CITY COUNCIL WORK SESSION

MARCH 3, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 3, 2014 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: 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; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Assistant Director of Engineering Michael Hebert; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Interim Director of Public Works Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; CIP Manager Gary Graham; Engineering - Gary Graham, Joshua Cotton, Kyle Odom, Patricia Jackson, Danny Still, and Anita McCormick; Assistant Fire Chief Tim Mock; Assistant Fire Chief Chris Lowry; and Chief Information Officer Chris Chiancone.

There were 10 guests present.

Mayor Loughmiller called the meeting to order at 5:32 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:33 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 6:35 p.m.

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

14-224 Discuss the Current Storm Water Regulations and Potential Amendments as Recommended by the Storm Water Focus Group

14-225 Presentation and Update on Fire Training Tower

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items

Council member Pogue stepped down from the dais for discussion on items 14-234 and 14-011Z.

Mayor Pro Tem Ussery stepped down from the dais for discussion on item 14-031CVP.

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 9:23 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 10:24 p.m.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 10:25 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary