

## **CITY COUNCIL WORK SESSION**

**APRIL 19, 2011**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 19, 2011 at 4:00 p.m.

Council Present: Mayor Pro-Tem Pete Huff, Council members: David Brooks, Travis Ussery, Geralyn Kever, Don Day, and Ray Ricchi. Mayor Brian Loughmiller arrived at 4:35 p.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Interim Finance Director Larry Cunningham; Assistant to the City Manager Aretha Harvey; Facilities Construction Manager Patricia Jackson; Interim Budget Director Jason Cooley; Grants Coordinator Janay Tieken; Interim Executive Director of Development Services Rob Daake; Communications and Marketing - CoCo Good and Anna Clark; Parks, Recreation, and Open Space Director Lemuel Randolph; Parks Development Supervisor Stephen Brainerd; Senior Planner Michael Quint; and Senior Planner Jennifer Arnold; Parks Senior Planner Jenny Baker; Planning Director Jennifer Cox; and Purchasing Manager Debbie Nye;

There were 9 guests present.

Mayor Pro-Tem Huff called the meeting to order at 4:03 p.m. after determining a quorum present.

Mayor Pro-Tem Huff called for discussion on the following items with no action taken:

- 11-193** Discuss Business Models and Conceptual Plans for an Aquatics Facility Located at Gabe Nesbitt Community Park (Lemuel Randolph) (30 minutes)
- 11-194** 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)
- 11-191** Budget Update (Jason Gray) (5 minutes)
- 11-192** Update on Gateway Project (Jason Gray) (5 minutes)

Mayor Loughmiller recessed the meeting into executive session at 4:50 p.m. per Texas Government Code Section 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:58 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 6:00 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary