

CITY COUNCIL WORK SESSION

DECEMBER 5, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on December 5, 2016 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Randy P. Pogue, Council members: Don Day, Tracy Rath, Rainey Rogers, and Travis Usery. Absent: Council member Chuck Branch.

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; Director of Parks and Recreation Rhoda Savage; McKinney Aquatics and Fitness Center Manager Teresa Thomason; Fire Chief Danny Kistner; Chief of Police Greg Conley; Assistant Director of Public Works Paul Sparkman; Director of Public Works David Brown; Planning Manager Jennifer Arnold; Facilities Construction Manager Patricia Jackson; Assistant Fire Chief Chris Lowry; Housing and Community Services Manager Janay Tieken; Community Services Administrator Shirletta Best; Chief Financial Officer Mark Holloway; Senior Financial Analyst Trevor Minyard; Finance Director Trudy Mathis; Assistant Police Chief Randy Roland; Assistant Fire Chief Tim Mock; Engineering - Danny Still and Kyle Odom; and Contract Administrator Abbi Sterlacci.

There were six 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 Regular Meeting Agenda Items

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

16-1189 Discuss Financial Policies

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:00 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 (1) (A). Litigation / Anticipated Litigation, Section 551.074 Discuss Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:20 p.m.

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Councilwoman Rath, to adjourn. Mayor Loughmiller adjourned the meeting at 7:21 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary