

CITY COUNCIL WORK SESSION

NOVEMBER 1, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 1, 2011 at 4:00 p.m.

Council Present: Mayor Pro-Tem Travis Ussery, Council members: Geralyn Keever, Don Day, and Roger Harris. Council member David Brooks arrived at 4:05 p.m. Mayor Brian Loughmiller arrived at 4:30 p.m. Absent: Council member Ray Ricchi.

Staff Present: City Manager Jason Gray; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Jennifer Cox; Assistant Planning Director Kevin Spath; McKinney Community Development Corporation President Cindy Schneible; McKinney Convention and Visitors Bureau Executive Director Diann Bayes; Budget and Strategic Services Director Jason Cooley; Director of Development Services Rob Daake; Communications and Media Manager Anna Clark; Assistant to the City Manager Aretha Harvey; Fire Chief Danny Kistner; Transportation Engineering Manager Gary Graham; and Help Desk Technician Clif Carnley.

There were 6 guests present.

Mayor Pro-Tem Ussery called the meeting to order at 4:03 p.m. after determining a quorum present. Mayor Pro-Tem Ussery called for discussion on the following items with no action taken:

- 11-506** McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)
- 11-507** McKinney Convention and Visitors Bureau Update (Diann Bayes) (10 minutes)
- 11-508** Discuss the Proposed Waiver of Roadway Impact Fees as a Targeted Incentive to Promote Economic Development/Redevelopment in McKinney's Town Center (Kevin Spath) (20 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:05 p.m. per Texas Government Code Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed), Section 551.074 Personnel Matters, and Section 551.087 Discuss Economic

Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:59 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to adjourn. Mayor Loughmiller adjourned the work session at 6:03 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary