

## **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