CITY COUNCIL SPECIAL MEETING

MAY 29, 2012

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on May 29, 2012 at 8:05 a.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Attorney Mark Houser; and Assistant City Secretary Blanca Garcia

Mayor Loughmiller called the meeting to order at 8:05 a.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 8:07 a.m. per Texas Government Code Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:46 a.m.

12-352 Mayor Called for Consideration and Action upon approval of a Letter of Intent with Champ Hospitality and Beck Development in regards to the Gateway Hotel and Conference Center. Council unanimously approved the motion by Council member Ricchi, seconded by Mayor Pro-Tem Ussery, to table this item until the June 5, 2012 regular meeting.

Council unanimously approved the motion by Council member Kever, seconded by Council member Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 8:48 a.m.

> BRIAN LOUGHMILLER Mayor

ATTEST:

BLANCA I. GARCIA Assistant City Secretary