CITY COUNCIL WORK SESSION JULY 28, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on July 28, 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. Poque.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Rob Daake; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Parks Superintendent Toy Nielsen; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; Chief Information Officer Chris Chiancone; Interim Chief of Police Joe Ellenburg, Randall Gurney; Community Services Administrator Shirletta Best; McKinney Economic Development Corporation – Abby Liu and Cayti Stein; Planning Manager Brandon Opiela; and Planning Manager Matt Robinson. There were nine guests present.

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

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

14-729	Recognize McKinney Corporate Partner for Major Expansion
14-730	Informational Update on the Northwest Sector Planning Initiative
14-731	Discuss Policies and Regulations Governing the Planning Department's
	Processing of Development Applications
14-732	Consider and Discuss the City's Position on Shared Vehicular Access
	between City Parks and Adjacent Private Developments and Additional
	Plantings Along the Western Property Line of Bonnie Wenk Park Located

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North of Virginia Parkway

COUNCIL LIAISON UPDATES

Mayor Loughmiller recessed the meeting into executive session at 8:17 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 551.072 Deliberations about Real Property, Section 551.074 Discuss

Personnel Matters, and Section 551.087 Discuss Economic Development Matter as

listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:12

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

9:14 p.m.

BRIAN LOUGHMILLER Mayor

ATTEST:

SANDY HART, TRMC, MMC City Secretary