CITY COUNCIL WORK SESSION

JANUARY 14, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on January 14, 2013 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; Deputy City Manager Rob Daake; City Secretary Sandy Hart; City Attorney's office Robert Brown; Airport Executive Director Ken Wiegand; Assistant to the City Manager Aretha Harvey; Director of Planning Michael Quint; Director of Engineering Jack Carr; Engineering – Gary Graham and Patricia Jackson; and Assistant Chief of Police Ron Jones.

There were 2 guests present.

Mayor Loughmiller called the meeting to order at 5:32 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:

Discuss Regular Meeting Agenda Items

Mayor Loughmiller recessed the meeting into executive session at 5:46 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, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:55 p.m.

Council unanimously approved the motion by Council member Brooks, seconded by Mayor Pro-Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 7:56 p.m.

BRIAN LOUGHMILLER Mayor CITY COUNCIL MINUTES JANUARY 14, 2013 PAGE 2

ATTEST:

SANDY HART, TRMC, MMC City Secretary