

CITY COUNCIL WORK SESSION

MAY 1, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 1, 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: City Manager Jason Gray; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Aretha Harvey; Director of Engineering Jack Carr; Assistant Director of Development Services Barry Shelton; Engineering - Patricia Jackson, Gary Graham, and Matt Richardson; McKinney Performing Arts Center Ty Lake and Rebecca Hart; McKinney Convention and Visitors Bureau - Diann Bayes and Beth Shumate; McKinney Community Development Corporation Executive Director Cindy Schneible; Help Desk Technician Richard Sewell; Communications and Media Manager Anna Clark; Communications and Marketing Director CoCo Good; Parks, Recreation, and Open Space Director Lemuel Randolph; and Main Street Administrative Assistant Merry Canter.

There were 6 guests present

Mayor Loughmiller called the meeting to order at 4:08 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:

- 12-256** McKinney Economic Development Corporation Update (Jason Gray) (10 minutes)
- 12-257** McKinney Convention and Visitors Bureau Update (Diann Bayes) (10 minutes)
- 12-258** McKinney Performing Arts Center and McKinney Main Street Update (Ty Lake) (20 minutes)
- 12-259** CIP Program Manager Quarterly Updates (Matt Richardson and Lemuel Randolph) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:30 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 6:00 p.m.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 6:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary