

## CITY COUNCIL WORK SESSION

JUNE 5, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on June 5, 2012 at 4:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Finance Director Rodney Rhoades; Chief Information Officer Chris Chiancone; Strategic Planning and Budget Director Jason Cooley; Communication and Media Manager Anna Clark; Help Desk Technician Clif Carnley; and Human Resources Director Tadd Philips.

There were 5 guests present.

Mayor Loughmiller called the meeting to order at 4:45 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:

- 12-358** McKinney Convention and Visitors Bureau Update (Dee Dee Guerra-Villanueva) (10 minutes)
- 12-359** Discuss Board and Commission Interview Committee Assignments (Mayor Brian Loughmiller) (10 minutes)
- 12-360** North Texas Municipal Water District Update (Charles McKissick) (10 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:00 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 6:00 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 6:00 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary