

CITY COUNCIL WORK SESSION

MARCH 6, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 6, 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; City Attorney Mark Houser; City Secretary Sandy Hart; Finance Director Rodney Rhoades; Assistant to the City Manager Aretha Harvey; McKinney Convention and Visitors Bureau Director Diann Bayes; Parks Superintendent Steve Brainerd; McKinney Community Development Corporation Executive Director Cindy Schneible; Parks, Recreation, and Open Space Director Lemuel Randolph; Construction Facilities Manager Trish Jackson; Arborist Emily Braht; Help Desk Technician Richard Sewell; Parks Senior Planner Jenny Baker; Director of Engineering Jack Carr; and Human Resources Director Tadd Phillips.

There were 9 guests present

Mayor Loughmiller called the meeting to order at 4:00 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:

- 12-111** McKinney Convention and Visitors Bureau Update (Diann Bayes) (10 minutes)
- 12-112** McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)
- 12-113** Crape Myrtle Update (John Rattan and Phil Wheat) (10 minutes)
- 12-114** Discuss the Gray Branch Community Park Master Plan (Lemuel Randolph) (15 Minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:20 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