

CITY COUNCIL WORK SESSION

SEPTEMBER 4, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 4, 2012 at 4:00 p.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; Deputy City Manager Joe Williams; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Library Director Beth Scudder; Assistant Director of Development Services Rick Leisner; Facilities Construction Manager Trish Jackson; McKinney Economic Development Director John Valencia; Public Works Director Hal Cranor; Fire Chief Danny Kistner; Assistant to the City Manager Aretha Adams; Strategic Planning and Budget Director Jason Cooley; Finance - Adrianna Rapp, Donna Chamberlain, and Grant Savage; Human Resources Director Tadd; Human Resources Analyst Lana Raimbault; Communications and Media Manager Anna Clark, Parks, Recreation, and Open Space Director Lemuel Randolph; and Airport Director Ken Wiegand.

There were 2 guests present

Mayor Loughmiller called the meeting to order at 4:07 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:

- 12-683** McKinney Economic Development Corporation Update (Jason Gray) (10 minutes)
- 12-684** Budget Update (Jason Gray) (10 minutes)
- 12-685** Discuss Amending the Code of Ordinances Related to Tree Preservation Requirements (Emily Braht) (20 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:25 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 551.071 (1) (A). Litigation / Anticipated Litigation, Section 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:58 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 6:01 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary