

CITY COUNCIL WORK SESSION

JUNE 21, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on June 21, 2011 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Kever, Don Day, and Ray Ricchi. Council member David Brooks arrived at 4:10 p.m. Absent: Council member Pete Huff.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Airport Director Ken Wiegand; Assistant to the City Manager Aretha Harvey; Interim Finance Director Jason Cooley; Communications and Medial Manager Anna Clark; Human Resources Director Tadd Phillips; Communications and Marketing Director CoCo Good; and Facilities Construction Manager Trish Jackson.

There were 3 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:

- 11-286** Presentation and Discussion of Initial Assessment Regarding the Need to Redistrict the City Council Districts Based on Recently Issued 2010 Census Data (Sydney Falk, Bickerstaff Heath Delgado Acosta LLP) (30 minutes)
- 11-287** Budget Update (Jason Gray) (5 minutes)
- 11-288** Discussion on the City Manager's Recommendation in Relation to the Administration and Structure of Certain Boards and Commissions
- 11-289** Discuss Board and Commission Interview Committee Assignments (Sandy Hart) (10 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:23 p.m. per Texas Government Code Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:55 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by David Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 5:58 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary