CITY COUNCIL SPECIAL MEETING

SEPTEMBER 26, 2011

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on September 26, 2011 at 5:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Jennifer Cox; Parks, Recreation, and Open Space Director Lemuel Randolph; Help Desk Technician Richard Sewell; Assistant to the City Manager Aretha Harvey; Planning – Kevin Spath, Guy Giersch, A.J. Satarino, and Jennifer Arnold; Finance Director Rodney Rhoades; Communications and Marketing – CoCo Good and Anna Clark; McKinney Community Development Corporation Director Cindy Schneible; McKinney Economic Development Corporation Interim Director Jim Young; Airport Director Ken Wiegand; and Affordable Housing Coordinator Cristel Todd.

Mayor Pro-Tem Ussery called the meeting to order at 5:30 p.m. after determining a quorum was present.

11-450 Mayor Pro-Tem Ussery called for Consideration/Discussion/Action on the McKinney Housing Finance Corporation FY2011-2012 Budget. Council unanimously approved the motion by Council member Brooks, seconded by Council member Day, to approve the McKinney Housing Finance Corporation FY2011-2012 Budget.

11-451 Mayor Pro-Tem Ussery called for Consideration/Discussion/Action on the McKinney Airport Development Corporation FY2011-12 Budget. Council unanimously approved the motion by Council member Day, seconded by Council member Harris, to approve the McKinney Airport Development Corporation FY2011-2012 Budget.

11-452 Mayor Pro-Tem Ussery called for Consideration/Discussion/Action on the McKinney Community Development Corporation Proposed Budget for Fiscal Year 2011-2012. Council unanimously approved the motion by

Council member Brooks, seconded by Council member Day, to approve the McKinney Community Development Corporation Proposed Budget for Fiscal Year 2011-2012.

11-453 Mayor Pro-Tem Ussery called for Consideration/Discussion/Action on the McKinney Economic Development Corporation Budget for FY 2011-2012. Council unanimously approved the motion by Council member Day, seconded by Council member Harris, to approve the McKinney Economic Development Corporation Budget for FY 2011-2012.

11-454 Mayor Pro-Tem Ussery called for Consideration/Discussion/Action on Authorizing a Letter of Support for Collin College Expansion. City Manager Gray stated that at the last work session the Council discussed a possible expansion of Collin College for a health sciences center. The City is strongly encouraging the Board to look at the Gateway site adjacent to their higher education center for that facility. The second issue is in regard to the relocation of their police academy as well as the fire sciences academy that they currently have at the Central Park Campus. We wanted to have for their record the City's sincere interest in retaining both of these facilities. Council unanimously approved the motion by Council member Brooks, seconded by Council member Day, to approve on Authorizing a Letter of Support for Collin College Expansion.

Council unanimously approved the motion by Council member Don Day, seconded by Council member David Brooks, to adjourn. Mayor Pro-Tem Ussery adjourned the meeting at 5:43 p.m.

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TRAVIS USSERY
Mayor Pro-Tem

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary