

CITY COUNCIL WORK SESSION

FEBRUARY 22, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 22, 2016 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; Senior Financial Analyst Trevor Minyard; Executive Director of Development Services Michael Quint; Director of Strategic Services Chandler Merritt; Interim Finance Director Mark Holloway; Assistant Director of Public Works Paul Sparkman; and Director of Engineering Mark Hines.

There were nineteen guests present.

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

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

- 16-227** Discuss Composition and Charge for a Downtown Parking Committee
- 16-228** 1 Year Update - Interactive Financial Report
- 16-229** Discuss 2016 Council Goals and Strategies.

Council member Rogers left the meeting at 6:15 p.m.

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:52 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 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:45 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 7:46 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary