

CITY COUNCIL WORK SESSION

MARCH 1, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 1, 2011 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: David Brooks, Travis Ussery, GERALYN KEVER, Don Day, and Ray Ricchi.

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Interim Deputy City Manager Lemuel Randolph; Chief Information Officer Chris Chiancone; Executive Director of Development Services Hal Cranor; Facilities Construction Manager Patricia Jackson; Executive Director of Development Services John Kessel; Human Resources Director Tadd Phillips; Human Resources Lana Raimbault, Sandra Skinner, and Jennifer Askenazi; Interim Finance Director Larry Cunningham; Assistant to the City Manager Aretha Harvey; Main Street Director Ty Lake; Communications and Marketing – CoCo Good and Heidi Stark; Grants Coordinator Janay Tieken; Planner Craig Sykora; Assistant Director of Development Services Rob Daake; and Airport Director Ken Wiegand.

There were 6 guests present.

Mayor Loughmiller called the meeting to order at 4:08 p.m. after determining a quorum present. Mayor Loughmiller called for discussion on the following items with no action taken.

- 11-064** Health Plan Strategy Update (Jim Parrish) (30 minutes)
- 11-065** Information Technology Update (Chris Chiancone) (30 minutes)
- 11-066** Discuss McKinney Hospitality Needs & MCVB Efforts (Ian Dockrill and Diann Bayes) (15 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:33 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, and Section 551.072 Discuss Real Property. Mayor Loughmiller recessed to the open session at 6:00 p.m.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to adjourn. Mayor Loughmiller adjourned the meeting at 6:03 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary