CITY COUNCIL WORK SESSION

JANUARY 23, 2017

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on January 23, 2017 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 Strategic Services Chandler Merritt; Planning Manager Jennifer Arnold; CIP and Transportation Engineering Manager Gary Graham; and Chief of Police Greg Conley.

There were thirteen 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:

17-091 McKinney Independent School District Update

17-092 Discuss and Provide Direction on an Ordinance Amending Section 70-120 of the Code of Ordinances Relating to Specific Noise Disturbance Prohibition

Mayor Loughmiller recessed the meeting into executive session at 6:02 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 (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 6:50 p.m.

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17-093 Regional Mobility and its Impact on the Preliminary Thoroughfare Plan

and the ONE McKinney 2040 Comprehensive Plan Update

Mayor Loughmiller recessed the meeting into executive session at 8:01 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 (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

8:41 p.m.

Council unanimously approved the motion by Councilwoman Rath, seconded by

Council member Rogers, to adjourn. Mayor Loughmiller adjourned the meeting at 8:45

p.m.

BRIAN LOUGHMILLER Mayor

ATTEST:

SANDY HART, TRMC, MMC

City Secretary