CITY COUNCIL WORK SESSION

FEBRUARY 28, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 28, 2011 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; Airport Director Ken Wiegand; Engineering - Patricia Jackson, Matt Richardson, Gary Graham, and Lissa Sheperd; Parks Superintendent Steve Brainerd; Executive Director of Development Services John Kessel; Director of Engineering Jack Car; Interim Deputy City Manager Lemuel Randolph; Interim Finance Director Larry Cunningham; Assistant Director of Development Services Rob Daake; and Communications and Marketing Director CoCo Good. There were 3 guests present.

Mayor Loughmiller called the meeting to order at 5:34 p.m. after determining a quorum was present.

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

11-093 Collin College Presentation (Dr. Cary Israel) (30 minutes)

11-094 Capital Improvements Program Manager Reports (Lemuel Randolph, Matt Richardson, Patricia Jackson, Lissa Shepard, and Stephen Brainerd) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 6:55 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 7:41 p.m.

Mayor Loughmiller turned the work session over the Mayor Pro-Tem Huff at 7:45 p.m.

Mayor Pro-Tem Huff called for continued discussion on the following item with no action taken.

11-094 Capital Improvements Program Manager Reports (Lemuel Randolph, Matt Richardson, Patricia Jackson, Lissa Shepard, and Stephen Brainerd) (30 minutes)

Council unanimously approved the motion by Council member Brooks, seconded by Council member Ricchi, to adjourn. Mayor Pro-Tem Huff adjourned the meeting at 8:15 p.m.

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BRIAN LOUGHMILLER
Mayor

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PETE HUFF
Mayor Pro-Tem

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary