CITY COUNCIL WORK SESSION

FEBRUARY 23, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 23, 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. Council member Day left the meeting at 5:45 p.m.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Rob Daake; 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; McKinney Economic Development Corporation President Jim Wehmeier; McKinney Convention and Visitors Bureau Director DeeDee Guerra; and Planning Manager Jennifer Arnold.

There was one guest present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum present. Mayor Loughmiller called for discussion on the following items with no action taken:

15-185 Consider/Discuss November 2015 Bond Election Process

15-186 Discussion of McKinney Comprehensive Plan and Possible 10-Year Update

15-187 Discuss Noise Ordinance Revisions Relating to Downtown McKinney

15-188 Discussion of City Council Goals and Strategies

15-189 Discuss Future District Town Hall Meetings

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 7:30 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

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listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:31 p.m.

Council unanimously approved the motion by Council member Randy P. Pogue, seconded by Council member Roger Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 8:32 p.m.

BRIAN LOUGHMILLER Mayor

ATTEST:

SANDY HART, TRMC, MMC City Secretary