

## **CITY COUNCIL WORK SESSION**

**JANUARY 18, 2011**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on January 18, 2011 at 3:30 p.m.

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

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart, Executive Director of Development Services John Kessel; Fire Chief Mark Wallace; Assistant Chief of Police Randy Roland; Police Administrative Manager Cathy Lennox; Interim Deputy City Manager Lemuel Randolph; Interim Finance Director Larry Thompson; Assistant to the City Manager Aretha Harvey; Purchasing – John Lemmond and Erin Boddie; Assistant Fire Chief Frank Roma; Chief of Police Doug Kowalski; and Police Sergeant Randall Meyer.

There were 10 guests present.

Mayor Loughmiller called the meeting to order at 3:37 p.m. after determining a quorum was present.

Mayor Loughmiller recessed the meeting into executive session at 3:37 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 551.074 Personnel Matters, and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 4:04 p.m.

Mayor Loughmiller recessed the work session at 4:04 p.m.

Mayor Loughmiller called the work session back to order at 4:16 p.m.

Mayor Loughmiller recessed the meeting into executive session at 4:17 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 551.074

Personnel Matters, and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Pro-Tem Huff recessed to the open session at 5:05 p.m.

Mayor Loughmiller left the meeting at 4:45 p.m.

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

- 11-025** Discuss Proposed Amendments to Chapter 82, "Police" of the Code of Ordinances, by Adding Section 82-3, "Motor Vehicle Accident Response Cost Recovery Fees" (Doug Kowalski) (15 minutes)
- 11-026** Discuss Proposed Ambulance Fee Changes (Mark Wallace) (10 minutes)
- 11-027** Discuss Proposed Fire Department Cost Response Recovery Fees (Mark Wallace) (15 minutes)

Mayor Pro-Tem Huff recessed the meeting into executive session at 5:30 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 551.074 Personnel Matters, and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Pro-Tem Huff recessed to the open session at 6:00 p.m.

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member David Brooks, to adjourn. Mayor Pro-Tem Huff adjourned the meeting at 6:00 p.m.

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BRIAN LOUGHMILLER  
Mayor

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PETE HUFF  
Mayor Pro-Tem

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary