

**CITY COUNCIL WORK SESSION
JUNE 16, 2014**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on June 16, 2014 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Roger Harris, and Randy P. Pogue. Absent: Council member Ray Ricchi.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Planning Michael Quint; Director of Engineering Mark Hines; Assistant Director of Engineering Michael Hebert; McKinney Economic Development Corporation President Jim Wehmeier; Assistant to the City Manager Darrek Ferrell; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; Airport Executive Director Ken Wiegand; Assistant Airport Director/FBO Manager Mark Jaraczewski; CIP and Traffic Engineer Gary Graham; Chief Information Officer Chris Chiancone; Environmental Education Coordinator Martha Fipps; Communications and Marketing – CoCo Good, Anna Clark, and Laura Smetak; Planning Manager Jennifer Arnold; Chief Financial Officer Rodney Rhoades; McKinney Community Development Corporation President Cindy Schneible; Assistant Director of Development Services Rick Leisner; Airport Compliance and Maintenance Manager Eric Pratt; and Traffic Engineer II Robyn Root.

There were 17 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 items with no action taken:

- 14-559** North Texas Municipal Water District (NTMWD) Water Supply Update
- 14-560** Discuss Board and Commission Interview Committee Assignments
- 14-561** Consider/Discuss an Alignment Study for Ridge Road from US 380 to Bloomdale Road
- 14-562** Bois d' Arc Traffic Study Update

14-563 Discuss Construction of Transient Aircraft Hangar

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 8:05 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 551.072 Deliberations about Real Property, Section 551.074 Discuss Personnel Matters, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:55 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 8:55 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary