

CITY COUNCIL WORK SESSION

DECEMBER 17, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on December 17, 2012 at 5:30 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 5:40 p.m.

Staff Present: City Manager Jason Gray; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Director of Planning; Assistant Director of Planning Kevin Spath; Parks, Recreation, and Open Space Director Lemuel Randolph; Chief Financial Officer Rodney Rhoades; and McKinney Economic Development Corporation President Jim Wehmeier.

There was 1 guest present.

Mayor Loughmiller called the meeting to order at 5:30 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:

Discuss Regular Meeting Agenda Items

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 8:02 p.m.

Mayor Loughmiller called for Action on Executive Session

Council unanimously approved the motion by Council member Keever, seconded by Mayor Pro-Tem Ussery, to approve a settlement agreement with Berkley Regional Insurance Company in accordance with the discussion in Executive Session.

Council unanimously approved the motion by Council member Brooks, seconded by Mayor Pro-Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 8:03 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary