

CITY COUNCIL WORK SESSION

AUGUST 6, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 6, 2010 at 8:30 a.m.

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

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Secretary Sandy Hart; City Attorney Mark Houser; Finance Director Jennifer Fung; Assistant Finance Director Jason Weeks; Police Administration Manager Cathy Lennox; Assistant to the City Manager Aretha Harvey; Human Resources Director Tadd Phillips; Fire Chief Mark Wallace; Communications and Media Manager Anna Folmsbee; Director of Communications and Marketing CoCo Good; Airport - Ken Wiegand and Cindy Rowe; Planning Director Jennifer Cox; Executive Director of Development Services John Kessel; Main Street Director Ty Lake; McKinney Community Development Corporation Director Cindy Schneible; McKinney Economic Development Corporation Director David Pitstick; Tourism Director Diann Bayes; Executive Director of Public Works Hal Cranor; Grants Administrator Janay Tieken; Assistant Police Chief Randy Roland; Systems Librarian Janet Cox; Director of Engineering Jack Carr, Assistant Director of Development Services Rob Daake; Human Resources Analyst Lana Raimbault; Assistant Fire Chief Frank Roma; Strategic Services Manager Jason Cooley; Community Development Block Grant Administrator Shirletta Best; and Housing Service Administrator Cristel Pruneda.

Mayor Loughmiller called the meeting to order at 8:35 a.m. after determining a quorum present.

- 10-358** Consider and Discuss the Housing Finance Corporation's Proposed Budget for FY 2010-11
- 10-359** Consider and Discuss the McKinney Convention & Visitors Bureau Proposed Annual Budget for Fiscal Year 2010-2011
- 10-360** Consider and Discuss the McKinney Main Street Proposed Budget for FY

2010-2011

10-361 Consider and Discuss the McKinney Airport Development Corporation
Proposed Budget for FY 2010-2011

10-362 Consider and Discuss the McKinney Community Development
Corporation Proposed Budget for Fiscal Year 2010-2011

10-363 Consider and Discuss the McKinney Economic Development Corporation
Proposed Budget for FY 2010-2011

10-364 FY 2010-2011 Budget Briefing and Discussion

Council member Ricchi left the meeting at 10:50 a.m. and returned at 11:50 a.m.

Mayor Loughmiller recessed the meeting at 11:35 a.m. for Lunch. Mayor
Loughmiller called the meeting back to order at 12:05 a.m.

Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by
Council member Ricchi. Mayor Loughmiller adjourned the meeting at 12:35 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary