

CITY COUNCIL WORK SESSION

AUGUST 2, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 2, 2010 at 5:30 p.m.

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

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services John Kessel; Planning - Michael Quint, Kevin Spath, and Jennifer Arnold; Assistant to the City Manager Aretha Harvey; Finance Director Jennifer Fung; and Grants Administrator Janay Tieken;

There were 11 guests present.

Mayor Loughmiller called the meeting to order at 5:37 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:38 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 6:10 p.m.

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

- 10-354** Update on the Analysis and Implementation of Tax Increment Reinvestment Zone No. 1 (Town Center)
- 10-355** Update on the Analysis and Implementation of Tax Increment Reinvestment Zone No. 2 (Airport)
- 10-356** Consider and Discuss a Proposed Highway Corridor Height Policy (Jennifer Cox and Michael Quint) (15 minutes)
- 10-357** Discuss City's Bonding Capacity (Doug Whitt, Southwest Securities) (30 minutes)

Mayor Loughmiller recessed the meeting back into executive session at 8:27 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 10:30 p.m.

Mayor Loughmiller adjourned the meeting at 10:30 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary