

CITY COUNCIL WORK SESSION

JUNE 19, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on June 19, 2012 at 4:00 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Finance Director Rodney Rhoades; Assistant to the City Manager Aretha Harvey; Executive Director of Development Services Rob Daake; Airport Director Ken Wiegand; McKinney Community Development Corporation Director Cindy Schneible; Director of Engineering Jack Carr; Engineering - Gary Graham and Danny Still; Parks Development Supervisor Steve Brainerd; Interim Planning Director Kevin Spath; Senior Planner Brandon Opiela; Assistant Director of Development Services Barry Shelton; Human Resources Director Tadd Phillips; Assistant Fire Chief Neil Howard; Budget and Strategic Services Director Jason Cooley; Chief Information Officer Chris Chiancone; and Communications and Marketing Director CoCo Good.

There were 11 guests present.

Mayor Loughmiller called the meeting to order at 4:00 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:

- 12-419** McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)
- 12-420** Collin County Airport Development Corporation Update (John Wroten) (10 minutes)
- 12-421** Children Advocacy of Collin County (Lynne McLean) (10 minutes)
- 12-422** U.S. 75 Construction Update (Jack Carr and Gary Graham) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:05 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 Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 6:01 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary