

CITY COUNCIL WORK SESSION

SEPTEMBER 6, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 5, 2011 at 4:00 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Grants Administrator Janay Tieken; Senior Planner Jennifer Arnold; Engineering - Trish Jackson and Gary Graham; Executive Director of Public Works Hal Cranor; Chief Information Officer Chris Chiancone; Assistant to the City Manager Aretha Harvey; Fire Chief Danny Kistner; Neil Howard; Assistant Planning Director Kevin Spath; McKinney Economic Development Corporation Interim President Jim Young; Finance Director Rodney Rhoades. Budget and Strategic Planning Director Jason Cooley; Human Resources Director Tadd Phillips; McKinney Community Development Corporation Executive Director Cindy Schneible; and Communications and Marketing Director CoCo Good.

There were 12 guests present.

Mayor Loughmiller called the meeting to order at 4:05 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:

- 11-389** Discuss Public Transportation in McKinney (Aretha Harvey and Janay Tieken) (20 minutes)
- 11-390** Discuss May 2012 Election Update (Jason Gray and Sandy Hart) (15 minutes)
- 11-391** Discuss Economic Development, Organization, Review, Process, and Objectives (Don Day and Roger Harris) (20 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:20 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 551.074 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 5:59 p.m.

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

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary