

CITY COUNCIL WORK SESSION

SEPTEMBER 17, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 17, 2012 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Ray Ricchi, and Roger Harris. Council member absent David Brooks. Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Public Works Hal Cranor; and Assistant Director of Engineering Michael Hebert. There were 3 guests present.

Mayor Loughmiller called the meeting to order at 5:43 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:

Mayor Loughmiller called for discussion on the following item with no action taken:

- 12-737** North Texas Municipal Water District Update (Charles McKissick and Joe Joplin) (20 minutes)

Mayor Loughmiller recessed the meeting into executive session at 6:24 p.m. per Texas Government Code Section 551.071 (2). Section 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:03 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Day, to adjourn. Mayor Loughmiller adjourned the meeting at 7:03 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary