

CITY COUNCIL JOINT MEETING

APRIL 19, 2010

The City Council and the McKinney Convention and Visitors Bureau of the City of McKinney, Texas met in joint session in the Council Chambers of the Municipal Building on April 19, 2010 at 5:00 p.m.

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

McKinney Convention and Visitors Bureau present: Chairman Ian Dockrill, Board members: Angie Bado, Heidi Zuber, Erica Tate, John Dugan, John Rattan, and Trae Gardner. Absent: Colleen Via-Friend and George Lodge.

Staff City Manager Frank Ragan, Deputy City Manager Jim Parrish, Deputy City Manager Rick Chaffin, City Secretary Sandy Hart, City Attorney Mark Houser, Tourism Director Diann Bayes, Police Captain Kim Lee; Communications and Marketing Director CoCo Good; Finance Director Jennifer Fung; Main Street - Ty Lake and Merry Canter; Airport Executive Director Ken Wiegand; Facilities Construction Manager Trish Jackson; Grants Coordinator Janay Tieken; and Executive Director of Development Services John Kessel.

There were 5 guests present:

Mayor Loughmiller called the City Council meeting to order at 5:00 p.m. after determining a quorum was present. Chairman Ian Dockrill called the McKinney Convention and Visitors Bureau meeting to order at 5:01 p.m. after determining a quorum was present.

10-177 McKinney Convention & Visitors Bureau Annual Update on Accomplishments (Diann Bayes) (15 minutes)

10-178 Update on McKinney Convention Visitors Bureau Strategic Plan (Diann Bayes) (10 minutes)

Mayor Loughmiller recessed the meeting at 5:30 p.m. to open the Work Session. Mayor Loughmiller reconvened the meeting at 5:32 p.m.

McKinney Convention and Visitors Bureau Board unanimously approved the motion by John Dugan, seconded by John Rattan, to adjourn. Chairman Dockrill adjourned the meeting at 5:49 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 5:50 p.m.

BRIAN LOUGHMILLER, MAYOR

IAN DOCKRILL, CHAIRMAN

ATTEST:

SANDY HART, TRMC, MMC
City Secretary