

CITY COUNCIL SPECIAL MEETING

JUNE 28, 2010

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on June 28, 2010 at 8:00 a.m.

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

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Finance Director Jennifer Fung; Assistant Finance Director Jason Weeks; Human Resources Tadd Phillips, Jennifer Askenazi, and Lana Raimbault; Assistant to the City Manager Aretha Harvey; Environmental Stewardship Manager Julie Smith; Communications and Marketing - CoCo Good, Laura Smetak, Karl Suchman, Heidi Stark, Susan Mardele, and Joey Barr; Parks, Recreation and Open Space - Lemuel Randolph, Charles Bryant, Jenny Baker, Tim White, and Stephen Brainerd; Fire Department Mark Wallace, Frank Roman, Neil Howard, and Steve Dorris; Police Department Doug Kowalski, Cathy Lennox, Joe Ellenburg, and John Wooden; Library - Beth Scudder and Janet Cox; Executive Director of Development Services John Kessel; Strategic Services Manager Jason Cooley; Purchasing Manager Debbie Nye; Airport Director Ken Wiegand; Grants Coordinator Janay Tieken; Information Technology Director Don Grammar; Revenue Collections - Rosie Flores and Corey Dobbie; Municipal Court Administrator Mary Jane Grubb; Public Works - Hal Cranor, Harlyn Farrell, Brian Caraway, Paul Sparkman, and Eric Hopes; Municipal Judge Roger Dickey; Director of Engineering Jack Carr.

There were 3 guests present.

Mayor Loughmiller called the meeting to order at 8:06 a.m. after determining a quorum present. Mayor Loughmiller called for discussion on the following items with no action taken:

10-298 Process and Procedures Discussion

10-299 Briefing and Discussion Regarding the Fiscal Year 2010-2011 Budget

Mayor Loughmiller recessed the meeting into executive session at 2:50 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), as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 3:25 p.m.

Mayor Loughmiller adjourned the meeting at 3:26 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary