

CITY COUNCIL WORK SESSION

FEBRUARY 5, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 5, 2013 at 4:00 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Chief of Police Joe Williams; Airport Executive Director Ken Wiegand; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Environmental Education Coordinator Martha Cavazos-Fipps; Public Works Director Hal Cranor; Director of Planning Michael Quint; Fire Chief Danny Kistner; Assistant Director of Engineering Michael Hebert; Engineering - Patricia Jackson, Robyn Root, Gary Graham, and Matt Richardson; Communications and Marketing - CoCo Good and Anna Clark; Chief Financial Officer Rodney Rhoades; Director of Engineering Jack Carr; Assistant to the City Manager Aretha Adams; McKinney Community Development Corporation Executive Director Cindy Schneible; McKinney Economic Development Corporation President Jim Wehmeier; McKinney Economic Development Corporation Vice President Abby Liu; McKinney Convention and Visitors Bureau Interim Director DeeDee Guerra; Airport Operations Manager Steve Gould; and Parks, Recreation, and Open Space Director Lemuel Randolph.

There were 3 guests present.

Mayor Pro-Tem Ussery called the meeting to order at 4:00 p.m. after determining a quorum present. Mayor Pro-Tem Ussery turned the work session over to City Manager Jason Gray. Mr. Gray called for discussion on the following items with no action taken:

- 13-100** McKinney Economic Development Corporation Update (Jim Wehmeier)
(10 minutes)
- 13-101** Public Works Update (Hal Cranor) (30 minutes)

13-099 McKinney Convention and Visitors Bureau Update (Dee Dee Guerra) (10 minutes)

Mayor Pro-Tem Ussery called for Discussion on Regular Meeting Agenda Items and there was none.

Mayor Pro-Tem Ussery recessed the meeting into executive session at 4:40 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 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Pro-Tem Ussery recessed to the open session at 6:00 p.m.

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

TRAVIS USSERY
Mayor Pro-Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary