

CITY COUNCIL WORK SESSION

MAY 7, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 7, 2013 at 4:00 p.m.

Council Present: Mayor Pro-Tem Travis Ussery, Council members: David Brooks, GERALYN Keever, Don Day, Ray Ricchi, and Roger Harris. Council member Brooks arrived at 4:16 p.m. Mayor Loughmiller arrived at 5:10 p.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Planning Michael Quint; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Chief Information Officer Chris Chiancone; Chief Financial Officer Rodney Rhoades; Chief of Police Joe Williams; McKinney Community Development Corporation Executive Director Cindy Schneible; McKinney Economic Development Corporation President Jim Wehmeier; Transportation Engineering Manager Gary Graham; Communications and Media Manager Anna Clark; Fire Chief Danny Kistner; Assistant Fire Chief Neil Howard; Airport Executive Director Ken Wiegand; and Engineering - Matt Richardson and Robyn Root.

There were 3 guests present.

Mayor Pro-Tem Ussery called the meeting to order at 4:03 p.m. after determining a quorum present. Mayor Pro-Tem Ussery turned the work session over to City Manager Jason Gray. Mr. Gray called for discussion on the following items with no action taken:

- 13-425** Collin County Airport Development Corporation Update (Ken Wiegand)
(10 minutes)
- 13-426** McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)
- 13-427** Information Technology Update (Chris Chiancone) (30 minutes)

Mayor Pro-Tem Ussery recessed the meeting into executive session at 5:10 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 551.072 Discuss Real Property, 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 Council member Travis Ussery, seconded by Council member Roger Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 6:02 p.m.

BRIAN LOUGHMILLER
Mayor

MAYOR PRO-TEM USSERY
Mayor Pro-Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary