

CITY COUNCIL WORK SESSION

FEBRUARY 20, 2017

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 20, 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; 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; Assistant Director of Public Works Paul Sparkman; Director of Strategic Services Chandler Merritt; Planning Manager Jennifer Arnold; McKinney Economic Development Corporation President Darrell Auterson; McKinney Economic Development Corporation Vice President Abby Liu; Airport - Ken Wiegand, Eric Pratt, and Mark Jaraczewski; CIP and Transportation Engineering Manager Gary Graham; Parks Planning and Development Manager Jenny Baker; Engineering - Robyn Root, Paul Tucker, and Jason Horn; Housing and Community Services Manager Janay Tieken; Community Services Administrator Shirletta Best; Chief Financial Officer Mark Holloway; Assistant Director of Engineering Michael Hebert; and Development Manager Brandon Opiela.

There were approximately 50 guests present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:33 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, Section 551.074 Discuss Personnel Matters, and Section

551.087 Discuss Economic Development Matters as listed on the posted agenda.

Mayor Loughmiller recessed to the open session at 6:25 p.m.

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:

- 17-215** Consider/Discuss the ONE McKinney 2040 Comprehensive Plan Update,
Specifically Related to the Development of the Master Thoroughfare Plan

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:42 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, Section 551.074 Discuss Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:45 p.m.

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Rogers to adjourn. Mayor Loughmiller adjourned the meeting at 9:46 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary