

CITY COUNCIL WORK SESSION

AUGUST 21, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 21, 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 Brooks arrived at 4:20 p.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Assistant to the City Manager Aretha Adams; Executive Director of Development Services Barry Shelton; Airport Director Ken Wiegand; Environmental Stewardship - Julie Smith and Martha Fipps; Communications and Marketing - CoCo Good and Anna Clark; Parks, Recreation, and Open Space Director Lemuel Randolph; Main Street and McKinney Performing Arts Center Director Ty Lake; Finance - Jason Cooley and Donna Chamberlain; Human Resources Director Tadd Phillips; Fire Chief Danny Kistner; Main Street Administrative Assistant Merry Caroline Canter; Police Administration Manager Cathy Lennox; McKinney Economic Development Corporation Vice President Abby Liu; McKinney Community Development Corporation Executive Director Cindy Schneible; Public Works Director Hal Cranor; and Transportation Engineering Manager Gary Graham.

There were 17 guests present.

Mayor Loughmiller called the meeting to order at 4:07 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:

- 12-631** McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)
- 12-632** Budget Update (Jason Gray) (10 minutes)
- 12-633** Discuss Office of Sustainability (David Brooks and Don Day) (15 minutes)
- 12-634** Discuss Downtown Managed Events (Don Day and Roger Harris) (15 minutes)

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 551.071 (1) (A). Litigation / Anticipated Litigation, Section 551.074 Personnel Matters, 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 6:04 p.m.

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member Geralyn Keever, to adjourn. Mayor Loughmiller adjourned the meeting at 6:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary