

CITY COUNCIL WORK SESSION

JANUARY 17, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on January 17, 2012 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Keever, Don Day, and Roger Harris. Council member Ray Ricchi arrived at 4:15 p.m. Absent: Council member David Brooks.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; Deputy City manager Rick Chaffin; City Secretary Sandy Hart; City Attorney Mark Houser; Finance Director Rodney Rhoades; Budget and Strategic Services Director Jason Cooley; Director of Public Works Hal Cranor; Communications and Marketing Director CoCo Good; McKinney Economic Development Corporation President Jim Young; Assistant Director of Development Services; and Arborist Emily Braht.

There were 11 guests present.

Mayor Loughmiller called the meeting to order at 4:05 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:

- 12-038** McKinney Economic Development Corporation Update (Jim Young) (10 minutes)
- 12-039** McKinney Airport Development Corporation Update (John Wroten) (10 minutes)
- 12-040** Discuss Resolution No. 2010-11-144 Regarding the Policy Regarding City Council members Endorsing or Campaigning for Other Political Candidates
- 12-041** Update from North Texas Municipal Water District (Charles B. McKissick and Joe Joplin) (20 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:25 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, 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 Mayor Pro-Tem Ussery, seconded by Council member Day, to adjourn. Mayor Loughmiller adjourned the meeting at 6:04 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary