CITY COUNCIL STRATEGIC PLANNING WORK SESSION

JANUARY 28, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on January 28, 2016 at 8:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Chuck Branch, Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Airport - Ken Wiegand and Mark Jaraczewski; and Budget Manager Mark Holloway.

There was one guest present.

Mayor Loughmiller called the meeting to order at 8:30 a.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 8:30 a.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 551.072 Deliberations about Real Property, Section 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:44 a.m.

Mayor Loughmiller called for discussion on the following Strategic Planning Work Session item with no action taken:

16-114 Mayor Loughmiller called for Discussion on 2016 Goals and Strategies. The following Goals were discussed with strategies and measurements to be brought back for future discussion.

Direction for Strategic & Economic Growth

Operational Excellence

Maximize the Development Potential of the McKinney National Airport

Financially Sound Government

Enhance the Quality of Life in McKinney

Safe and Secure Community

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 12:52 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary