

CITY COUNCIL BUDGET RETREAT

AUGUST 5, 2011

The City Council of the City of McKinney, Texas met in a budget retreat in the Council Chambers of the Municipal Building on August 5, 2011 at 8:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Don Day, Ray Ricchi, and Roger Harris. Absent: Council member Geralyn Kever.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Information Officer Chris Chiancone; Fire Chief Danny Kistner; Fire Department - Neil Howard and Frank Roma; Collin County Regional Airport - Steve Gould and Cindy Rowe; Library Director Beth Scudder; Communications and Marketing - CoCo Good and Anna Clark; Parks, Recreation and Open Space Director Lemuel Randolph; Assistant to the City Manager Aretha Harvey; Chief of Police Doug Kowalski; Assistant Chief of Police Randy Roland; Police Administration Manager Cathy Lennox, and Rusty May; Human Resources Director Tadd Phillips; Executive Director of Development Services Rob Daake; Director of Engineering Jack Carr; Planning Director Jennifer Cox; Finance - Donna Chamberlain, Trudy Mathius, and Adrienne Rapp; Environmental Health Manager Lori Dees; Main Street Director Ty Lake; Parks Maintenance Supervisor Tim White; McKinney Convention and Visitor Bureau Director Diann Bayes; Interim Finance Director Jason Cooley; McKinney Economic Development Corporation Interim President Jim Young; Chief Building Official Bennie Reed; Grants Coordinator Janay Tieken; and Executive Director of Public Works Hal Cranor.

There were 4 guests present.

Mayor Loughmiller called the meeting to order at 8:35 a.m. after determining a quorum present. Mayor Loughmiller turned the meeting over to City Manager Jason Gray. Mr. Gray called for discussion on the following item with no action taken:

11-368 Discussion Regarding the Fiscal Year 2011-2012 Budget

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Ricchi to adjourn. Mayor Loughmiller adjourned the meeting at 1:07 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary