

CITY COUNCIL WORK SESSION

MARCH 20, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 20, 2012 at 4:00 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; Finance Director Rodney Rhoades; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Jennifer Cox; Strategic Planning and Budget Director Jason Cooley; Parks, Recreation, and Open Space Director Lemuel Randolph; Parks Senior Planner Jenny Baker; Parks Superintendent Steve Brainerd; Assistant to the City Manager Aretha Harvey; Assistant Planning Director Kevin Spath; Arborist Emily Braht, Communications and Media Manager Anna Clark; Assistant Director of Development Services Barry Shelton; Airport Director Ken Wiegand; and Director of Development Services Rob Daake.

There were 6 guess present.

Mayor Loughmiller called the meeting to order at 4:04 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:

- 12-144** McKinney Economic Development Corporation Update (Jason Gray) (10 minutes)
- 12-145** McKinney Airport Development Corporation Update (John Wroten) (10 minutes)
- 12-146** Discuss Potential Park Development to serve the Trinity Heights Subdivision (Lemuel Randolph) (15 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, Section 551.074

Personnel Matters, 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 6:00 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Day, to adjourn. Mayor Loughmiller adjourned the meeting at 6:06 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary