

CITY COUNCIL REGULAR MEETING

JANUARY 3, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on January 3, 2012 at 4:00 p.m.

Council Present: Council member Geralyn Keever, Council member Don Day, Council member Ray Ricchi, Mayor Brian Loughmiller, Council member David Brooks, Council member Travis Ussery, Council member Roger Harris

Staff Present: City Manager Jason Gray; City Attorney Mark Houser; City Secretary Sandy Hart; Deputy City Manager Joe Williams; Deputy City Manager Rick Chaffin; Finance Director Rodney Rhoades; McKinney Convention and Visitors Bureau Director Diann Bayes; McKinney Community Development Corporation Director Cindy Schneible; McKinney Economic Development Corporation Director Jim Young; Assistant Director of Development Services Barry Shelton; Assistant to the City Manager Aretha Harvey; Parks, Recreation, and Open Space Director Lemuel Randolph; Budget and Strategic Services Director Jason Cooley; Director of Engineering Jack Carr; Engineering - Patricia Jackson, Matt Richardson, Gary Graham, and Samantha Frison; Parks Superintendent Stephen Brainerd; Executive Director of Development Services Rob Daake; Human Resources Director Tadd Phillips; and Help Desk Technician Richard Sewell.

There were 13 guests present.

Mayor Loughmiller called the meeting to order at 4:04 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:

- 12-001** Proposed Mission Statement for City of McKinney from Leadership McKinney- Class of 2012 (Matt Hilton and Frederick Frazier) (5 minutes)
- 12-002** McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)
- 12-003** McKinney Convention and Visitors Bureau Update (Diann Bayes) (10 minutes)
- 12-004** Capital Improvements Program Manager Reports (Matt Richardson, Patricia Jackson and Lemuel Randolph) (40 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:10 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) 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 Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 6:06 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary