

CITY COUNCIL WORK SESSION

SEPTEMBER 7, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 7, 2010 at 4:00 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; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services John Kessel; Assistant to the City Manager Aretha Harvey; Communications and Marketing - CoCo Good and Anna Folmsbee; Director of Engineering Jack Carr; Environmental Stewardship Manager Julie Smith; Senior Planner Michael Quint; Storm Water Management Officer Kyle Odom; Planning Director Jennifer Cox; Finance Director Jennifer Fung; Human Resources Director Tadd Phillips; Parks, Recreation, and Open Space Director Lemuel Randolph; Executive Director of Public Works Hal Cranor; and Fire Chief Mark Wallace.

There were 6 guests present.

Mayor Loughmiller called the meeting to order at 4:03 p.m. after determining a quorum was present.

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

- 10-393** Consider and Discuss a Draft Highway Corridor Building Height Policy (10 Minutes) (Jennifer Cox and Michael Quint)
- 10-392** Citizen Survey (CoCo Good and Raymond Turco) (20 minutes)
- 10-394** Discuss Proposal by Urban Solutions to Conduct a Watershed Analysis as Part of the Ongoing Urban Solutions Contract (Julie Smith and Kyle Odom) (20 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:20 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 551.074 Personnel Matters, and Section 551.072 Discuss Real

Property, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:04 p.m.

Council unanimously approved the motion by Council member Ricchi, seconded by Mayor Pro-Tem Huff, to adjourn. Mayor Loughmiller adjourned the meeting at 6:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary