

CITY COUNCIL WORK SESSION

NOVEMBER 16, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 16, 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. Absent: Council member David Brooks.

Staff Present: Interim City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Engineering Jack Carr; Information Technology - Amy Greer, Clif Carnley, Gavin Metoyer, Pedro Gonzalez, Maurice Maravilla, and Richard Sewell; Chief Information Officer Chris Chiancone; Fire Chief Mark Wallace; Interim Finance Director Larry Cunningham; Planning Director Jennifer Cox; Historic Preservation Officer Guy Giersch; Assistant to the City Manager Aretha Harvey; Assistant Director of Development Services Rob Daake; Senior Planner Michael Quint; Communications and Marketing - CoCo Good and Anna Folmsbee; Main Street - Ty Lake and Merry Caroline; Chief of Police Doug Kowalski; Environmental Stewardship Manager Julie Smith; Chief of Police Doug Kowalski; Executive Director of Development Services John Kessel; McKinney Performing Arts Center Director David Taylor; Deputy Chief Scott Brewer; Parks, Recreation and Open Space Director Lemuel Randolph; Deputy Chief Kim Malolepszy; Human Resources Director Tadd Phillips; Grants Coordinator Janay Tieken; Police Captain Ron Jones; Police Administration Manager Cathy Lennox; and Assistant Chief of Police Randy Roland.

There were 30 guests present.

Mayor Loughmiller called the meeting to order at 4:05 p.m. after determining a quorum present.

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

- 10-516** Discuss the Proposed Collin County Outer Loop (Rick Chaffin) (30 minutes)
- 10-517** Discuss Main Street Program (Don Day and Ray Ricchi) (20 minutes)

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- 10-518** Update to Council on the Recommendations made in the McKinney Police Department Staffing, Efficiency and Operations Analysis Conducted in 2009 (Doug Kowalski) (20 minutes)
- 10-519** Discuss Board and Commission Liaisons (Brian Loughmiller and Ray Ricchi) (10 minutes)
- 10-520** Discuss a Resolution Regarding Endorsements and Campaigning by City Council Members in Local Elections (Brian Loughmiller and Travis Ussery) (10 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:50 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 6:03 p.m.

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

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary