

CITY COUNCIL WORK SESSION

JUNE 14, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on June 14, 2013 at 8:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue.

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; McKinney Economic Development Corporation President Jim Wehmeier; Chief of Police Joe Williams; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Assistant Fire Chief Neil Howard; Director of Engineering Jack Carr; McKinney Community Development Corporation Director Cindy Schneible; McKinney Convention and Visitors Bureau Interim Director Dee-dee Guerra; Planning Manager Jennifer Arnold; Human Resources Director Tadd Phillips; Police - Scott Brewer, Joe Ellenburg, and Kim Malolepszy; Assistant Chief of Police Randy Roland; Main Street/MPAC Director Ty Lake; Finance - Mark Holloway, Grant Savage, and Donna Chamberlain; Housing and Community Development - Janay Tieken, Shirletta Best, and Crystal Todd; Communications and Marketing - CoCo Good and Anna Clark; IT Operations Manager Marcus Coleman; and Airport Management Specialist Cindy Rowe.

There were 2 guests present.

Mayor Loughmiller called the meeting to order at 8:34 a.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:

13-590 Briefing and Discussion Regarding Fiscal Year 2012 and Fiscal Year 2013 Budgets

Mayor Loughmiller recessed the meeting into executive session at 10:08 a.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), as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 10:25 a.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Day, to adjourn. Mayor Loughmiller adjourned the meeting at 10:30 a.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary