

CITY COUNCIL WORK SESSION

DECEMBER 4, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on December 4, 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 Roger Harris. Absent: Council member Ray Ricchi.

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Aretha Harvey, Executive Director of Development Services Barry Shelton; Director of Engineering Jack Carr; Director of Planning Michael Quint; Assistant Director of Development Services Rick Leisner; Airport Director Ken Wiegand; McKinney Community Development Executive Director Cindy Schneible; Chief Financial Officer Rodney Rhoades; Parks, Recreation, and Open Space Director Lemuel Randolph; Parks Planner Jenny Baker; Parks Development Superintendent Steve Brainerd; Affordable Housing Administrator Cristel Todd; Assistant Director of Planning Kevin Spath; Engineering - Patricia Jackson, Gary Graham, Daniel Heishman, and Matt Richardson; Assistant Director of Engineering Michael Hebert; Chief of Police Joe Williams; and Human Resources Director Tadd Phillips.

There were 11 guests 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:

- 12-1063** McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)
- 12-1064** Collin County Airport Development Corporation Update (Ken Wiegand) (10 minutes)
- 12-1065** Receive a Presentation to Discuss Implementation of Specific On-Street Bicycle Treatments (Gary Graham) (25 minutes)

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items and there was none.

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 551.072 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 Harris to adjourn. Mayor Loughmiller adjourned the meeting at 6:04 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary