

CITY COUNCIL WORK SESSION

FEBRUARY 7, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 7, 2012 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 Rick Chaffin; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Finance Director Rodney Rhoades; Assistant Director of Development Services Barry Shelton; Facilities Construction Manager Patricia Jackson; McKinney Convention and Visitors Bureau Executive Director Diann Bayes; McKinney Community Development Corporation Executive Director Cindy Schneible; Parks, Recreation, and Open Space Director Lemuel Randolph; Arborist Emily Braht; Parks Superintendent Stephen Brainerd; and Communications and Marketing Director CoCo Good.

There were 6 guests present.

Mayor Loughmiller called the meeting to order at 4:05 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:

- 12-057** McKinney Convention and Visitors Bureau Update (Diann Bayes) (10 minutes)
- 12-058** McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)
- 12-059** Discuss a Resolution Approving the Fifth Amended Bylaws of the McKinney Community Development Corporation (MCDC) (Jason Gray) (15 minutes)
- 12-060** Discuss the McKinney Baseball Fields and Alternative Project Location Sites for the McKinney Skatepark within Gabe Nesbitt Community Park (Lemuel Randolph) (15 minutes)

Mayor Loughmiller recessed the meeting into executive session at 4:55 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 Mayor Pro-Tem Ussery, seconded by Council member Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 6:00 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary