

## **CITY COUNCIL WORK SESSION**

**SEPTEMBER 4, 2012**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 4, 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; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Library Director Beth Scudder; Assistant Director of Development Services Rick Leisner; Facilities Construction Manager Trish Jackson; McKinney Economic Development Director John Valencia; Public Works Director Hal Cranor; Fire Chief Danny Kistner; Assistant to the City Manager Aretha Adams; Strategic Planning and Budget Director Jason Cooley; Finance - Adrianna Rapp, Donna Chamberlain, and Grant Savage; Human Resources Director Tadd; Human Resources Analyst Lana Raimbault; Communications and Media Manager Anna Clark, Parks, Recreation, and Open Space Director Lemuel Randolph; and Airport Director Ken Wiegand.

There were 2 guests present

Mayor Loughmiller called the meeting to order at 4:07 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:

- 12-683**      McKinney Economic Development Corporation Update (Jason Gray) (10 minutes)
- 12-684**      Budget Update (Jason Gray) (10 minutes)
- 12-685**      Discuss Amending the Code of Ordinances Related to Tree Preservation Requirements (Emily Braht) (20 minutes)

Mayor Loughmiller recessed the meeting into executive session at 5:25 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 5:58 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 6:01 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary