

CITY COUNCIL WORK SESSION

FEBRUARY 29, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 29, 2016 at 5:30 p.m.

Council Present: Mayor Pro Tem Travis Ussery, Council members: Chuck Branch, Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers. Mayor Brian Loughmiller arrived at 5:40 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; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Strategic Services Chandler Merritt; Fire Chief Danny Kistner; Assistant Director of Public Works Paul Sparkman; Facilities Construction Manager Patricia Jackson; Planning Manager Brandon Opiela; Assistant Fire Chief Tim Mock; Contract Administrator Abri Sterlacci; Public Works – Morgan Dadgostar and Johnny Briggs; and McKinney Economic Development Corporation Interim President Abby Liu.

There were four guests present.

Mayor Pro Tem Ussery called the meeting to order at 5:30 p.m. after determining a quorum present.

Mayor Pro Tem Ussery called for Discussion on Regular Meeting Agenda Items.

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

16-251 Discuss Water Service Line Replacement Program

16-252 Discuss Appointing Members and Charge to Downtown Parking Committee

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 6:25 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 7:15 p.m.

Council approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to approve the incentive agreement for Project Bright as discussed in Executive Session, with a vote of 6-1-0, Council member Branch voting against.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:15 p.m.

BRIAN LOUGHMILLER
Mayor

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary