

CITY COUNCIL WORK SESSION

MARCH 24, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 24, 2014 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. Council member Kever arrived at 5:33 p.m.

Staff Present: 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; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Interim Parks, Recreation, and Open Space Director Ryan Mullins; Assistant to the City Manager Darrek Ferrell; Interim Director of Public Works Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; CIP and Traffic Engineer Gary Graham; Water/Wastewater Superintendent Harlyn Ferrell; and Facilities Construction Manager Trish Jackson.

There were 7 guests present.

Mayor Loughmiller called the meeting to order at 5:31 p.m. after determining a quorum present. Mayor Loughmiller called for discussion on the following work session items with no action taken:

- 14-306** Update on Future Ordinance Amendments to Chapter 110, Article VI of the Code of Ordinances Relating to Drought Contingency Plans and Chapter 110, Article VIII of the Code of Ordinances Relating to Landscape Water Management
- 14-307** CIP Program Manager Quarterly Updates (Gary Graham, Patricia Jackson, and Ryan Mullins)

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:20 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 551.074 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 8:17 p.m.

Council unanimously approved the motion by Council member Day, seconded by Council member Ricchi, to adjourn. Mayor Loughmiller adjourned the meeting at 8:18 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary