

CITY COUNCIL WORK SESSION

AUGUST 6, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 6, 2012 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Ray Ricchi, and Roger Harris. Council member David Brooks arrived at 5:10 p.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Interim Director of Development Services Barry Shelton; Chief Financial Officer Rodney Rhoades; Plans Examiner Jeff Harris; McKinney Economic Development Corporation - Abby Liu and John Valencia; McKinney Community Development Executive Director Cindy Schneible; Executive Assistant Mona Robinson; Human Resources Director Tadd Phillips; Strategic Planning and Budget Director Jason Cooley; Fire Chief Danny Kistner; and Communications and Media Manager Anna Clark.

There were 12 guests present.

Mayor Loughmiller called the meeting to order at 4:08 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:

- 12-573** McKinney Convention and Visitors Bureau Update (Dee-Dee Guerra) (10 minutes)
- 12-574** McKinney Economic Development Corporation Update (Jason Gray) (10 minutes)
- 12-575** Budget Update (Jason Gray) (10 minutes)
- 12-576** State of the Arts in McKinney Presentation (Linda Spina) (10 minutes)
- 12-577** Discuss Amendments to Chapter 134 - Signs, of the Code of Ordinances (Barry Shelton) (20 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:42 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 6:03 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 6:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary