

CITY COUNCIL WORK SESSION

JULY 14, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on July 14, 2014 at 5:30 p.m.

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

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Rob Daake; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Director of Planning Michael Quint; Director of Engineering Mark Hines; Interim Parks, Recreation, and Open Space Director Ryan Mullins; Assistant to the City Manager Darrek Ferrell; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; Housing and Community Development Manager Janay Tieken; Assistant Director of Engineering Michael Hebert; CIP and Traffic Engineer Gary Graham; Planning Manager Brandon Opiela; Airport - Ken Wiegand, Mark Jaraczewski, and Eric Pratt; Communications and Marketing Director CoCo Good; Engineering - Patricia Jackson, Kyle Odom, Danny Still, Tony Neilsen, Robin Root, Anita McCormick, and Matt Sneed; Chief Information Officer Chris Chiancone; Fire Chief Danny Kistner; Interim Police Chief Joe Ellenburg; McKinney Community Development Corporation President Cindy Schneible; Planning Manager Matt Robinson; Assistant Director of Development Services Rick Leisner; and Financial Analyst Trevor Minyard.

There were six guests present.

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

Mayor Pro Tem Ussery called for Discuss Regular Meeting Agenda Items.

Mayor Pro Tem Ussery called for discussion on the following items with no action taken:

- 14-655** CIP Program Manager Quarterly Updates (Gary Graham, Patricia Jackson, and Ryan Mullins)

- 14-656** Review Draft Stormwater Ordinance
- 14-657** Update on Traffic Signal Study along US 380 West of US 75
- 14-658** Consider/Discuss McKinney Housing Authority (MHA) Request for City Funding for Newsome Homes Redevelopment
- 14-659** Clarify and Discuss Stage 3 Water Restrictions

Mayor Pro Tem Ussery called for Council Liaison Updates

Mayor Pro Tem Ussery 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 551.072 Discuss Real Property, Section 551.074 Discuss Personnel Matters, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Pro Tem Ussery recessed to the open session at 8:55 p.m.

Council unanimously approved the motion by Council member Ray Ricchi, seconded by Council member Randy P. Pogue, to Adjourn. Mayor Pro Tem Ussery adjourned the meeting at 9:00 p.m.

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary