

CITY COUNCIL SPECIAL MEETING

JANUARY 29, 2015

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on January 29, 2015 at 8:30 a.m.

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

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; Chief Financial Officer Rodney Rhoades; Director of Planning Michael Quint; Assistant to the City Manager Darrek Ferrell; Assistant Airport Director Mark Jaraczewski.

There were 10 guests present.

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

- 15-102** Consider/Discuss/Act on a Resolution Expressing Appreciation to the Regional Transportation Council for Considering the Funding of the Construction of FM 546 with Proposition 1 Funds. Council member Kever presented the Resolution for Council review and support. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to approve a Resolution expressing appreciation to the Regional Transportation Council for considering the funding of the construction of FM 546 with Proposition 1 funds. Caption reads as follows:

RESOLUTION NO. 2015-01-009 (R)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, EXPRESSING APPRECIATION TO THE
REGIONAL TRANSPORTATION COUNCIL FOR CONSIDERING
THE FUNDING OF THE CONSTRUCTION OF FM 546 WITH
PROPOSITION 1 FUNDS

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

- 15-103** Goals for 2015-2016 - Additional Transit Hangar - Comprehensive Plan

The following draft Goals and Priorities will be brought back to the City Council within the next 30 days with potential strategies:

Direction for Strategic Growth

Operational Excellence

Growth at the McKinney National Airport

Financially Sound Government

Growth in Downtown McKinney

Safe and Secure Community

Mayor Loughmiller recessed the meeting into executive session at 11:05 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 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 11:45 a.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Day, to adjourn. Mayor Loughmiller adjourned the meeting at 11:46 a.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary