

CITY COUNCIL WORK SESSION

FEBRUARY 15, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 15, 2010 at 5:30 p.m.

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

Staff Present: City Manager Frank Ragan; Deputy City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Secretary Sandy Hart; City Attorney Mark Houser; Environmental Stewardship Manager Julie Smith; Executive Director of Development Services John Kessel; Engineering - Michael Hebert, Kyle Odom, Robert Daake, Paul Tucker, and Annita McCormick; Director of Engineering Jack Carr; Municipal Court Administrator Mary Jane Grubb; Airport Director Ken Wiegand; Parks, Recreation and Open Space Director Lemuel Randolph; Planning Director Jennifer Cox; Planning - Michael Quint and Brandon Opiela; Assistant to the City Manager Aretha Harvey; and Executive Director of Finance Jennifer Fung.

There were 9 guests 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, Section 551.072. Discuss Real Property, and Section 551.087. Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller adjourned to the open work session at 5:49 p.m.

Mayor Loughmiller called for discussion on the following items with no action taken:

- 10-057** Discuss a Proposal by Urban Solutions to Conduct a Watershed Analysis as Part of the Ongoing Urban Solutions Contract with the City of McKinney (Julie Smith) (30 minutes)
- 10-084** Discuss Storm Water Management Citizen's Advisory Committee Appointments (Kyle Odom and Annita McCormick) (15 minutes)

10-085 Economic Development Alliance Update (Frank Ragan) (15 minutes)

Discuss Consent and Regular Agenda Items for the February 16, 2010 Regular Meeting

Mayor Loughmiller turned the meeting over to City Manager Ragan. Mr. Ragan called for discussion on the following items that will be posted on a future meeting for consideration and final action:

10-086 Consider/Discuss/Act on a Resolution Approving and Authorizing the Redemption of Certain Outstanding Certificates of Obligation, Series 2001A and General Obligation Bonds, Series 2001

10-087 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Award a Contract to Linebarger, Goggan, Blair, and Sampson, LLP for the Collection of Delinquent Fines, Costs, and Fees

10-088 Consider/Discuss/Act on a Resolution Approving and Authorizing Publication of a Notice of Intention to Issue Certificates of Obligation, Series 2010

10-089 Consider/Discuss/Act on Acceptance of the Comprehensive Annual Financial Report

10-090 Consider/Discuss/Act on a Resolution Approving the Substantial Amendment to the Community Development Block Grant (CDBG) 2009-2010 Annual Action Plan

09-166Z Consider/Discuss/Act on the Request by Robert and Joyce Schwaller, for Approval of a Request to Rezone Approximately 0.41 Acres from "RS 60" - Single Family Residence District to "RS 60" - Single Family Residence District and "H" - Historic Preservation Overlay District, Located on the East Side of Church Street and Approximately 150 Feet South of Erwin Avenue, and Accompanying Ordinance

09-080Z Consider/Discuss/Act on the Request by Hillcrest Funeral Home, on Behalf of St. James CME Church, for Approval of a Request to Rezone Approximately 0.44 Acres from "BG" - General Business District to "PD" - Planned Development District, Generally to Modify the Development

Standards, Located on the East Side of State Highway 5 (McDonald Street) and Approximately 250 Feet South of Watt Street, and
Accompanying Ordinance

Council Liaison Reports

Council unanimously approved the motion by Council member Ussery, seconded by Council member Kever, to adjourn the meeting. Mayor Loughmiller adjourned the meeting at 7:30 p.m.

BRIAN LOUGHMILLER, Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary