

CITY COUNCIL BUDGET WORK SESSION

AUGUST 2, 2013

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on August 5, 2013 at 8:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue. Council member Kever arrived at 8:34 a.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Assistant Director of Planning Kevin Spath; McKinney Economic Development Corporation President Jim Wehmeier; Chief of Police Joe Williams; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Assistant Fire Chief Tim Mock; Assistant Fire Chief Neil Howard; Assistant Director of Engineering Michael Hebert; Grants Coordinator Janay Tieken; McKinney Community Development Corporation Director Cindy Schneible; McKinney Convention and Visitors Bureau Interim Director Dee-dee Guerra; Transportation Engineering Manager Gary Graham; Airport Executive Director Ken Wiegand; CIP Manager Matt Richardson; Community Services Administrator Shirletta Best; Executive Assistant Karen Nash; Affordable Housing Coordinator Cristel Todd; Finance – Grant Savage, Mark Holloway, Trudy Mathis, and Donna Chamberlain; Library Director Beth Scudder; Communications and Marketing – CoCo Good and Anna Clark; Chief Information Officer Chris Chiancone; MPAC/Main Street Director Ty Lake; Court Administrator Mary Jane Grubb; Human Resources Manager Lana Raimbault; Executive Director of Public Works Hal Cranor; Assistant Chief of Police Randy Roland; and Assistant Chief Joe Ellenburg.

There were no guests present.

Mayor Loughmiller called the meeting to order at 8:30 a.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:

13-729 Briefing and Discussion Regarding Fiscal Year 2013 and Fiscal Year

2014 Budgets

Mayor Loughmiller recessed the meeting into executive session at 11:30 a.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). Mayor Loughmiller returned to the open session at 11:40 a.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Mayor Loughmiller, to adjourn. Mayor Loughmiller adjourned the meeting at 11:41 a.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary