

CITY COUNCIL WORK SESSION

NOVEMBER 2, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 2, 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; Planning Director Brian Lockley; Director of Engineering Mark Hines; Interim Assistant to the City Manager Chandler Merritt; Assistant Director of Public Works Paul Sparkman; Planning Manager Matt Robinson; Assistant Director of Parks and Recreation Ryan Mullins; Interim Human Resources Director Kathryn Usrey; Civil Engineer Robyn Root; Development Manager Brandon Opiela; Senior Parks Planner Jenny Baker; Assistant Director of Engineering Michael Hebert; Purchasing Lisa Littrell and Ian Coubrough; Arborist Emily Braht; Historic Preservation Officer Guy Giersch; and IT Operations Manager Marcus Coleman.

There were 18 guests present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum was present.

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

- 15-1068** McKinney Boyd High School Living Roof Project Presentation
- 15-1070** Discuss and Provide Direction to Staff Regarding Proposed Revisions to Tree Mitigation within the Tree Preservation Ordinance
- 15-1071** Discuss and Provide Direction to Staff Regarding a Potential Amendment to Section 122-Article IV (Fences) of the Construction Regulations to Address Front Yard Fence Heights
- 15-1072** Discuss and Provide Direction to Staff on McKinney's Historic Neighborhood Improvement Zone (HNIZ) Tax Exemption Program

Mayor Loughmiller called for Council Liaison Updates.

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 551.071 (1) (A). Litigation / Anticipated Litigation, 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 8:20 p.m.

Mayor Loughmiller called for action out of Executive Session.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to approve Municipal Court Judge Roger Dickey and Associate Judge Efren Ordonez contracts as discussed in Executive Session.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 8:21 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary