

CITY COUNCIL WORK SESSION

JUNE 4, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on June 4, 2013 at 4:00 p.m.

Council Present: Mayor Pro-Tem Travis Ussery, Council members: Randy Pogue, Geralyn Kever, Don Day, Ray Ricchi, and Roger Harris. Mayor Brian Loughmiller arrived at 4:25 p.m.

Staff Present: City Manager Jason Gray; Deputy 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; Director of Planning Michael Quint; Human Resources Director Tadd Phillips; Chief of Police Joe Williams; Senior Help Desk Technician Clif Carnley; Director of Communications and Marketing CoCo Good; Main Street and MPAC - Ty Lake, Amy Rosenthal and Merry Cantor; Airport Director Ken Wiegand; McKinney Economic Development Corporation President Jim Wehmeier; McKinney Community Development Corporation Executive Director Cindy Schneible; McKinney Convention and Visitors Bureau Interim Director Dee Dee Guerra; and Arborist Emily Braht.

There were 4 guests present.

Mayor Pro-Tem Ussery called the meeting to order at 4:00 p.m. after determining a quorum present. Mayor Pro-Tem Ussery turned the work session over to City Manager Jason Gray. Mr. Gray called for discussion on the following items with no action taken:

- 13-532** McKinney Economic Development Corporation Update (Jim Wehmeier)
(10 minutes)
- 13-533** McKinney Convention and Visitors Bureau Update (Dee-dee Guerra) (10 minutes)
- 13-534** Main Street/MPAC Update (Ty Lake) (30 minutes)
- 13-535** Discuss Council Liaison Roles and Responsibilities (Mayor Brian Loughmiller)

Mayor Loughmiller recessed the meeting into executive session at 5:17 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 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 6:03 p.m.

BRIAN LOUGHMILLER
Mayor

TRAVIS USSERY
Mayor Pro-Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary