CITY COUNCIL WORK SESSION

MAY 5, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 5, 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 Jose Madrigal; Interim Deputy City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; 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; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; CIP and Traffic Engineer Gary Graham; Assistant Director of Engineering Michael Hebert; Planning Manager Jennifer Arnold; Chief Information Officer Chris Chiancone; Airport - Mark Jaraczewski, and Eric Pratt; Assistant Fire Chief Chris Lowry; Engineering - Patricia Jackson, Robyn Root, Annita McCormick, and Kyle Odom; Planning - Matt Robinson, Steven Doss, Guy Giersch, and Jason Aprill; Financial Analyst Trevor Minyard; IT Manager Application Services Lucien Matillano; and Fire - Dan Frey and Jason Hockett.

There were five guests present.

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

Mayor Loughmiller called for Discuss Regular Meeting Agenda Items

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

14-433 Community Healthcare Paramedic Program Update

14-434 Discuss Possible Street Names for the Former FM 543

14-435 FY2013-14 Mid-Year Budget Update

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 7:58 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 Personnel Matters, Section 551.087 Discuss Economic Development Matters, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:39 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 8:40 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary