

CITY COUNCIL WORK SESSION

SEPTEMBER 15, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 15, 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: Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Director of Planning Michael Quint; Director of Engineering Mark Hines; Fire Chief Danny Kistner; Assistant Fire Chief Chris Lowry; Assistant Director of Development Services Rick Leisner; Senior Plans Examiner Jeff Harris; Chief Building Official Rick Herzberger; Executive Director of Utilities and Infrastructure Chris Browning; Assistant Director of Utilities and Infrastructure Paul Sparkman; Interim Human Resources Director Kathryn Usrey; Facilities Construction Manager Patricia Jackson; and Planning Manager Brandon Opiela.

There were two guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum present.

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items

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

14-927 Discuss Council Direction on the Proposed Fire Station at Virginia Parkway and Hardin Boulevard

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:10 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 551.072

Discuss Real Property as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:46 p.m.

Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:45 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary