

CITY COUNCIL SPECIAL MEETING

FEBRUARY 9, 2011

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on February 9, 2011 at 6:15 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: David Brooks, Travis Ussery, Don Day, and Ray Ricchi. Council member Geralyn Kever arrived at 6:23 p.m.

Staff Present: City Attorney Mark Houser and City Secretary Sandy Hart.

Mayor Loughmiller called the meeting to order at 6:15 p.m. after determining a quorum present.

11-059 Consider/Discuss/Act on a Resolution to Suspend Oncor Electric's Rate Increase. City Attorney Mark Houser stated that the Resolution before Council would suspend the February 14, 2011 effective date of the Company's rate increase to allow the City, working in conjunction with the Steering Committee of cities serviced by Oncor, to work out an acceptable rate for the cities involved. Council unanimously approved the motion by Council member Ricchi, seconded by Council member Ussery, to approved the Resolution suspending Oncor Electric's rate increase. Caption reads as follows:

RESOLUTION 2011-02-016 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, SUSPENDING THE FEBRUARY 14, 2011, EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE

Mayor Loughmiller recessed the meeting into executive session at 6:20 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 551.074 Personnel Matters, and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:28 p.m.

Mayor Loughmiller adjourned the meeting at 9:00 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary