

CITY COUNCIL WORK SESSION

NOVEMBER 26, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 26, 2012 at 5:30 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; Assistant City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Assistant to the City Manager Aretha Adams; Chief of Police Joe Williams; Help Desk Technician Clif Carnley; Communications and Media Manager Anna Clark; McKinney Economic Development Corporation President Jim Wehmeier; McKinney Community Development Corporation Executive Director Cindy Schneible; Chief Financial Officer Rodney Rhoades; Grants Coordinator Janay Tieken; Community Services Administrator Shirletta Best; and Affordable Housing Administrator Cristel Todd.

There were 6 guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum present. Mayor Loughmiller called for discussion on the following items with no action taken:

- 12-1051** Housing and Community Development Department and Grants Administration Overview (Janay Tieken) (10 minutes)
- 12-1052** Housing Services Update (Cristel Todd) (10 minutes)
- 12-1053** Community Services Update (Shirletta Best) (10 minutes)
- 12-1054** Consider/Discuss Public Relations Intergovernmental Legislative (PRIL) Update (Mayor Brian Loughmiller and Council member Ray Ricchi) (15 minutes)

Mayor Loughmiller recessed the meeting into executive session at 6:25 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 551.072 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 7:04 p.m.

Mayor Loughmiller called for Action on Executive Session

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to authorize the City Manager to enter into a Chapter 380 Agreement with VCIM and the City of McKinney as discussed in Executive Session.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 7:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary