

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.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary