

CITY COUNCIL BUDGET WORK SESSION

AUGUST 4, 2017

The City Council of the City of McKinney, Texas met in budget work session in the John and Judy Gay Library, 6861 Eldorado Parkway, McKinney, Texas on August 4, 2017, at 8:30 a.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, Council members: Chuck Branch, Scott Elliott, Tracy Rath, and La'Shadiion Shemwell. Council Absent: Council member Charlie Philips.

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; Assistant City Manager Steve Tilton; Assistant to the City Manager Trevor Minyard; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Assistant Director of Public Works Paul Sparkman; Director of Parks and Recreation Mike Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Fire Chief Danny Kistner; Chief of Police Greg Conley; McKinney Economic Development Corporation President Darrell Auterson; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; Interim Director of FBO James Loomis; Director of Engineering Gary Graham; Director of Human Resources Ike Obi; Risk Manager Kristina Peters; Chief Information Officer Sid Hudson; Housing and Community Services Manager Janay Tieken; Director of Library Services Spencer Smith; McKinney Convention and Visitors Bureau Director Dee-dee Guerra; Chief Financial Officer Mark Holloway; Director of Finance Trudy Mathis; Accounting Manager Lisa Koslan, Donna Chamberlain, Eric Corder; Communications and Marketing - CoCo Good; and Video Producer Joey Barr.

There were six guests present.

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

Council member Philips entered the meeting at 8:35 a.m.

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

Mayor Fuller recessed the meeting into executive session at 12:05 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 (A). Litigation / Anticipated Litigation, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 12:18 p.m.

Council unanimously approved the motion by Council member Elliott, seconded by Council member Branch, to adjourn. Mayor Fuller adjourned the meeting at 12:19 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary