

CITY COUNCIL WORK SESSION

APRIL 17, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 17, 2012 at 4:15 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 Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Aretha Harvey; Executive Director of Development Services Rob Daake; Communications and Media Manager Anna Clark; Parks, Recreation, and Open Space Director Lemuel Randolph; Director of Engineering Jack Carr; Grants Coordinator Janay Tieken; Chief of Police Doug Kowalski; Main Street and McKinney Performing Arts Director Ty Lake; Help Desk Technician Clif Carnley; and Arborist Emily Braht.

There were 12 guests present.

Mayor Loughmiller called the meeting to order at 4:32 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:

- 12-231** McKinney Economic Development Corporation Update (Jason Gray) (10 minutes)
- 12-232** McKinney Airport Development Corporation Update (Ken Wiegand) (10 minutes)
- 12-234** Median Landscape Maintenance (Lemuel Randolph) (15 minutes)
- 12-233** Discuss Amending the Code of Ordinances by Repealing Chapter 102, "Taxicabs and Other Vehicles for Hire;" Adopting a New Chapter 102, "Vehicles for Hire". (Doug Kowalski) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:22 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 6:03 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 6:07 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary