

CITY COUNCIL WORK SESSION

OCTOBER 6, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 6, 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 City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Engineering Mark Hines; Assistant to the City Manager Darrek Ferrell; Engineering: Gary Graham, Trish Jackson, Robyn Root, Joshua Cotton, and Paul Tucker; Planning Manager Brandon Opiela; McKinney Community Development Corporation President Cindy Schneible; Assistant Director of Development Services Rick Leisner; Planning Manager Matt Robinson; McKinney Economic Development Corporation President Jim Wehmeier; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; Airport Executive Director Ken Wiegand; Planning Manager Jennifer Arnold; and McKinney Convention and Visitors Bureau Director DeeDee Guerra.

There were 14 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 items with no action taken:

- 14-965** Discuss the Regional Transportation Council's Draft Legislative Program for the 84th Texas Legislature
- 14-966** Discussion and Direction Regarding Reporting Responsibilities of the McKinney Community Development Corporation, McKinney Economic Development Corporation, and McKinney Convention and Visitors Bureau Presidents/ Executive Directors
- 14-986** Discussion and Direction Regarding Large Long Term Capital Project

Identification, Prioritizing and Funding

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items.

Mayor Loughmiller called for Council Liaison Updates.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 7:25 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary