CITY COUNCIL WORK SESSION

OCTOBER 4, 2011

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 4, 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 4:11 p.m.

Staff Present: City Manager Jason Gray; City Attorney Mark Houser; City Secretary Sandy Hart; Deputy City Manager Rick Chaffin; Budget and Strategic Services Director Jason Cooley; Finance - Lori Heikkinen and Kelvin Bryant; Finance Director Rodney Rhoades; and Help Desk Technician Clif Carnley.

There were 4 guests present.

Mayor Loughmiller called the meeting to order at 4:08 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:

11-457   Discuss Current Market Conditions and the City's Bond Refunding Opportunities (Doug Whitt, Southwest Securities) (15 minutes)

11-458   Discuss Water and Wastewater Rate Study Results (Robert McLain, McLain Decision Support Systems) (10 minutes)

Mayor Loughmiller recessed the meeting into executive session at 4:40 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, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:30 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 6:00 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary