

CITY COUNCIL WORK SESSION

OCTOBER 24, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 24, 2016 at 5:30 p.m.

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

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; Assistant Director of Parks and Recreation Ryan Mullins; Director of Strategic Services Chandler Merritt; Planning Manager Jennifer Arnold; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; CIP and Transportation Engineering Manager Gary Graham; Facilities Construction Manager Patricia Jackson; Parks - Jill Yount and Michael Kaye; and Housing and Community Services Manager Janay Tieken.

There were eleven 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 work session items with no action taken:

- 16-1090** Discuss Legislative Update
- 16-1091** CIP Program Updates (Gary Graham, Patricia Jackson, and Rhoda Savage)
- 16-1092** Presentation of the Regional Study of Sports
- 16-1093** Receive an Update and Provide Direction/Feedback on the Parks, Recreation, Trails and Open Space Master Plan

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:55 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 551.072 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 8:55 p.m.

Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 9:55 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary