CITY COUNCIL STRATEGIC PLANNING WORK SESSION

JANUARY 20, 2017

The City Council of the City of McKinney, Texas met in Strategic Planning Work Session in the Council Chambers of the Municipal Building on January 20, 2017 at 8:30 a.m.

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

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Strategic Services Chandler Merritt; McKinney Economic Development Corporation President Darrell Auterson; Airport - Ken Wiegand and Eric Pratt; and Facilitator Patrick Ibarra, The Mejorando Group.

There were three guests present.

Mayor Loughmiller called for discussion on the following work session items with no action taken:

17-080	Overview and Expectations
17-081	Status Updates from City Staff
17-082	Discuss Regional and Local Factors Impacting City Programs, Services,
	and Operations
17-083	Discuss Top Five Priorities for the Coming Year that would Require
	Significant Staff Time in Addition to Day to Day Responsibilities of Staff
17-084	Reaffirm Vision
17-085	Referencing the Current Goals and Strategies, Discuss and Identify the
	Key Priorities for the Next Year to Two Years
	Council member Rogers left the meeting at 10:32 a.m.
17-086	Wrap Up and Next Steps

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 11:58 a.m. CITY COUNCIL MINUTES JANUARY 20, 2017 PAGE 2

> BRIAN LOUGHMILLER Mayor

ATTEST:

SANDY HART, TRMC, MMC City Secretary