CITY COUNCIL WORK SESSION

AUGUST 19, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 19, 2013 at 5:30 p.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; Assistant City Attorney Alan Lathrom; 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; Parks, Recreation, and Open Space Director Lemuel Randolph; Assistant Director of Engineering Michael Hebert; Facilities Construction Manager Patricia Jackson; McKinney Community Development Corporation Director Cindy Schneible; Transportation Engineering Manager Gary Graham; Human Resources Director Tadd Phillips; Engineering - Matt Richardson, Danny Still, Kyle Odom, and Paul Tucker; and Assistant to the City Manager Darrek Ferrell.

There were 3 guests present.

Mayor Loughmiller called the meeting to order at 5:37 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:37 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, Section 551.074 Personnel Matters, 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 7:03 p.m.

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:

13-802 Discuss FY 2013-2014 Budget Update

13-803 CIP Program Manager Quarterly Updates (Matt Richardson, Patricia Jackson, and Lemuel Randolph)

13-804 Discuss Collin County Airport Governance and Related Documents

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 8:15 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, Section 551.074 Personnel Matters, 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 9:37 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever to adjourn. Mayor Loughmiller adjourned the meeting at 9:40 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary