

CITY COUNCIL WORK SESSION

APRIL 3, 2017

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 3, 2017 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. Council Absent: Council member Travis Ussery.

Staff Present: City Manager Paul Grimes; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant City Manager Barry Shelton; Planning Director Brian Lockley; Executive Director of Development Services Michael Quint; Chief of Police Greg Conley; Assistant Director of Public Works Paul Sparkman; Director of Public Works David Brown; Director of Strategic Services Chandler Merritt; Airport Executive Director Ken Wiegand; Engineering Gary Graham, Robyn Root, and Nick Ataie; Housing and Community Services Manager Janay Tieken; Finance Trudy Mathis and Kelvin Bryant; Chief Financial Officer Mark Holloway; Director of Engineering Mark Hines; Code Department - Lori Dees and Richard Milam; MPAC/Main Street Director Amy Rosenthal; Fire Chief Danny Kistner; Emergency Management - Karen Adkins and Randall Guerney; Purchasing Manager Lisa Littrell; and McKinney Economic Development Corporation President Darrell Auterson.

There were eight 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.

Council member Rogers stepped down from the dais for discussion on Agenda item 17-025SP.

Mayor Loughmiller called for discussion on the following work session items with no action taken:

- 17-333** Presentation by the City of McKinney Energy Consultant, 5, for the Selection of an Energy Provider for the Procurement of Electricity
- 17-334** Consider and Provide Direction Regarding the Potential for Temporarily Allowing Gravel Parking Lots in Historic Downtown McKinney

17-335 Consider and Provide Direction Regarding Allowing Dogs on Outdoor
Patios of Food Establishments

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 7:00 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 (A). Litigation / Anticipated Litigation, Section 551.072 Discuss Real Property, Section 551.074 Discuss Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed back into open session at 7:41 p.m.

Mayor Loughmiller called for Action on Executive Session.

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Branch, to approve an incentive agreement with Red River as discussed in Executive Session.

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 7:45 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary