

## **CITY COUNCIL WORK SESSION**

**AUGUST 15, 2016**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 15, 2016 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Randy P. Pogue, Council members: Chuck Branch, Don Day, Tracy Rath, Rainey Rogers, and Travis Ussery.

Staff Present: City Manager Paul Grimes; 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 Parks and Recreation Rhoda Savage; Assistant Director of Parks and Recreation Ryan Mullins; Fire Chief Danny Kistner; Assistant Director of Public Works Paul Sparkman; Director of Strategic Services Chandler Merritt; Director of Public Works David Brown; Planning Jennifer Arnold, Samantha Pickett, and Aaron Bloxham; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; Engineering - Gary Graham, Robyn Root, and Nicholas Ataie; Facilities Construction Manager Patricia Jackson; Assistant Director of Engineering Michael Hebert; Assistant Fire Chief Tim Mock; Assistant Fire Chief Chris Lowry; Purchasing Manager Lisa Littrell; Senior Financial Analyst Trevor Minyard; MPAC – Amy Rosenthal and Geoff Fairchild; Housing and Community Services Manager Janay Tieken; Community Services Administrator Shirletta Best; Emergency Management Coordinator Karen Adkins; and Assistant Emergency Management Coordinator Randall Gurney.

There were 35 guests present.

Mayor Loughmiller called the meeting to order at 5:33 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:

- 16-816**      Update on the Design of Audio / Visual (A/V) Upgrades for City Council Chambers
- 16-851**      2016 Water & Wastewater Comprehensive Rate Study Presentation
- 16-818**      Provide an Update to City Council on Grants to the Community
- 16-819**      Discuss Closing of Downtown Streets for the 2017 Arts in Bloom
- 16-820**      Consider/Discuss/Provide Direction Regarding the Restaurant Row Initiative
- 16-821**      Discuss the ONE McKinney 2040 Comprehensive Plan Update, Specifically Related to Mobility and Transportation

Mayor Loughmiller called for Council Liaison Updates.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro Tem Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 8:57 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary