

## **CITY COUNCIL WORK SESSION**

**OCTOBER 24, 2016**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 24, 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 Rainey Rogers. Absent: Council member 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; Director of Strategic Services Chandler Merritt; Planning Manager Jennifer Arnold; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; CIP and Transportation Engineering Manager Gary Graham; Facilities Construction Manager Patricia Jackson; Parks - Jill Yount and Michael Kaye; and Housing and Community Services Manager Janay Tieken.

There were eleven 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:

- 16-1090** Discuss Legislative Update
- 16-1091** CIP Program Updates (Gary Graham, Patricia Jackson, and Rhoda Savage)
- 16-1092** Presentation of the Regional Study of Sports
- 16-1093** Receive an Update and Provide Direction/Feedback on the Parks, Recreation, Trails and Open Space Master Plan

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:55 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 8:55 p.m.

Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 9:55 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary