

CITY COUNCIL SPECIAL MEETING

FEBRUARY 21, 2011

The City Council of the City of McKinney, Texas met in special session at Collin College Higher Education Center, 3452 Spur 399 on February 21, 2011.

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

Staff Present: Deputy City Manager Jim Parrish; Interim Deputy City Manager Lemuel Randolph; City Secretary Sandy Hart; Communications and Marketing - CoCo Good and Anna Folmsbee; Director of Engineering Jack Carr; Engineering - Robyn Root and Gary Graham; Interim Finance Director Larry Cunningham; Assistant to the City Manager Aretha Harvey; and Human Resources Director Tadd Phillips.

There were 5 guests present.

Mayor Loughmiller called the meeting to order at 4:30 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 4:30 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 551.074 Personnel Matters, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 4:40 p.m.

Mayor Loughmiller called for Action on Executive Session Items.

Council unanimously approved the motion by Mayor Loughmiller, seconded by Council member Brooks, to approve the employment agreement with Jason Gray as City Manager.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to adjourn. Mayor Loughmiller adjourned the meeting at 4:50 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary