

CITY COUNCIL WORK SESSION

MAY 15, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 15, 2012 at 4:15 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; City Attorney Mark Houser; City Secretary Sandy Hart; Finance Director Rodney Rhoades; Assistant to the City Manager Aretha Harvey; Chief of Police Doug Kowalski; Assistant Fire Chief Neil Howard; Fire Chief Danny Kistner; Assistant Fire Chief Tim Mouk; Communications and Marketing - CoCo Good and Anna Clark; Airport Director Ken Wiegand; Parks, Recreation, and Open Space Director Lemuel Randolph; Human Resources Director Tadd Phillips; Human Resources Manager Jennifer Askenazi; Help Desk Technician Clif Carnley; Planning - Michael Quint and Brandon Opiela; Director of Development Services Rob Daake; Planning Director Jennifer Cox; Assistant Director of Development Services Barry Shelton; McKinney Community Development Director Cindy Schneible; Strategic Planning and Budget Director Jason Cooley; Battalion Chief Kyle Easley; and Municipal Judge Roger Dickey.

There were 16 guests present.

Mayor Loughmiller called the meeting to order at 4:18 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:

12-329 McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)

12-330 McKinney Airport Development Corporation Update (John Wroten) (10 minutes)

12-331 Budget Preparation Update (Jason Gray) (10 minutes)

Council member Brooks stepped down on the following item.

12-332 Discuss the May 2010 Zoning Ordinance Amendments Pertaining to Multi-Family Residential Parking Requirements (Don Day and Travis

Ussery) (30 minutes)

Council member Brooks returned to the dais.

Mayor Loughmiller recessed the meeting into executive session at 5:45 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 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:00 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Brooks, to adjourn.

Mayor Loughmiller adjourned the meeting at 6:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary