

CITY COUNCIL WORK SESSION

JANUARY 5, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on January 5, 2015 at 5:30 p.m.

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

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Rob Daake; City Attorney Mark Houser; Assistant to the City Manager Darrek Ferrell; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Budget Manager Mark Holloway; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; Chief Building Official Rick Herzberger; McKinney Economic Development Corporation President Jim Wehmeier; CIP and Traffic Engineer Gary Graham; Housing and Community Services Manager Janay Tieken; Parks, Recreation, and Open Space Director Rhoda Savage; Parks, Recreation, and Open Space Assistant Director Ryan Mullins; Fire Chief Danny Kistner; Assistant Fire Chief Chris Lowry; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; Airport - Ken Wiegand, Mark Jaraczewski, and Eric Pratt; Interim Chief of Police David James; McKinney Community Development Corporation - Cindy Schneible and Cayti Stein.

There were 4 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 discussion on the following work session item with no action taken:

15-001 Consider/Discuss Proposed 10-Year CIP and Financial Plan

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 6:45 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 Personnel Matters, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:45 p.m.

Mayor Loughmiller called for Action on Executive Session. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to approve the amended and restated independent contractor agreement for Interim City Manager Tom Muehlenbeck that would extend his contract term to June 1, 2016.

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member Randy P. Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:48 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary