

CITY COUNCIL WORK SESSION

FEBRUARY 15, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 15, 2011 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: David Brooks, Travis Ussery, Geralyn Kever, and Don Day. Council member Ray Ricchi arrived at 4:07 p.m. Council member David Brooks arrived at 4:20 p.m.

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Interim Deputy City Manager Lemuel Randolph; Interim Finance Director Larry Cunningham; Facilities Construction Manager Patricia Jackson; Assistant to the City Manager Aretha Harvey; Director of Communications and Marketing CoCo Good; and Arborist Emily Braht.

There were 8 guests present.

Mayor Loughmiller called the meeting to order at 4:06 p.m. after determining a quorum was present.

Mayor Loughmiller announced that agenda items 11-064 and 11-065 will be moved to the March 1, 2011 Work Session.

11-064 Health Plan Strategy Update (Jim Parrish) (30 minutes)

11-065 Information Technology Update (Chris Chiancone) (30 minutes)

Mayor Loughmiller called for discussion on the following items that will be posted on a future meeting for consideration and final action

11-067 Discuss the Arts Commission Board Member Eligibility Criteria (Mayor Brian Loughmiller and Council member Geralyn Kever) (15 minutes)

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11-068 Discuss the I-35 Corridor Study Resolution (Mayor Brian Loughmiller and Council member Geralyn Kever) (10 minutes)

Mayor Loughmiller recessed the meeting into executive session at 4:37 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, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:59 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 6:00 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary