CITY COUNCIL WORK SESSION

NOVEMBER 30, 2015

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

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers. Council member Chuck Branch arrived at 6:05 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; Planning Director Brian Lockley; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Strategic Services Chandler Merritt; Director of Parks and Recreation Rhoda Savage; Fire Chief Danny Kistner; McKinney Community Development Corporation President Cindy Schneible; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Planning Manager Matt Robinson; Assistant Director of Parks and Recreation Ryan Mullins; Chief of Police Greg Conley; Airport - Ken Wiegand, Mark Jaraczewski and Eric Pratt; and Assistant Director of Public Works Paul Sparkman.

There were four 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:

15-1175 Overview of Current State Laws Related to Golf Carts Being Driven in ourCity

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:41 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

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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 7:12 p.m.

Council unanimously approved the motion by Council member Branch,

seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the

meeting at 7:13 p.m.

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BRIAN LOUGHMILLER Mayor

ATTEST:

SANDY HART, TRMC, MMC

City Secretary