

CITY COUNCIL SPECIAL MEETING

JULY 6, 2010

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on July 6, 2010 at 1:00 p.m.

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

Staff Present: Interim City Manager Rick Chaffin, Deputy City Manager Jim Parrish, City Attorney Mark Houser, City Secretary Sandy Hart, Human Resources Director Tadd Philips, and Communications and Media Manager Anna Folmsbee.

There were 4 guests present.

Mayor Loughmiller called the meeting to order at 1:06 p.m. after determining a quorum present.

10-300 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Supporting the Relocation of FM 546 to Accommodate the Construction of a Replacement Runway. Airport Director Ken Wiegand stated that this Resolution is in support of the project to realign FM 546 to accommodate construction of a replacement runway at the Collin County Regional Airport. Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Ricchi, to approve the Resolution supporting the relocation of FM 546 to accommodate the construction of a replacement runway. Caption reads as follows:

RESOLUTION NO. 2010-07-094 (R)

A RESOLUTION OF THE CITY OF MCKINNEY TEXAS, TO SUPPORT THE RELOCATION OF A SECTION OF FM-546 SOUTH OF COLLIN COUNTY REGIONAL AIRPORT TO ACCOMMODATE THE CONSTRUCTION OF A REPLACEMENT RUNWAY

10-301 Mayor Loughmiller called for Presentations by Prospective City Manager Search Firms.

Mayor Loughmiller recessed the meeting into executive session at 2:24 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 551.074 Personnel Matters, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 3:20 p.m.

10-301 Mayor Loughmiller called for continuation of Presentations by Prospective City Manager Search Firms.

Mayor Loughmiller reconvened into executive session at 3:40 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 551.074 Personnel Matters, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 4:03 p.m.

Mayor Loughmiller adjourned the meeting at 4:04 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary