

CITY COUNCIL WORK SESSION

JULY 15, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on July 15, 2013 at 5:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; McKinney Economic Development Corporation President Jim Wehmeier; Chief of Police Joe Williams; Fire Chief Danny Kistner; Assistant Director of Engineering Michael Hebert; Transportation Engineering Manager Gary Graham; Airport Executive Director Ken Wiegand; Human Resources Director Tadd Phillips; CIP Manager Matt Richardson; Chief Building Official Rick Herzberger; Emergency Management Coordinator Karen Adkins; Assistant Emergency Management Coordinator Randall Gurney; and Community Services Administrator Shirletta Best.

Mayor Loughmiller called the meeting to order at 5:34 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:35 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 (1) (A). Litigation / Anticipated Litigation, Section 551.074 Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:05 p.m.

Mayor Loughmiller turned the work session over to City Manager Jason Gray. Mr. Gray called for discussion on the following items with no action taken:

13-652 Receive a Presentation to Discuss Implementation of Bicycle Lanes on

Stacy Road (Gary Graham) (25 minutes)

13-653 Discuss Collaborative Adaptive Sensing of Atmosphere (CASA) Project
(Karen Adkins) (20 minutes)

13-654 Discuss 2013-2014 Budget

13-685 Discuss Charter Review Committee (Brian Loughmiller and Travis
Ussery) (15 minutes)

DISCUSS REGULAR MEETING AGENDA ITEMS

COUNCIL LIAISON UPDATES

Mayor Loughmiller recessed the meeting into executive session at 8:20 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 (1) (A). Litigation / Anticipated Litigation, Section 551.074 Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 10:04 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 10:05 P.M.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary