

CITY COUNCIL WORK SESSION

MARCH 15, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 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, Don Day, and Ray Ricchi.

Mayor Loughmiller called the meeting to order at 4:04 p.m. after determining a quorum was present.

Staff Present: Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Public Works Hal Cranor; Planning Director Jennifer Cox; Interim Deputy City Manager Lemuel Randolph; Planning - A.J. Satarino, Kevin Spath, Michael Quint, and Jennifer Arnold; Communications and Marketing - CoCo Good and Anna Clark; and Executive Director of Development Services John Kessel.

There were 6 guests present.

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

- 11-128** Discuss the Composition of the Boards of Directors for Tax Increment Reinvestment Zone Number One (TIRZ No. 1) and Tax Increment Reinvestment Zone Number Two (TIRZ No. 2) (Mark Houser) (15 minutes)
- 11-129** Presentation of the 2010 Annual Development Report (Jennifer Arnold) (15 minutes)
- 11-130** Discuss the Proposed "CC" - Corridor Commercial Overlay District Regulations, Including Feedback Received Through the Solicitation of Public Input and Possible Revisions to Address the Public's Feedback. (Michael Quint and Jennifer Cox) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 4:10 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 4:25 p.m.

11-130 Discuss the Proposed "CC" - Corridor Commercial Overlay District Regulations, Including Feedback Received Through the Solicitation of Public Input and Possible Revisions to Address the Public's Feedback.
(Michael Quint and Jennifer Cox) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:05 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 6:05 p.m.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to adjourn

Mayor Loughmiller adjourned the meeting at 6:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary