

## **CITY COUNCIL WORK SESSION**

**JUNE 5, 2012**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on June 5, 2012 at 4:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Don Day, Ray Ricchi, and Roger Harris. Absent: Council member Geralyn Kever.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Finance Director Rodney Rhoades; Chief Information Officer Chris Chiancone; Strategic Planning and Budget Director Jason Cooley; Communication and Media Manager Anna Clark; Help Desk Technician Clif Carnley; and Human Resources Director Tadd Philips.

There were 5 guests present.

Mayor Loughmiller called the meeting to order at 4:45 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:

- 12-358**      McKinney Convention and Visitors Bureau Update (Dee Dee Guerra-Villanueva) (10 minutes)
- 12-359**      Discuss Board and Commission Interview Committee Assignments (Mayor Brian Loughmiller) (10 minutes)
- 12-360**      North Texas Municipal Water District Update (Charles McKissick) (10 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:00 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, 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 Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 6:00 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary