

CITY COUNCIL WORK SESSION

MAY 4, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 4, 2015 at 5:30 p.m.

Council Present: Mayor Pro Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue. Mayor Brian Loughmiller arrived at 5:50 p.m.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Assistant Director of Engineering Michael Hebert; Director of Parks, Recreation, and Open Space Rhoda Savage; Assistant Director of Parks, Recreation, and Open Space Ryan Mullins, CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Traffic Engineer Robyn Root; Planning Manager Brandon Opiela; Planning Manager Matt Robinson; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; Historic Preservation Officer Guy Giersch; Park Superintendent Tony Nielsen; Engineering - Paul Tucker and Joshua Cotton; and McKinney Community Development Corporation President Cindy Schneible.

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 Discuss Regular Meeting Agenda Items.

Mayor Pro Tem Ussery called for Council Liaison Updates.

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

- 15-414** Consider/Discuss Topics Pertaining to the Site Selection for a Structured Parking Facility on City-owned Property Located Between Louisiana Street and Virginia Street Adjacent to and Directly East of Church Street Which is Commonly Referred to as Site 1.

Mayor Loughmiller recessed the meeting into executive session at 7:05 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 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:45 p.m.

Council unanimously approved the motion by Council member Ray Ricchi, seconded by Council member Don Day, to adjourn. Mayor Loughmiller adjourned the meeting at 7:46 p.m.

BRIAN LOUGHMILLER
Mayor

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary