

CITY COUNCIL WORK SESSION

FEBRUARY 2, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 2, 2015 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; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Planning Manager Brandon Opiela; Assistant Fire Chief Tim Mock; Assistant Fire Chief Chris Lowry; Assistant Airport Director Mark Jaraczewski; Director of Parks, Recreation and Open Space Rhoda Savage; Assistant Director of Parks, Recreation, and Open Space Ryan Mullins; Engineering - Danny Still and Joshua Cotton; and Financial Analyst Trevor Minyard.

There were two guests present.

Mayor Loughmiller called the meeting to order at 5:30 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 work session items with no action taken:

- 15-110** Consider and Discuss the Reevaluation of and Possible Amendments to the "REC" - Regional Employment Center Overlay District
- 15-111** Discuss Wastewater Collection System/Regulatory Inspection

15-112 Virginia Street and Louisiana Street Traffic Calming Project Discussion of Design Options

15-113 December Monthly Financial Report and First Quarter Update

Mayor Loughmiller called for Council Liaison Updates and there were none.

Mayor Loughmiller recessed the meeting into executive session at 7:55 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 8:53 p.m.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Kever to adjourn. Mayor Loughmiller adjourned the meeting at 8:55 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary