

CITY COUNCIL SPECIAL MEETING

AUGUST 12, 2013

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on August 12, 2013 at 8:00 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue. Absent: Council member GERALYN KEVER.

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant Director of Development Services Rick Leisner; and McKinney Economic Development Corporation President Jim Wehmeier.

There were no guests present.

Mayor Loughmiller recessed the meeting into executive session at 8:05 a.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 Pro-Tem Ussery recessed to the open session at 8:50 a.m.

Mayor Loughmiller left the meeting at 8:45 a.m.

Council unanimously approved the motion by Council member Harris, seconded by Council member Day, to Adjourn. Mayor Pro-Tem Ussery adjourned the meeting at 8:55 a.m.

BRIAN LOUGHMILLER
Mayor

TRAVIS USSERY
Mayor Pro-Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary