation, and Open Space Director Lemuel Randolph.

There were 8 guests present.

Mayor Loughmiller called the meeting to order at 11:30 a.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 11:34 a.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) and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 12:10 p.m.

10-252 Mayor Loughmiller called for Discussion on the Monthly Budget Update (Jason Weeks and Jim Parrish) (10 minutes)

- 10-253** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility (Mayor Loughmiller) (10 minutes). Council unanimously approved the motion by Council member Brooks, seconded by Council member Ussery, to approved a Resolution amending the policy on Board and Commission Member Appointment and Eligibility. Caption reads as follows:

RESOLUTION NO. 2010-05-071 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ITS POLICY FOR BOARD AND COMMISSION MEMBER APPOINTMENTS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

- 10-254** Mayor Loughmiller called for an Update on Phase 2 of the Town Center Study Initiative (John Kessel) (60 minutes)
- 10-255** Update on Facilities Plan (Patricia Jackson) (30 Minutes). Mayor Loughmiller requested that this item be moved to a future agenda due to time constraints.

Mayor Loughmiller recessed the meeting into executive session at 1:27 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) and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 1:40 p.m.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 1:40 p.m.

BRIAN LOUGHMILLER, Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary