CITY COUNCIL WORK SESSION

AUGUST 5, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 5, 2013 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Don Day, Ray Ricchi, and Roger Harris. Council member Geralyn Kever and Randy P. Pogue arrived at 4:06 p.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; Director of Planning Michael Quint; McKinney Economic Development Corporation President Jim Wehmeier; Assistant Director of Engineering Michael Hebert; and Airport Executive Director Ken Wiegand.

There were no guests present.

Mayor Loughmiller called the meeting to order at 4:05 p.m. after determining a quorum present. Mayor Loughmiller turned the work session over the City Manager Jason Gray Mr. Gray called for discussion on the following items with no action taken:

13-732   2013-2014 Budget Update

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 4:19 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 5:57 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 6:05 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary