

CITY COUNCIL STRATEGIC PLANNING RETREAT

JANUARY 31, 2013

The City Council of the City of McKinney, Texas met in a Planning Retreat at the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on January 31, 2013 at 8:30 a.m.

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

Staff Present: City Manager Jason Gray; City Hart Sandy Hart; Executive Director of Development Services Barry Shelton; Director of Planning Michael Quint; Chief Financial Officer Rodney Rhoades; Accounting Manager Trudy Mathis; McKinney Economic Development Corporation President Jim Wehmeier; Airport Executive Director Ken Wiegand; Fire Chief Danny Kistner; Human Resources Director Tadd Phillips; Innovations Director Jason Cooley; McKinney Community Development Corporation Executive Director Cindy Schneible; McKinney Convention and Visitors Bureau Interim Director DeeDee Guerra; Communications and Media Manager Anna Clark; McKinney Performing Arts Center and Main Street Director Ty Lake; Library Director Beth Scudder; Communications and Marketing Director CoCo; Assistant to the City Manager Aretha Adams; Parks, Recreation, and Open Space Director Lemuel Randolph; Municipal Court Administrator Mary Jane Grubbs; Assistant Director of Planning Kevin Spath; Chief of Police Joe Williams; Assistant Chief of Police Randy Roland; Public Works Director Hal Cranor; IT Manager Application Services Lucien Matillano; and Executive Assistant Karen Nash.

There were 4 guests present.

Mayor Loughmiller called the meeting to order at 8:34 a.m. after determining a quorum present. Mayor Loughmiller turned the work session over to City Manager Jason Gray. Mr. Gray introduced Patrick Ibarra who will be facilitating the Planning Retreat. The following topics were discussed with no action taken:

- 13-095** Presentation and Discussion on the Evolving Role of Government as a National Trend
- 13-096** Discuss Regional and Local Factors Impacting City Programs, Services

and Operations

Mayor Loughmiller recessed the meeting into executive session at 12:03 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), and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 1:05 p.m.

- 13-094** Discuss Strategic Framework and Principles
- 13-097** Discuss 2013-2014 Objectives and Actions
- 13-098** Discuss City Organizational Capacity for Managing Growth

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Ricchi, to adjourn. Mayor Loughmiller adjourned the meeting at 3:18 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary