

CITY COUNCIL WORK SESSION

JULY 19, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on July 19, 2011 at 4:00 p.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; City Secretary Sandy Hart; Interim Finance Director Jason Cooley; Parks, Recreation, and Open Space Director Lemuel Randolph; Chief Information Officer Chris Chiancone; Assistant to the City Manager Aretha Harvey; McKinney Economic Development Interim President Jim Young; Communications and Media Manager Anna Clark; and McKinney Community Development Corporation Executive Director Cindy Schneible.

There were 5 guests present.

Mayor Loughmiller called the meeting to order at 4:07 p.m. after determining a quorum present

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

- 11-320** Consider and Discuss McKinney Economic Development Corporation Draft FY 2010-2011 Budget (Jim Young) (10 minutes)
- 11-319** Consider and Discuss the McKinney Community Development Corporation Proposed Budget for Fiscal Year 2011-2012 (Kevin Griffin and Cindy Schneible) (10 minutes)
- 11-321** Budget Update (Jason Gray) (15 minutes)
- 11-317** Discuss Changes to Municipal Elections (Jason Gray and Sandy Hart) (10 minutes)

Mayor Loughmiller recessed the meeting into executive session at 4:40 p.m. per Texas Government Code Section 551.071 (1) (A). Litigation / Anticipated Litigation, Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:48 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 5:58 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary