

CITY COUNCIL STRATEGIC PLANNING RETREAT

MARCH 10, 2011

The City Council of the City of McKinney, Texas met in Strategic Planning Retreat at Fire Station #7, 861 Independence Parkway, on March 10, 2011 at 8:00 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: David Brooks, Travis Ussery, Geralyn Keever, and Don Day. Council member Ray Ricchi arrived at 8:30 a.m. Mayor Loughmiller left the meeting at 8:20 a.m.. and returned at 11:17 a.m. Council member Ussery left the meeting at 10:12 a.m. and returned at 11:50 a.m.

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; Interim Deputy City Manager Lemuel Randolph; City Secretary Sandy Hart; City Attorney Mark Houser; Assistant to the City Manager Aretha Harvey; and Incoming City Manager Jason Gray.

There were 2 guests present.

Mayor Loughmiller called the meeting to order at 8:12 a.m. after determining a quorum present and turned the meeting over to Interim City Manager Rick Chaffin. Interim City Manager Rick Chaffin introduced Lyle Sumek, Lyle Sumek Associates, Inc, who would be facilitating the meeting. Mr. Sumek called for discussion on the following items:

- 11-118** Leadership During Turbulent Times
- 11-119** Strategic Planning for the City of McKinney
- 11-120** Performance Report for 2010
- 11-121** Looking to McKinney's Future
- 11-122** McKinney Vision 2026
- 11-123** Strategic Discussion on Critical Issues
- 11-124** Goals for 2016
- 11-125** Plan 2011-2016
- 11-126** Action Agenda for 2011-2012
- 11-127** Governance: Mayor-City Council in Action

Mayor Loughmiller adjourned the meeting at 5:05 p.m.

BRIAN LOUGHMILLER
Mayor

PETE HUFF
Mayor Pro-Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary