

CITY COUNCIL SPECIAL MEETING

JANUARY 25, 2016

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on January 25, 2016 at 5:30 p.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; Planning Director Brian Lockley; Executive Director of Development Services Michael Quint; Director of Strategic Services Chandler Merritt; Assistant Director of Public Works Paul Sparkman; Assistant Director of Parks and Recreation Ryan Mullins; MPAC/Main Street Director Amy Rosenthal and Geoff Fairchild; Planning Manager Matt Robinson; McKinney Community Development Corporation President Cindy Schneible; and Purchasing Manager Lisa Littrell.

There were 30 guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum present.

16-109 Mayor Loughmiller called for Consideration of the Qualifications of Submitted Responses to the City of McKinney's Request for Qualifications (16-45RFQ) from Executive Search Firms for the Recruitment of a City Manager. Purchasing Manager Lisa Littrell introduced Mr. David Krings with Slavin Management Company. Mr. Krings presented information on the firm's organization, approach, and experience for Council's consideration.

Council member Rogers left the meeting at 6:12 p.m.

15-1257 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution for Selection and Engagement of an Executive Search Firm for City Manager Search. Interim City Manager Tom Muehlenbeck stated that Council has heard from the six firms selected as finalists. Council member Day stated that of the six firms the Council has interviewed, his

first choice is Strategic Government Resources (SGR), GovHR is his second choice, and his third choice is Chris Hartung Consulting. Mayor Loughmiller stated that going in to tonight's discussion, his top three are Ralph Andersen & Associates first, GovHR second, and Slavin Management Consultants third. Mayor Pro Tem Ussery selected Ralph Andersen & Associates first, Slavin Management Consultants second, and SGR third. Councilwoman Rath stated that her choices are GovHR first, Ralph Andersen & Associates second, and Slavin third. Council member Pogue stated that his choices are Ralph Andersen and Associates as number one, GovHR number two, and Slavin number three. Council member Branch stated his top choice is Andersen & Associates, GovHR is second, and third would be Slavin. Mayor Loughmiller stated that Ralph Andersen & Associates ranked number one by four of the Council. Council approved the motion by Council member Pogue, seconded by Council member Branch, to approve a Resolution authorizing the Interim City Manager to execute a contract with Ralph Andersen & Associates in an amount not to exceed \$28,200 to provide executive search services for a City Manager, with a vote of 5-1-0, Council member Day voting against and Council member Rainey absent for the vote. Caption reads as follows:

RESOLUTION NO. 2016-01-010 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY
MANAGER TO EXECUTE A CONTRACT WITH RALPH
ANDERSEN & ASSOCIATES FOR EXECUTIVE SEARCH
SERVICES FOR A CITY MANAGER

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

- 16-110** Update by North Texas Municipal Water District (NTMWD) Board Members on Regional Drought Status, Capital Projects, Enabling Legislation, Member Water Contracts.
- 16-111** Presentation of Information from Downtown Stakeholders about Events in

Historic Downtown McKinney.

16-112 Discuss Downtown 9-acre Site Parking.

Council member Rogers returned to the meeting at 8:20 p.m.

16-113 Discuss and Provide Direction Regarding Short Term Rentals.

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 9:21 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 551.072 Discuss 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 9:50 p.m.

Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 9:51 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary