

CITY COUNCIL WORK SESSION

JULY 17, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on July 17, 2012 at 4:00 p.m.

Council Present: Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Don Day, Ray Ricchi, and Roger Harris. Council member Kever arrived at 4:10 p.m. Absent: Mayor Brian Loughmiller.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant Director of Development Services Barry Shelton; Airport Director Ken Wiegand; Human Resources Director Tadd Phillips; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Public Works Director Hal Cranor; Communications and Marketing - CoCo Good and Anna Clark; Strategic Planning and Budget Director Jason Cooley; McKinney Economic Development Corporation - John Valencia and Abby Liu; and McKinney Community Development Corporation Executive Director Cindy Schneible.

There were 8 guests present.

Mayor Pro-Tem Ussery called the meeting to order at 4:03 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:

- 12-514** Collin County Airport Development Corporation Update (John Wroten)
(10 minutes)
- 12-515** McKinney Community Development Corporation Update (Cindy Schneible) (10 minutes)
- 12-516** Discuss Oak Hollow Golf Course Master Plan (Jeff Brauer and Lemuel Randolph) (15 minutes)
- 12-517** Budget Update (Jason Gray) (10 minutes)

Mayor Pro-Tem Ussery 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 Pro-Tem Ussery recessed to the open session at 5:59 p.m.

Council unanimously approved the motion by Council member Geralyn Kever, seconded by Council member David Brooks, to adjourn. Mayor Pro-Tem Ussery adjourned the meeting at 6:02 p.m.

TRAVIS USSERY
Mayor Pro-Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary