CITY COUNCIL WORK SESSION

DECEMBER 6, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on December 6, 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. Council member Ray Ricchi arrived at 4:08 p.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Finance Director Rodney Rhoades; Assistant to the City Manager Aretha Harvey; Executive Director of Development Services Rob Daake; Communications and Media Manager Anna Clark; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Director of Engineering Jack Carr; Human Resources Director Tadd Phillips; Senior Planner Brandon Opiela; Planning Director Jennifer Cox; Engineering - Gary Graham, Patricia Jackson, and Robyn Root; Budget and Strategic Services Director Jason Cooley; McKinney Community Development Corporation Director Cindy Schneible; McKinney Convention and Visitors Bureau Director Diann Bayes; McKinney Economic Development Corporation Director Jim Young; and Help Desk Technician Clif Carnley.

There were 7 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:

11-547 MCDC Update (Cindy Schneible) (10 minutes)

11-548 MCVB Update (Diann Bayes) (10 minutes)

11-549 Receive Presentation and Discuss the Operation of the Traffic Management Center (Gary Graham) (10 Minutes)

11-550 Discuss Amending Chapter 146 - Zoning Regulations of the Code of Ordinances to Modify the Definitions of a Car Wash, Fueling Station or Gasoline Station, and Service Station and to Create a Definition of a Truck Fueling Station or Gasoline Station, and Truck Stop. (Jennifer Cox)

(20 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:08 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) 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 Mayor Pro-Tem Ussery, seconded by Council member Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 6:05 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary