

CITY COUNCIL WORK SESSION

AUGUST 17, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 17, 2015 at 5:30 p.m.

Council Present: Mayor Pro Tem Travis Ussery, Council members: Chuck Branch, Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers. Mayor Loughmiller arrived at 5:37 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; Interim Planning Director Brian Lockley; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Interim Assistant to the City Manager Chandler Merritt; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; Interim Human Resources Director Kathryn Usrey; Engineer Robyn Root; Planning - Jennifer Arnold, Steven Doss, and Jason Aprill; Community Services Administrator Shirletta Best; Airport Executive Director Ken Weigand; Human Resources - Laura Morrow and Kathryn Grubbs; and Chief Information Officer Chris Chiancone.

There were five 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 Loughmiller called for discussion on the following work session items with no action taken:

- 15-769** Present the Findings of the Retail Market Analysis as Part of Phase II of the Northwest Sector Study Initiative
- 15-770** Discuss a Proposal for a Near-Site Health and Wellness Center as Part of the City's Health Plan
- 15-771** Update from the McKinney Arts Commission on the Selection of the Location for the First City-Sponsored Public Art Mural

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:45 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 8:22 p.m.

Council unanimously approved the motion by Pogue, seconded by Mayor Pro Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 8:23 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary