

CITY COUNCIL WORK SESSION

SEPTEMBER 20, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 20, 2011 at 4:10 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Geralyn Kever, Don Day, and Roger Harris. Council member Ray Ricchi arrived at 4:12 p.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Finance Director Rodney Rhoades; Human Resources Director Tadd Phillips; Budget and Strategic Services Director Jason Cooley; Finance - Donna Chamberlain and Trudy Mathis; Communications and Media Manager Anna Clark; Facilities Construction Manager Trish Jackson; Help Desk Technician Clif Carnley; Parks Superintendent Steve Brainerd; Chief of Police Doug Kowalski; Assistant to the City Manager Aretha Harvey; Assistant Chief of Police Randy Roland; Fire Marshal John Nickles; Police Administrative Manager Cathy Lennox; Assistant Director of Engineering Michael Hebert; and Communications and Marketing Director CoCo Good.

There were 12 guests present.

Mayor Loughmiller called the meeting to order at 4:10 p.m. after determining a quorum present. Mayor Loughmiller turned the work session over to City Manager Jason Gray. Mr. Gray called for discussion on the following items with no action taken:

- 11-425** Discuss Skateboard Park Site Selection at Gabe Nesbitt Community Park (Lemuel Randolph) (30 minutes)
- 11-370** Discuss Policy on Board and Commission Member Appointment and Eligibility (Ray Ricchi and Don Day) (15 minutes)
- 11-426** Discuss Collin College Expansion Plans (Mayor Brian Loughmiller) (10 minutes)
- 11-427** Budget Update (Jason Gray) (15 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:37 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 551.071 (1) (A). Litigation / Anticipated Litigation, 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 6:00 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, 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