

CITY COUNCIL WORK SESSION

NOVEMBER 6, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 6, 2012 at 4:00 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; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Barry Shelton; Director of Engineering Jack Carr; Engineering - Matt Richardson, Gary Graham, and Trish Jackson; Arborist Emily Braht; McKinney Economic Development Corporation President Jim Wehmeier; McKinney Economic Development Corporation Vice President Abby Liu; Communications and Media Manager Anna Clark; Parks, Recreation, and Open Space Director Lemuel Randolph; Chief Financial Officer Rodney Rhoades; and McKinney Convention and Visitors Bureau Interim Director Dee Dee Guerra.

There were 6 guests present.

Mayor Loughmiller called the meeting to order at 4:05 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 4:10 p.m. per Texas Government Code Section 551.071 (2). 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 4:15 p.m.

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:

- 12-958** McKinney Economic Development Corporation Update (Jim Wehmeier)
(10 minutes)
- 12-959** McKinney Convention and Visitors Bureau Update (Dee Dee Guerra) (10 minutes)
- 12-960** CIP Program Manager Quarterly Updates (Matt Richardson and Lemuel Randolph) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:05 p.m. per Texas Government Code Section 551.071 (2). 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 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 6:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary