

## **CITY COUNCIL WORK SESSION**

**AUGUST 16, 2011**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 16, 2011 at 4:00 p.m.

Council Present: Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Geralyn Kever, Don Day, Ray Ricchi, and Roger Harris. Council member Ray Ricchi arrived at 4:15 p.m. Mayor Brian Loughmiller arrived at 4:52 p.m.

Staff Present: City Manager Jason Gray; City Attorney Mark Houser; Deputy City Manager Joe Williams; City Secretary Sandy Hart; Assistant to the City Manager Aretha Harvey; Police Administration Manager Cathy Lennox; Assistant Chief of Police Randy Roland; Parks, Recreation, and Open Space Director Lemuel Randolph; Communications and Media Manager Anna Clark; Help Desk Technician Clif Carnley; Interim Finance Director Jason Cooley; Police Sergeant Roger Thornhill; Fire Marshal John Nickles; Fire Division Chief Neil Howard; Planning Director Jennifer Cox; Senior Planner Brandon Opiela; Assistant Chief Building Official Gary Adams; Environmental Health Manager Lori Dees; Assistant Fire Chief Frank Roma; Emergency Preparedness Coordinator Karen Adkins.

There were 14 guests present.

Mayor Pro-Tem Ussery called the meeting to order at 4:05 p.m. after determining a quorum present.

Mayor Pro-Tem Ussery recessed the meeting into executive session at 4:05 p.m. per Texas Government Code Section 551.071 (1) (A), and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:10 p.m.

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:

- 11-370** Discuss Policy on Board and Commission Member Appointment and Eligibility (Ray Ricchi and Don Day) (15 minutes)
- 11-371** Budget Update (Jason Gray) (15 minutes)
- 11-316** Update on Redistricting Process and Plans (Mayor Loughmiller) (20 minutes)

Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 6:02 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary