

CITY COUNCIL WORK SESSION

OCTOBER 5, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 5, 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; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Interim Planning Director Brian Lockley; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Interim Assistant to the City Manager Chandler Merritt; Director of Parks and Recreation Rhoda Savage; Assistant Director of Development Services Rick Leisner; Assistant Director of Public Works Paul Sparkman; Facilities Construction Manager Patricia Jackson; Assistant Director of Parks and Recreation Ryan Mullins; Interim Human Resources Director Kathryn Usrey; Parks Tony Nielsen and Jenny Baker; Housing and Community Services Manager Janay Tieken; Planning - Jennifer Arnold and Jason Aprill; and Assistant Director of Engineering Michael Hebert.

There were 13 guests present.

Mayor Loughmiller called the meeting to order at 5:31 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:

- 15-954** Discuss and Provide Direction to Staff Regarding Proposed Revisions to the Floodplain Amendment Process
- 15-955** Present/Discuss the Proposed Gabe Nesbitt Community Park Master Plan
- 15-956** Consider/Discuss the Progress and Direction of the ONE McKinney 2040 Comprehensive Plan Update

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:17 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, and Section 551.074 Personnel Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:15 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 9:17 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary