

CITY COUNCIL WORK SESSION

AUGUST 31, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 31, 2015 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Chuck Branch, Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers.

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; Planning Manager Brandon Opiela; Assistant Director of Development Services Rick Leisner; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Parks and Recreation Rhoda Savage; Parks and Recreation – Tony Nielson and Jenny Baker; Chief Financial Officer Rodney Rhoades; Budget Manager Mark Holloway; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; Airport – Ken Wiegand, Mark Jaraczewski, and Eric Pratt; Engineering – Paul Tucker and Gary Graham; Fire Chief Danny Kistner; Purchase Supervisor Ian Coubrough; McKinney Community Development Corporation President Cindy Schneible; and Communications and Marketing Director CoCo Good.

There were five guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum present.

Mayor Loughmiller called for discussion of the Regular Meeting Agenda Items.

Mayor Loughmiller called for discussion on the following items with no action taken:

- 15-833** Presentation Regarding a Memorandum of Understanding with the Sunrise Rotary Club for the Design and Construction of an All-Inclusive Playground at Bonnie Wenk Park
- 15-834** Consider/Discuss the Composition and Creation of a Visioning Advisory Committee for the Park Master Plan Update Initiative
- 15-835** Budget Update

15-836 Discussion on Bond Committee Presentations for the November 3, 2015
Special Bond Election

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 6:27 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), and Section 551.074 Personnel Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:05 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary