

CITY COUNCIL WORK SESSION

SEPTEMBER 21, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 21, 2010 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: Travis Ussery, Geralyn Kever, Don Day, and Ray Ricchi. Council member David Brooks arrived at 4:37 p.m.

Staff Present: Interim City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Main Street Director Ty Lake; MPAC - David Taylor and Lara Marsh; Environmental Stewardship Manager Julie Smith; Planning Director Jennifer Cox; Engineering - Kyle Odom, Robyn Root, Paul Tucker, and Patricia Jackson; Planning - Kevin Spath and Craig Sykora; Fire Chief Mark Wallace; Parks, Recreation, and Open Space Director Lemuel Randolph; Executive Assistant to the Mayor and City Council Mona Robinson; Director of Engineering Jack Carr; Finance Director Jennifer Fung; Assistant Finance Director Jason Weeks; Grants Coordinator Janay Ticken; Executive Director of Development Services John Kessel; Human Resources Director Tadd Phillips; Executive Director of Public Works Hal Cranor; McKinney Community Development Corporation Executive Director Cindy Schneible; Communications and Marketing Director CoCo Good; and McKinney Economic Development Corporation President David Pitstick.

There were 15 guests present.

Mayor Loughmiller called the meeting to order at 4:08 p.m. after determining a quorum present.

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

- 10-416** Provide an Update on the Historic Flour Mill Catalyst TOD Sustainable Development Project (Kevin Spath) (15 minutes)
- 10-417** State of the Arts Update (Thom Chesney, Chair) (20 minutes)
- 10-418** Discuss Proposals for Management and Operations of the McKinney Performing Arts Center (Lemuel Randolph) (15 minutes)
- 10-419** Consider/Discuss the Proposed FY 2010-2011 Scope of Work to be

Performed by Urban Solutions as Part of the Ongoing Urban Solutions Center Contract (Julie Smith and Kyle Odom) (10 minutes)

10-420 Discuss Water Rates and Water Consumption (Council member Ray Ricchi) (10 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:35 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 551.071 (1) (A) – Litigation / Anticipated Litigation, and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:00 p.m.

Council unanimously approved the motion by Council member Kever, seconded by Council member Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 6:02 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary