CITY COUNCIL WORK SESSION

APRIL 5, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 5, 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: City Manager Jason Gray; Deputy City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Interim Finance Director Larry Cunningham; Chief Information Officer Chris Chiancone; Assistant to the City Manager Aretha Harvey; Facilities Construction Manager Patricia Jackson; Interim Budget Director Jason Cooley; Grants Coordinator Janay Tieken; Interim Executive Director of Development Services Rob Daake; Communications and Marketing - CoCo Good and Anna Clark; Human Resources Director Tadd Phillips; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Mark Wallace; and Human Resource Analyst Lana Raimbault.

There were 3 guests present.

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

Mayor Loughmiller turned the work session over to City Manager Jason Gray. Mr. Gray called for discussion on the following items with no action taken:

11-148 McKinney ISD School Bond 2011 Presentation (Bill Campbell and Cody Cunningham) (15 minutes)

11-149 Budget Update (Jason Gray) (30 minutes)

11-150 Health Plan / Medical and Prescription Drug Update (Jim Parrish) (15 minutes)

11-151 Data Center Update (Chris Chiancone) (15 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:02 p.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 6:00 p.m. CITY COUNCIL MINUTES APRIL 5, 2011 PAGE 2

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to adjourn. Mayor Loughmiller adjourned the meeting at 6:00 p.m.

> BRIAN LOUGHMILLER Mayor

ATTEST:

SANDY HART, TRMC, MMC City Secretary