

CITY COUNCIL WORK SESSION

AUGUST 1, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 1, 2011 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Don Day, and Roger Harris. Council member Ray Ricchi arrived at 4:16 p.m. Absent: Council member Geralyn Kever.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; McKinney Economic Development Corporation Interim President Jim Young; Chief of Police Doug Kowalski; Police - Cathy Lennox and Rusty May; Communications and Marketing – CoCo Good and Anna Clark; Arborist Emily Braht; Assistant Chief of Police Randy Roland; and Interim Finance Director Jason Cooley.

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:

- 11-316** Discuss Public Hearing Dates for Redistricting (Bickerstaff Heath Delgado Acosta LLP) (15 minutes)
- 11-349** Budget Update (Jason Gray) (15 minutes)
- 11-350** Discuss Council Liaisons to Non Money Boards (Mayor Brian Loughmiller and Council member David Brooks) (15 minutes)

Mayor Loughmiller recessed the meeting into executive session at 4:55 p.m. per Texas Government Code Section 551.071 (1) (A). Litigation / Anticipated Litigation, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:52 p.m.

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

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary