

CITY COUNCIL WORK SESSION

APRIL 4, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 4, 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; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Brian Lockley; Director of Engineering Mark Hines; Landscape Architect Emily Braht; Director of Strategic Services Chandler Merritt; Director of Parks and Recreation Rhoda Savage; Fire Chief Danny Kistner; Assistant Director of Public Works Paul Sparkman; Water Wastewater Superintendent Morgan Dadgostar; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Assistant Director of Parks and Recreation Ryan Mullins; Civil Engineer II - Robyn Root; Housing and Community Services Manager Janay Tieken; Planning Manager Matt Robinson; Airport - Ken Wiegand, Mark Jaraczewski, and Eric Pratt; Finance - Mark Holloway and Trevor Minyard; McKinney Community Development Corporation President Cindy Schneible; and Planning Manager Samantha Pickett.

There were six 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 Regular Meeting Agenda Items.

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

- 16-336** McKinney Independent School District Bond Presentation
- 16-337** Update on McKinney National Airport Improvements
- 16-338** Discuss University Pump Station Renovations

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:25 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 551.072 Discuss Real Property, 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 8:09 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 8:10 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary