CITY COUNCIL WORK SESSION

MAY 1, 2017

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 1, 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; Interim Director of Parks and Recreation Ryan Mullins; Fire Chief Danny Kistner; Chief of Police Greg Conley; Engineering - Gary Graham and Danny Stills; Facilities Construction Manager Patricia Jackson; Parks – Jenny Baker and Jill Yount; Assistant Fire Chief Tim Mock; Emergency Management Coordinator Karen Adkins; Purchasing – Lisa Littrell and Brandon Champion; Police Sergeant Rusty May; Detective Corporal Chris Kennedy; and McKinney Community Development Corporation President Cindy Schneible.

There were five 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 Council Liaison Updates.

Mayor Loughmiller called for discussion on the following work session items with no action taken:

17-445 Presentation of the Parks, Recreation, Open Space, Trails and Streetscape Master Plan

Mayor Loughmiller recessed the meeting into executive session at 6:55 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 (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 back into open session at 7:10 p.m.

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Day, to adjourn. Mayor Loughmiller adjourned the meeting at 7:10 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary