

CITY COUNCIL WORK SESSION

MAY 15, 2017

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 15, 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; Director of Planning Brian Lockley; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Assistant to the City Manager Trevor Minyard; Interim Director of Parks and Recreation Ryan Mullins; Assistant Director of Public Works Paul Sparkman; McKinney Economic Development Corporation President Darrell Auterson; CIP and Transportation Engineering Manager Gary Graham; Parks - Jenny Baker and Jill Yount; Engineering - Robyn Root and Joshua Cotton; Community Services Administrator Shirletta Best; Chief Financial Officer Mark Holloway; Chief Information Officer Sid Hudson; Development Manager Brandon Opiela; and Facilities Construction Manager Patricia Jackson.

There were four guests 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:

- 17-491** Consider/Discuss Increasing the Homestead Exemption for Residents Over Age 65
- 17-492** Discuss and Provide Direction Regarding Maximum Fence Heights Within the Historic District Overlay

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:30 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 7:00 p.m.

Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:00 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary