

## CITY COUNCIL SPECIAL MEETING

FEBRUARY 24, 2014

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on February 24, 2014 at 5:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Chief of Police Joe Williams; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Interim Director of Public Works Paul Sparkman; Community Engagement Director Ty Lake; McKinney Community Development Corporation President Cindy Schneible; McKinney Convention and Visitors Bureau Director Dee-dee Guerra; Innovations Director Jason Cooley; and Planning Manager Brandon Opiela. There were 3 guests present.

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

Mayor Loughmiller recessed the meeting into executive session at 5:31 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 551.074 Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:50 p.m.

**14-186** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Adopting the City Council's 2014-2015 Strategic Plan Goals. City Manager Gray stated that presented tonight is a Resolution based

on the Strategic Planning session that was held on January 30, 2014. Incorporated into the document are the new items that were discussed at that planning session. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro Tem Ussery, to approve a Resolution adopting the City Council's 2014-2015 Strategic Plan Goals with changing all references to the 2014 Strategic Plan to 2014 Draft Strategic Plan. Caption reads as follows:

RESOLUTION NO. 2014-02-015 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
McKINNEY, TEXAS, APPROVING THE COUNCIL'S 2014 DRAFT  
STRATEGIC PLAN

- 14-187** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving the Payment of Additional Funds to Gateway Hotel One, Ltd. as Reimbursement for Additional Architectural Services and Authorizing the City Manager to Make Said Payment for those Architectural Services Related to Potential Exterior Enhancements on the Sheraton Gateway and Events Center Project. Council unanimously approved the motion by Mayor Loughmiller, seconded by Council member Harris, to table this item until the March 4, 2014 meeting.

Mayor Loughmiller turned the work session over to City Manager Jason Gray.

Mr. Gray called for discussion on the following items with no action taken:

- 14-188** Discuss the "REC" - Regional Employment Center Overlay District and Any Necessary Ordinance Amendments

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller 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 551.074 Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 11:18 p.m.

Mayor Loughmiller called for Action out of Executive Session.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Day, to authorize the Mayor to negotiate a Separation Agreement with Jason Gray.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue to adjourn. Mayor Loughmiller adjourned the meeting at 11:20 p.m.

---

BRIAN LOUGHMILLER  
Mayor

ATTEST:

---

SANDY HART, TRMC, MMC  
City Secretary