

## **CITY COUNCIL SPECIAL MEETING**

**SEPTEMBER 24, 2014**

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on September 24, 2014 at 8:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Geralyn Kever, Don Day, Ray Ricchi, and Randy P. Pogue. Absent: Council member Roger Harris.

Mayor Loughmiller called the meeting to order at 8:35 a.m. after determining a quorum was present.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Rob Daake; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant Director of Development Services Rick Leisner; Director of Engineering Mark Hines; Assistant to the City Manager Darrek Ferrell; Assistant Director of Engineering Michael Hebert; Civil Drainage Engineer Lissa Shepard; Environmental Manager Kyle Odom; McKinney Economic Development Corporation President Jim Wehmeier, and McKinney Community Development Corporation President Cindy Schneible.

There were no guests present

- 14-911** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution of the City of McKinney, Texas Authorizing the Interim City Manager to Enter Into a Revised Project Agreement Between the United States Department of Agriculture - Natural Resources Conservation Service and the City of McKinney for East Fork Above Lavon Floodwater Retarding Structure Site 2A. Assistant Director of Engineering Michael Hebert stated that this item is a revision to the statement of work for the East Fork above Lavon Floodwater Retarding Structure Site 2A. There are no significant cost revisions to this item. The new agreement is more of a national standard and it is requested by the NRCS that we move to this standard. There are no material changes and staff recommends approval of the item. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Kever, to approve

a Resolution of the City of McKinney, Texas authorizing the Interim City Manager to enter into a Revised Project Agreement between the United States Department of Agriculture - Natural Resources Conservation Service and the City of McKinney for East Fork Above Lavon Floodwater Retarding Structure Site 2A. Caption reads as follows:

RESOLUTION NO. 2014-09-113 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING EXECUTION OF A REVISED PROJECT AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE - NATURAL RESOURCES CONSERVATION SERVICE FOR THE REHABILITATION OF EAST FORK ABOVE LAVON FLOODWATER RETARDING STRUCTURE SITE 2A

Mayor Loughmiller recessed the meeting into executive session at 8:38 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) and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:25 a.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 9:25 a.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary