

CITY COUNCIL WORK SESSION

APRIL 15, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 15, 2013 at 5:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant Director of Development Services Rick Leisner; Director of Engineering Jack Carr; Engineering - Gary Graham and Paul Tucker; Collin County Regional Airport Executive Director Ken Wiegand; McKinney Economic Development Corporation President Jim Wehmeier; McKinney Community Development Corporation Executive Director Cindy Schneible; Grants Coordinator Janay Tieken; Planning - Jennifer Arnold, Alex Glushko, Samantha Gleisner; and Leo Bethge; and McKinney Convention and Visitors Bureau Interim Director Dee-dee Guerra. There were 16 guests present.

Mayor Loughmiller called the meeting to order at 5:37 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:

- 13-369** Discuss Direct Recipient for FTA Funds and Transit Provider for City of McKinney

Mayor Loughmiller recessed the meeting into executive session at 6:38 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 551.074 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 8:10 p.m.

Council unanimously approved the motion by Council member Brooks, seconded by Mayor Pro-Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 8:12 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary