

CITY COUNCIL WORK SESSION

NOVEMBER 17, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 17, 2014 at 5:30 p.m.

Council Present: Mayor Pro Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Roger Harris, and Randy P. Pogue. Absent: Mayor Brian Loughmiller and Council member Ray Ricchi.

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; Assistant to the City Manager Darrek Ferrell; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Parks, Recreation, and Open Space Director Rhoda Savage; Airport Executive Director Ken Wiegand; Facilities Construction Manager Patricia Jackson; Assistant Director of Parks, Recreation, and Open Space Ryan Mullins; MPAC/Main Street Director Amy Rosenthal; McKinney Convention and Visitors Bureau Director Dee-dee Guerra; Interim Police Chief David James; Assistant of Development Services Rick Leisner; Director of Water Utilities and Infrastructure Chris Browning; Arborist Emily Braht; Airport - Mark Jaraczewsk and Eric Pratt; MPAC/Main Street - Aaron Werner and Michelle Hancock; and Planning Manager Matt Robinson.

There were 13 guests present.

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

Mayor Pro Tem Ussery called for Discussion on Regular Meeting Agenda Items.

Mayor Pro Tem Ussery called for discussion on the following items with no action taken:

- 14-1183** Discuss Board and Commission Governance and Best Practices
- 14-1184** Discuss Downtown Commercial District and Special Events
- 14-1185** Discuss Music in the Downtown Commercial District

Mayor Pro Tem Ussery called for Council Liaison Updates

Mayor Pro Tem Ussery recessed the meeting into executive session at 7:25 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 Discuss Real Property; Section 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Pro Tem Ussery recessed to the open session at 8:05 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris to adjourn. Mayor Pro Tem Ussery adjourned the meeting at 8:06 p.m.

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary