

CITY COUNCIL WORK SESSION

NOVEMBER 14, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 14, 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, Rainey Rogers, and 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 Strategic Services Chandler Merritt; McKinney Economic Development Corporation President Darrell Auterson; Airport Executive Director Ken Wiegand; Airport - Mark Jaraczewski and Eric Pratt; Chief Financial Officer Mark Holloway; Human Resources - Ike Obi, Laura Morrow, and Kristina Peters and Senior Financial Analyst Trevor Minyard.

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:

16-1158 Risk Management Briefing

16-1159 McKinney National Airport Year End Report and Update

Mayor Loughmiller continued the Discussion on Regular Meeting Agenda Items.

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 551.074 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 8:50 p.m.

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Councilwoman Rath, to adjourn. Mayor Loughmiller adjourned the meeting at 8:50 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary