

## **CITY COUNCIL WORK SESSION**

**OCTOBER 27, 2010**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 27, 2010 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: Don Day, David Brooks, Ray Ricchi, Travis Ussery, and Geralyn Kever.

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Aretha Harvey; Parks Superintendent Steve Brainer; Executive Director of Public Works Hal Cranor; Finance Director Jennifer Fung; Director of Engineering Jack Carr. Assistant Director of Development Services Rob Daake; Interim CIP Manager Matt Richardson; and Airport Director Ken Wiegand.

There were 6 guests present.

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

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 6:35 p.m.

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

**10-481** City Council Project Prioritization (Jim Parrish)

Mayor Loughmiller called for action on any Executive Session items. Council unanimously approved the motion by Council member Brooks, seconded by Mayor Pro-Tem Huff, to approve any necessary agreements incident to the acquisition of municipal facilities consistent with our closed session discussion

Mayor Loughmiller recessed the meeting into executive session at 7:35 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 8:10 p.m.

Council unanimously approved the motion by Council member Brooks, seconded by Council member Ricchi, to adjourn. Mayor Loughmiller adjourned the meeting at 8:10 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary