

## CITY COUNCIL WORK SESSION

OCTOBER 20, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 20, 2014 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue. Council member Kever arrived at 5:38 p.m.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; Parks, Recreation, and Open Space Director Rhoda Savage; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Planning Manager Brandon Opiela; Assistant Fire Chief Tim Mock; Assistant Chief of Police Randy Roland; Assistant Director of Engineering Michael Hebert; Engineering - Patricia Jackson, Lissa Shepard, Robyn Root and Paul Tucker; Chief Plans Examiner Jeff Harris; Interim Human Resources Director Kathryn Usrey; Interim Chief of Police David James; and McKinney Economic Development Corporation President Jim Wehmeier.

There were 12 guests present.

Mayor Loughmiller called the meeting to order at 5:32 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 items with no action taken:

**14-1045** Discuss Residential Densities and Residential Architectural Standards

**14-1046** Discuss Status of the Joint Agreement with Collin College for a Burn Facility.

Council member Ricchi stepped down from the dais for discussion on the

following item.

**14-1047** Consider/Discuss TAPS Proposed Changes to Fixed Routes in McKinney.

Council member Ricchi returned to the dais.

**14-1048** Consider/Discuss the City of McKinney and McKinney Chamber of Commerce 2015 Joint Legislative Agenda

**14-1049** Discuss the Regional Transportation Council's Draft Legislative Program for the 84th Texas Legislature

**14-1050** Consider/Discuss an Ordinance Removing the Statutory Maximum Contribution Rate Limit Regarding TMRS Benefits

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 8:02 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 Personnel Matters, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:35 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Mayor Pro Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 8:35 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary