CITY COUNCIL WORK SESSION

JANUARY 4, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on January 4, 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: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Airport Director Ken Wiegand; Executive Director of Development Services John Kessel; Interim Finance Director Larry Cunningham; Planning - Jennifer Cox, Kevin Spath, and Guy Giersch; Assistant to the City Manager Aretha Harvey; Information Technology - Richard Sewell and Gavin Metoyer; and Communications and Marketing - CoCo Good and Anna Folmnsbee.

There were 12 guests present.

Mayor Loughmiller called the meeting to order at 4:03 p.m. after determining a quorum present.

Mayor Loughmiller called for discussion on the following items with no action taken.

11-001 Presentation of Insight Research's Economic Analysis of Employment and Tax Base in Craig Ranch

11-002 2011 State Legislative Agenda

Mayor Loughmiller recessed the meeting into executive session at 4:46 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 551.071 (1) (A) – Litigation / Anticipated Litigation, Section 551.074 Personnel Matters, and Section 551.072 Discuss Real Property, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:00 p.m.

Mayor Loughmiller adjourned the work session at 6:00 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary