

CITY COUNCIL WORK SESSION

JULY 23, 2012

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on July 23, 2012 at 5:30 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 Rob Daake; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Interim Director of Development Services Barry Shelton; Interim Planning Director Kevin Spath; Senior Planner Michael Quint; Director of Engineering Jack Carr; Arborist Emily Braht; Affordable Housing Administrator Cristel Todd; Parks, Recreation, and Open Space Director Lemuel Randolph; Senior Engineer Daniel Heischman; Chief Finance Officer Rodney Rhoades; and Assistant to the City Manager Aretha Harvey.

There were 25 guests present.

Mayor Loughmiller called the meeting to order at 5:32 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:

- 12-551** Crape Myrtle Board Update (Neil Sperry and Phil Wheat) (5 minutes)
- 12-555** McKinney Housing Authority Update (Roslyn Miller and Alonzo Tutson) (10 minutes)
- 12-552** Budget Update (Jason Gray) (10 minutes)
- 12-553** Discuss Pending Amendments to Chapters 138 (Location of Sexually Oriented Businesses), 142 (Subdivision Ordinance), and 146 (Zoning Ordinance) of the Code of Ordinances (Michael Quint) (30 minutes)

Mayor Loughmiller recessed the meeting into executive session at 6:31 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 551.074 Personnel Matters and Section 551.087 Discuss Economic

Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:13 p.m.

Council unanimously approved the motion by Council member Harris, seconded by Mayor Pro-Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 7:16 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary