

CITY COUNCIL WORK SESSION

OCTOBER 3, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 3, 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, and Travis Ussery. Council Absent: Council member Rainey Rogers.

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; Director of Public Works David Brown; Director of Strategic Services Chandler Merritt; McKinney Economic Development Corporation President Darrell Auterson; McKinney Community Development Corporation President Cindy Schneible; CIP and Transportation Engineering Manager Gary Graham; Facilities Construction Manager Patricia Jackson; Parks - Jenny Baker and Jill Yount; Planning Manager Samantha Pickett; Chief Information Officer Sid Hudson; Housing and Community Services Manager Janay Tieken; Airport - Ken Wiegand Mark Jaraczewski, and Eric Pratt; Chief Financial Officer Mark Holloway; Senior Financial Analyst Trevor Minyard; Compensation Administrator Laura Morrow; and Environmental Health Manager Lori Dees.

There were 25 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:

- 16-973** Consider and Discuss the Updated Renderings for the Proposed Mixed-Use Development (Nine-Acre Site), Located at the Southeast Corner of Davis Street and Tennessee Street
- 16-974** Consider and Discuss the Airport/FBO Terminal, Parking and Hangar

Expansion

- 16-975** Discuss Committee Appointments and Invitations to an Airport Master Plan Update Planning Advisory Committee for Consideration and Action during a Subsequent Regular Council Meeting
- 16-976** Consider and Discuss Guidelines and Procedures for Naming Municipal Facilities
- 16-977** Consider and Discuss Potential Ordinance Amendments Regulating Donation Containers
- 16-978** Consider and Discuss a Resolution Authorizing the City Manager to Execute a Contract Amendment in the Amount of \$286,880 with Tyler Technologies, Inc., for the Acquisition of an Enterprise Class Land Management Software System (ECLMSS) and Authorizes all Necessary Change Orders Under said Contract to an Aggregated Contract Amount not to Exceed \$1,663,880
- 16-998** Consider and Discuss a Resolution Authorizing the City Manager to Execute a Contract Amendment for Project Manager Services Related to the Procurement, Integration and Implementation of the Enterprise Land Management Software System (ELMSS) in the Amount of \$150,000 with an Aggregated Contract Not To Exceed \$380,000

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:56 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, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:15 p.m.

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 9:21 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary