

CITY COUNCIL WORK SESSION

SEPTEMBER 19, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on September 19, 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; 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 Parks and Recreation Rhoda Savage; Assistant Director of Parks and Recreation Ryan Mullins; Assistant Director of Public Works Paul Sparkman; Director of Strategic Services Chandler Merritt; Planning Manager Jennifer Arnold; McKinney Economic Development Corporation - Darrell Auterson and Abby Liu; CIP and Transportation Engineering Manager Gary Graham; Airport - Ken Wiegand and Eric Pratt; Interim Chief Financial Officer Mark Holloway; Senior Financial Analyst - Trevor Minyard; Engineering - Kyle Odom, Danny Still, and Paul Tucker; Assistant Director of Engineering Michael Hebert; Aquatics and Fitness Manager Teresa Thomason; Purchasing Manager Lisa Littrell; and Drainage Supervisor Stephen Bonner.

There were nine guests present.

Mayor Loughmiller called the meeting to order at 5:32 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:

- 16-922** Discuss and Provide Direction on Potential Improvements to Address Flooding in the Northern Part of Downtown as Determined by the University Drive Area Drainage Analysis
- 16-923** Discuss and Provide Direction on a Revised Drainage Maintenance Policy and Priority Matrix and Discuss and Provide Direction Regarding

Creek Erosion Issues Raised by the Residents of the Westwood Park Addition

16-924 Update on ONE McKinney 2040 Comprehensive Plan Update, Specifically to Discuss the Land Use Diagrams Associated with the Preferred Scenario

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:16 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 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:20 p.m. Mayor Pro Tem Pogue left the meeting at 8:15 p.m.

Council approved the motion made by Council member Ussery, seconded by Council member Branch, to approve Project Red River as discussed in Executive Session, with a vote of 6-0-1, Mayor Pro Tem Pogue absent.

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member Chuck Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 8:24 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary