

CITY COUNCIL WORK SESSION

NOVEMBER 18, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 18, 2013 at 5:30 p.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.

Staff Present: City Manager Jason Gray; 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; Assistant Director of Engineering Michael Hebert; Facilities Construction Manager Patricia Jackson; Assistant to the City Manager Darrek Ferrell; Transportation Engineering Manager Gary Graham; Planning Manager Jennifer Arnold; Director of Engineering Mark Hines; Utility Engineer Paul Tucker; and MPAC and Main Street Director Ty Lake.

There was one guest present.

Mayor Loughmiller called the meeting to order at 5:38 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:

13-1180 CIP Program Manager Quarterly Updates (Gary Graham, Patricia Jackson, and Lemuel Randolph)

DISCUSS REGULAR MEETING AGENDA ITEMS

COUNCIL LIAISON UPDATES

Mayor Loughmiller recessed the meeting into executive session at 6:15 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 8:12 p.m.

Council member Pogue left Executive Session at 7:20 p.m.

Council member Pogue returned to Executive Session at 7:35 p.m.

Mayor Loughmiller called for Action on Executive Session. Council unanimously approved the motion by Council member Kever, seconded by Council member Day, to approve the City Manager's Second Amended Employment Agreement with one modification as discussed in Executive Session.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 8:13 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary