

CITY COUNCIL WORK SESSION

SEPTEMBER 16, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 16, 2013 at 5:30 p.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: 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; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Facilities Construction Manager Patricia Jackson; Assistant to the City Manager Darrek Ferrell; McKinney Community Development Corporation Director Cindy Schneible; Transportation Engineering Manager Gary Graham; Planning Manager Jennifer Arnold; Airport Executive Director Ken Wiegand; Human Resources Director Tadd Phillips; Main Street and MPAC Director Ty Lake; Assistant Director of Planning Kevin Spath; Library Director Beth Scudder; Deputy Fire Marshal Andrew Barr; Communications and Marketing Director CoCo Good; and McKinney Convention and Visitors Bureau Director Dee Dee Guerra.

There were 6 guests present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum present. 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:

- 13-932** Library Department Update (Beth Scudder)
- 13-933** Discuss FY 2013-2014 Budget Update
- 13-934** Discuss Aquatics Facility Funding Mechanism
- 13-935** Discuss Potential Amendments to Impact Fees as Part of the 2012-2013 Roadway and Utility Impact Fee Update
- 13-936** Discuss Policy on Board and Commission Appointment and Eligibility

- 13-937** Discuss Various Board and Commission Bylaw Amendments
- 13-938** Discuss McKinney Home Rule Charter Election
- 13-939** Consider/Discuss the Creation of a McKinney Neighborhood Organization Forum (Brian Loughmiller and GERALYN KEVER)

DISCUSS REGULAR MEETING AGENDA ITEMS

COUNCIL LIAISON UPDATES

Mayor Loughmiller recessed the meeting into executive session at 8:28 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 551.074 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 9:45 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 9:45 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary