CITY COUNCIL WORK SESSION

MARCH 28, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 28, 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; 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; Assistant Director of Public Works Paul Sparkman; Planning Manager Brandon Opiela; Chief Building Official Rick Herzberger; Police Chief Greg Conley; and Environmental Health Manager Lori Dees.

There were no guests present.

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

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

Discuss the Development Services Division's Current Staffing Levels andFuture Staffing Needs

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:18 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, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:55 p.m.

Council member Rogers left the meeting at 6:50 p.m.

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Mayor Loughmiller called for Action on Executive Session. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to approve a settlement in the McKinney Police Association litigation.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 6:58 p.m.

	BRIAN LOUGHMILLER Mayor	
ATTEST:		
SANDY HART, TRMC, MMC City Secretary	_	