

CITY COUNCIL WORK SESSION

MAY 3, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 3, 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: City Manager Jason Gray; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Jennifer Cox; Interim Finance Director Jason Cooley; Assistant to the City Manager Aretha Harvey; Construction Manager Patricia Jackson; Communications and Marketing - CoCo Good and Anna Clark; Parks, Recreation, and Open Space Director Lemuel Randolph; and Human Resources Director Tadd Phillips.

There were 5 guests present.

Mayor Loughmiller called the meeting to order at 4:05 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:

- 11-216** Budget Update (Jason Gray) (15 minutes)
- 11-217** Update on City Council Goals and Priorities (Jason Gray) (15 minutes)
- 11-218** Discuss Possible Charter Amendment Election for November 8, 2011 (Jason Gray and Sandy Hart) (15 minutes)

Mayor Loughmiller recessed the meeting into executive session at 4:40 p.m. per Texas Government Code, Section 551.087 Discuss Economic Development Matter, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:25 p.m.

Council unanimously approved the motion by Council member Brooks, seconded by Mayor Pro-Tem Huff, to adjourn. Mayor Loughmiller adjourned the meeting at 5:40 p.m.

BRIAN LOUGHMILLER
Mayor

CITY COUNCIL MINUTES
MAY 3, 2011
PAGE 2

ATTEST:

SANDY HART, TRMC, MMC
City Secretary