

CITY COUNCIL WORK SESSION

NOVEMBER 15, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 15, 2011 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Geralyn Kever, Don Day, and Roger Harris. Absent: Council member Ray Ricchi.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Aretha Harvey; Executive Assistant Mona Robinson; Budget and Strategic Services Director Jason Cooley; Main Street Director Ty Lake; Airport Director Ken Wiegand; Help Desk Technician Richard Sewell; Grants Coordinator Janay Tieken; Construction Manager Trish Jackson; and Executive Director of Development Services Rob Daake.

There were 11 guests present.

Mayor Loughmiller called the meeting to order at 4:05 p.m. after determining a quorum present. Mayor Loughmiller called for discussion on the following items with no action taken:

- 11-528** McKinney Airport Development Corporation Update (John Wroten) (10 minutes)
- 11-529** McKinney Economic Development Corporation Update (Keith Clifton and Jim Young) (10 minutes)
- 11-530** Discuss Public Art Program (Linda Spina, McKinney Arts Commission Chair) (30 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 551.071 (1) (A). Litigation / Anticipated Litigation, 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 6:00 p.m..

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member David Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 6:04 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary