

CITY COUNCIL SPECIAL MEETING AND WORK SESSION

JUNE 7, 2011

The City Council of the City of McKinney, Texas met in special meeting and work session in the Council Chambers of the Municipal Building on June 7, 2011 at 4:00 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Airport Director Ken Wiegand; McKinney Economic Development Corporation Interim President Jim Young; Communication and Media Manager Anna Clark; Assistant to the City Manager Aretha Harvey; Interim Finance Director Jason Cooley; and Communications and Marketing Director CoCo Good.

There were 6 guests present.

11-254 Mayor Loughmiller called for the Administration of Oaths of Office and Presentation of Certificates of Election. City Secretary Sandy Hart administered the Oaths of Office and presented Certificates of Election to Council members Geralyn Kever and Ray Ricchi.

11-255 Mayor Loughmiller called for Consideration/Discussion/Action on Adoption of Resolution Setting Date of First Official City Council Meeting. Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Ussery, to approve the Resolution Setting Date of First Official City Council Meeting. Caption reads as follows:

RESOLUTION NO. 2011-06-049(R)

A RESOLUTION SETTING THE FIRST REGULAR, OFFICIAL MEETING OF THE MCKINNEY CITY COUNCIL

WORK SESSION ITEMS:

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:

11-256 Baylor Hospital Update (Scott Peek) (45 minutes)

11-257 Budget Update (Jason Gray) (15 minutes)

11-258 Discuss Changes to Municipal Elections (Jason Gray and Sandy Hart)

(15 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:05 p.m. per Texas Government Code Section 551.072 Discuss Real Property and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:50 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 5:58 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary