

CITY COUNCIL WORK SESSION

MARCH 28, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 28, 2011 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: David Brooks, Travis Ussery, Geralyn Keever, Don Day, and Ray Ricchi.

Staff Present: City Manager Jason Gray; Deputy City Manager Jim Parrish; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Aretha Harvey; Planning - Jennifer Cox, Jennifer Arnold, Kevin Spath, Guy Giersch, Terri Ramey, Craig Sykora, and Marlene Johnson; Environmental Stewardship Manager Julie Smith, Communications and Marketing CoCo Good, Anna Clark, and Heidi Stark; Interim Executive Director of Development Services Rob Daake, Community Development Block Grant Administrator Shirletta Best; and Transportation Engineering Manager Gary Graham.

There were 36 guests present.

Mayor Loughmiller called the meeting to order at 5:31 p.m. after determining a quorum was present.

Mayor Loughmiller called for discussion on the following items with no action taken.

- 11-147** Regional Planning and McKinney's Roles, Responsibilities, and Opportunities in the Preferred Future of North Texas (Kevin Spath, Karen Walz, Kevin Feldt, and Scott Polikov) (60 minutes)
- 11-146** McKinney Economic Development Alliance Update (Mayor Brian Loughmiller) (10 minutes)

Mayor Loughmiller recessed the meeting into executive session at 7:03 p.m. per Texas Government Code Section 551.071 (1) (A). Litigation / Anticipated Litigation and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:55 p.m.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to adjourn. Mayor Loughmiller adjourned the meeting at 7:56 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary