

CITY COUNCIL WORK SESSION

APRIL 2, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 2, 2013 at 4:00 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Planning Michael Quint; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; McKinney Economic Development Corporation President Jim Wehmeier; Airport Executive Director Ken Wiegand; Facilities Construction Manager Trish Jackson; McKinney Convention and Visitors Bureau Interim Director DeeDee Guerra; McKinney Community Development Corporation Executive Director Cindy Schneible; Director of Engineering Jack Carr; Communications and Media Manager Anna Clark; and Parks, Recreation and Open Space Director Lemuel Randolph.

There were 15 guests present.

Mayor Loughmiller called the meeting to order at 4:05 p.m. after determining a quorum present. Mayor Loughmiller turned the work session over to City Manager Jason Gray. Mr. Gray called for discussion on the following items with no action taken:

- 13-317** McKinney Economic Development Corporation Update (Jim Wehmeier)
(10 minutes)
- 13-318** McKinney Convention and Visitors Bureau Update (DeeDee Guerra) (10
minutes)
- 13-319** Discuss Fluoride Levels and Fluoride Additive Options in NTMWD Water
Supply (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:09 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 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:00 p.m.

Mayor Loughmiller called for Action on Executive Session. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to Approved to authorize the City Manager to take action consistent with the conversation in Executive Session on Air Traffic Control Tower.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Keever, to adjourn. Mayor Loughmiller adjourned the meeting at 6:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary