CITY COUNCIL WORK SESSION

SEPTEMBER 3, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 3, 2013 at 4:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Kever, Ray Ricchi, Roger Harris, and Randy P. Pogue. Council member Don Day arrived at 4:20 p.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Barry Shelton; Director of Planning Michael Quint; McKinney Economic Development Corporation President Jim Wehmeier; Assistant to the City Manager Darrek Ferrell; Fire Chief Danny Kistner; Airport Executive Director Ken Wiegand; Human Resources Director Tadd Phillips; Communications and Marketing - CoCo Good and Anna Clark; and Public Works Director Hal Cranor.

There were 3 guests present.

Mayor Loughmiller called the meeting to order at 4:08 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:

13-887 FY 2013-2014 Budget Update

13-888 Consider/Discuss/Act on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility and Mayor's Liaison Appointments

Mayor Loughmiller recessed the meeting into executive session at 5:07 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, Section 551.072 Discuss Real Property, 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 Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 6:03 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary