

CITY COUNCIL STRATEGIC PLANNING BUDGET RETREAT

JANUARY 13, 2012

The City Council of the City of McKinney, Texas met in work session at Fire Station #7, 861 Independence Parkway on January 13, 2012 at 8:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Don Day, and Roger Harris. Council members Geralyn Kever and Ray Ricchi arrived at 8:45 a.m. Mayor Loughmiller left the meeting at 8:55 a.m. and returned at 10:00 a.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; Deputy City Manager Joe Williams; City Secretary Sandy Hart; Assistant Director of Development Services Barry Shelton; Human Resources Director Tadd Phillips; Police Administration Manager Cathy Lennox; Chief of Police Doug Kowalski; Finance - Trudy Mathis, Adrienne Rapp, and Grant Savage; Finance Director Rodney Rhoades; Communications and Marketing Director Coco Good; and Fire Chief Danny Kistner.

There were no guests present.

Mayor Loughmiller called the meeting to order at 8:35 a.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:

- 12-023** Update on FY 2011 Budget
- 12-024** Review of FY 2012 Budget
- 12-025** Forecast for FY 2013 Budget
- 12-026** FY 2013 Budget Policies, Guidelines, and Calendar
- 12-027** Items for FY 2013 Budget Consideration

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 11:00 a.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary