

CITY COUNCIL WORK SESSION

OCTOBER 19, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 19, 2010 at 4:10 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 Brooks arrived at 5:20 p.m.

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services John Kessel; Planning Director Jennifer Cox; Director of Engineering Jack Carr; Parks, Recreation, and Open Space Director Lemuel Randolph; Chief of Police Doug Kowalski; Fire Chief Mark Wallace; Assistant Fire Chief Frank Roma; Fire Marshal John Nickles; Fire Department - Steve Dorris; and Karen Atkins; Engineering - Trish Jackson; Matt Richardson; and Danny Still; Deputy Chief of Police Kim Malolepszy; Chief Information Officer Chris Chiancone; Senior Planner Michael Quint; Communications and Media Manager Anna Folmsbee; Environmental Stewardship Manager Julie Smith; Main Street Director Ty Lake; Chief Building Official Bennie Reed; Human Resources Director Tadd Phillips; Deputy Director of Development Services Rob Daake; Communications and Marketing Director CoCo Good; and Police Administration Manager Cathy Lennox.

There were 10 guests present.

Mayor Loughmiller called the meeting to order at 4:20 p.m. after determining a quorum was present. Mayor Loughmiller called for discussion on the following items with no action taken

- 10-460** Fire Study Presentation (Phil Kouwe, ESCI) (30 minutes)
- 10-463** Consider and Discuss a Proposed Revision to the Master Thoroughfare Plan related to a Future Intersection of Custer Road and the Future Extension of Wilmeth Road (Danny Still) (15 minutes)
- 10-461** Discuss Zucker Systems Development Services Division Operational Review Report (John Kessel) (20 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:36 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), as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:03 p.m.

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

10-462 Discuss Amending the Code of Ordinances by Adopting a New Chapter 87, to be entitled "Special Events" (Doug Kowalski) (30 minutes)

Mayor Loughmiller adjourned the meeting at 6:04 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary