

## **CITY COUNCIL WORK SESSION**

**OCTOBER 20, 2014**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 20, 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 5:38 p.m.

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; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; Parks, Recreation, and Open Space Director Rhoda Savage; 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; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Planning Manager Brandon Opiela; Assistant Fire Chief Tim Mock; Assistant Chief of Police Randy Roland; Assistant Director of Engineering Michael Hebert; Engineering - Patricia Jackson, Lissa Shepard, Robyn Root and Paul Tucker; Chief Plans Examiner Jeff Harris; Interim Human Resources Director Kathryn Usrey; Interim Chief of Police David James; and McKinney Economic Development Corporation President Jim Wehmeier.

There were 12 guests present.

Mayor Loughmiller called the meeting to order at 5:32 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 items with no action taken:

**14-1045** Discuss Residential Densities and Residential Architectural Standards

**14-1046** Discuss Status of the Joint Agreement with Collin College for a Burn Facility.

Council member Ricchi stepped down from the dais for discussion on the

following item.

- 14-1047** Consider/Discuss TAPS Proposed Changes to Fixed Routes in McKinney.

Council member Ricchi returned to the dais.

- 14-1048** Consider/Discuss the City of McKinney and McKinney Chamber of Commerce 2015 Joint Legislative Agenda

- 14-1049** Discuss the Regional Transportation Council's Draft Legislative Program for the 84th Texas Legislature

- 14-1050** Consider/Discuss an Ordinance Removing the Statutory Maximum Contribution Rate Limit Regarding TMRS Benefits

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 8:02 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, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:35 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Mayor Pro Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 8:35 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary