CITY COUNCIL WORK SESSION

NOVEMBER 2, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 2, 2010 at 4:10 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; Planning Director Jennifer Cox; Parks, Recreation and Open Space Director Lemuel Randolph; Environmental Stewardship Manager Julie Smith; Assistant Finance Director Jason Weeks; Grants Coordinator Janay Tieken; Fire Chief Mark Wallace; Executive Director of Development Services John Kessel; Assistant to the City Manager Aretha Harvey; Sandy Hart; Communications and Marketing - CoCo Good and Anna Folmnsbee; Historic Preservation Officer Guy Giersch; Finance Director Jennifer Fung; Human Resources Director Tadd Phillips; and Chief of Police Doug Kowalski.

There were 11 guests present.

Mayor Loughmiller recessed the meeting into executive session at 4:27 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), 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 4:50 p.m.

10-486 Discuss North Texas History Center (Mayor Loughmiller) (20 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.

The following agenda item was not discussed due to the Regular Meeting scheduled for 6:00 p.m.

10-485 Council Vision, Mission, Values, and Goals (Rick Chaffin) (60 minutes)

Mayor Loughmiller adjourned the meeting at 6:00 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary