

CITY COUNCIL SPECIAL MEETING

JUNE 8, 2015

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on June 8, 2015 at 12:00 p.m.

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

Staff Present: Deputy City Manager Jose Madrigal; Assistant City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Interim Assistant to the City Manager Chandler Merritt; and Assistant Director of Development Services Rick Leisner.

There were approximately 50 guests present.

Mayor Loughmiller called the meeting to order at 12:02 p.m. after determining a quorum present.

Mayor Loughmiller welcomed all that were attending the meeting. Mayor Loughmiller stated that this meeting was posted prior to the events that occurred on Friday night. The Mayor and City Council are taking this matter seriously and there is an ongoing investigation. The agenda for this meeting was posted on matters relating to the manner in which the City Council appoints Boards and Commissions. The City is working to get through the investigation on the incident as quickly as possible and to get to a resolution. The Mayor stated that he will be meeting with community leaders to talk about this. Mr. Loughmiller stated that the important message at this time is for us to come together as a community. There are issues that need to be addressed in a timely manner so that we can come together. We will make sure that everyone is acting appropriately while we go through this process. We will continue to put out information as it becomes available. There are procedural requirements that we have to follow. The investigation is being handled through our Executive team in the City Manager's office and the Chief of Police. They are taking this matter very seriously and we will get a resolution as quickly as possible.

Mayor Loughmiller recessed the meeting into executive session at 12:05 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), Mayor Loughmiller recessed to the open session at 1:12 p.m.

Mayor Loughmiller called for Action on Executive Session Items. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to amend the City Council's Policy on Board and Commission Member Appointment and Eligibility, effective immediately, that seated board members shall resign from his/her respective board/commission upon filing for any City or County elected office. This would be effective for any current candidates, and the liaison shall notify them accordingly.

The Mayor stated that the City Council would be taking a comprehensive look at the City's boards and commissions and reviewing the by-laws and the responsibilities of some non-statutory boards or commissions for possible changes to their structure.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 1:15 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary