

CITY COUNCIL WORK SESSION

MAY 17, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 17, 2011 at 6:00 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Jim Parrish; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Communications and Media Manager Anna Clark; Accountant Grant Savage; Main Street Director Ty Lake; Communications and Marketing Director CoCo Good; Risk Manager Tami Levens; Assistant to the City Manager Aretha Harvey; Police Chief Doug Kowalski; Interim Finance Director Jason Cooley; Deputy Chief Kim Malolepszy; Police Special Events Keith Coleman; Environmental Stewardship Manager Julie Smith; Parks, Recreation, and Open Space Director Lemuel Randolph; Grants Coordinator Janay Tieken; Planner Craig Sykora; Police Administrative Manager Cathy Lennox; Assistant Chief of Police Randy Roland; McKinney Economic Development Corporation President Jim Young; and Interim Executive Director of Development Services Rob Daake.

There were 6 guests present.

Mayor Loughmiller called the meeting to order at 4:05 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:

- 11-219** Budget Update (Jason Gray) (15 minutes)
- 11-218** Discuss Possible Charter Amendment Election for November 8, 2011 (Jason Gray and Sandy Hart) (15 minutes)
- 11-220** Discuss Amending the Code of Ordinances by Adopting a New Chapter 87, to be entitled "Special Events" (Doug Kowalski) (30 minutes)
- 11-221** Receive an Update on the Status of the Activities Related to the Office of Environmental Stewardship's Grant Program (Julie Smith) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:10 p.m. per Texas Government Code Section 551.071 (1) (A). Litigation / Anticipated Litigation, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:45 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Travis Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 5:55 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary