

CITY COUNCIL WORK SESSION

OCTOBER 5, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 5, 2010 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: David Brooks, Travis Ussery, Geralyn Kever, and Don Day. Council member Ray Ricchi arrived at 4:20 p.m.

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; Assistant Finance Director Jason Weeks; Finance Director Jennifer Fung; Assistant to the City Manager Aretha Harvey; Fire Chief Mark Wallace; Human Resources Director Tadd Phillips; Director of Engineering Jack Carr; Engineering – Patricia Jackson and Matt Richardson; Parks, Recreation and Open Space Director Lemuel Randolph; Communications and Marketing Director CoCo Good; and Public Works Executive Director Hal Cranor .

There were 5 guests present.

Mayor Loughmiller called the meeting to order at 4:08 p.m. after determining a quorum was present.

Mayor Loughmiller recessed the meeting into executive session at 4:08 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, and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 4:15 p.m.

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

10-457 Bonding Capacity Update (Jim Parrish) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 4:38 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, and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:59 p.m.

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

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary