

CITY COUNCIL WORK SESSION

OCTOBER 14, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 14, 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 Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Planning Manager Brandon Opiela; Planning Manager Jennifer Arnold; McKinney Economic Development Corporation President Jim Wehmeier; Assistant Director of Engineering Michael Hebert; CIP Manager Matt Richardson; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; Water/Wastewater Superintendent Harolyn Farrell; Interim Director of Public Works Paul Sparkman; and Assistant to the City Manager Darrek Ferrell.

There were 4 guests present.

Mayor Loughmiller called the meeting to order at 5:36 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:

13-1072 Update from North Texas Municipal Water District on Current Drought and Water Supplies (Mike Rickman)

13-1073 Strategic Planning Update

Discuss Regular Meeting Agenda Items

Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 7:32 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

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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 9:03 p.m.

Council unanimously approved the motion by Council member Kever, seconded by Council member Day, to adjourn. Mayor Loughmiller adjourned the meeting at 9:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary