

CITY COUNCIL WORK SESSION

FEBRUARY 18, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 18, 2013 at 5:30 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; Director of Planning Michael Quint; Public Works Director Hal Cranor; McKinney Economic Development Corporation President Jim Wehmeier; Assistant to the City Manager Aretha Adams; Chief Financial Officer Rodney Rhoades; and Director of Engineering Jack Carr.

There were 4 guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum present. Mayor Loughmiller called for discussion on the following items with no action taken.

13-150 Presentation and Discussion on a Request to Discontinue Added Fluoride in the NTMWD System (Ray Ricchi and Travis Ussery) (10 minutes)

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items and there was none.

Mayor Loughmiller recessed the meeting into executive session at 6:11 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 551.072 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 7:42 p.m.

Council member Ricchi left the meeting at 6:45 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to Adjourn. Mayor Loughmiller adjourned the meeting at 7:45 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary