

CITY COUNCIL WORK SESSION

OCTOBER 2, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 2, 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: Staff Present: City Manager Jason Gray; City Attorney Mark Houser; Deputy City Manager Rob Daake; Deputy City Manager Joe Williams; City Secretary Sandy Hart; Fire Chief Danny Kistner; Assistant to the City Manager Aretha Adams; Airport Executive Director Ken Wiegand; McKinney Community Development Executive Director Cindy Schneible; McKinney Economic Development Corporation Vice President Abbie Liu; Assistant Director of Development Services Rick Leisner; Assistant Fire Chief Tim Mock; Assistant Fire Chief Neil Howard; Fire Marshal Dwayne Henderson; Fire Department - Steve Dorris, Chris Lowry, Don McKinney, and Kyle Easley; Chief Financial Officer Rodney Rhoades; Communications and Media Manager Anna Clark; Communications and Marketing Director CoCo Good; Director of Public Works Hal Cranor; Strategic Services and Budget Director Jason Cooley; and Human Resources Director Tadd Phillips.

There were 4 guests present.

Mayor Loughmiller called the meeting to order at 4:07 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:

- 12-807** Collin County Airport Development Corporation Update (John Wroten)
(10 minutes)
- 12-808** McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)
- 12-809** Fire Department Update (Danny Kistner) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:01 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, 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 5:59 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 6:02 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary