CITY COUNCIL WORK SESSION

AUGUST 20, 2012

The City Council of the City of McKinney, Texas met in work session in the 2nd Floor Conference Room, of the Municipal Building on August 20, 2012 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Geralyn Kever, Don Day, Ray Ricchi, and Roger Harris.

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Airport Director Ken Wiegand; Executive Director of Development Services Barry Shelton; Fire Chief Danny Kistner; Chief Financial Officer Rodney Rhoades; and McKinney Community Development Corporation Executive Director Cindy Schneible.

There were 5 guests present.

Mayor Loughmiller called the meeting to order at 5:40 after p.m. determining a quorum present. Mayor Loughmiller called for discussion on the following item with no action taken:

12-630   Discuss Economic Development Incentives (Don Day and David Brooks)

Mayor Loughmiller recessed the meeting into executive session at 6:45 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, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:18 p.m.

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member David Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 9:19 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary