

CITY COUNCIL WORK SESSION

NOVEMBER 3, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 3, 2014 at 5:45 p.m.

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

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; Assistant to the City Manager Darrek Ferrell; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Interim Chief of Police David James; Engineering - Robyn Root and Carla Easton; MPAC/Main Street Director Amy Rosenthal; Airport - Mark Jaraczewski and Eric Pratt; Planning - Matt Robinson and Steven Doss; and Senior Plans Examiner Jeff Harris.

There were 10 guests present.

Mayor Loughmiller called the meeting to order at 5:45 p.m. after determining a quorum present.

Mayor Loughmiller called for Discuss Regular Meeting Agenda Items.

Mayor Pro Tem Ussery, Council member Day, and Council member Harris stepped down from the dais at for discussion on the November 4, 2014 agenda item 14-1131.

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

- 14-1105** Discuss Virginia Parkway Lanes 5 & 6 from Bellegrove Drive to Ridge Road.

14-1106 Consider and Discuss Topics Pertaining to the Construction of a Structured Parking Facility on the Property Located at the Northwest Corner of Davis Street and Kentucky Street Which is Commonly Referred to as Site 2.

Mayor Pro Tem Ussery, Council member Day, and Council member Harris stepped down from the dais at 7:45 p.m. for discussion on the parking facility at the northwest corner of Davis Street and Kentucky Street.

Mayor Pro Tem Ussery, Council member Day, and Council member Harris returned at 7:51 p.m. for discussion on alternate locations for the parking garage.

Mayor Pro Tem Ussery, Council member Day, and Council member Harris stepped down from the dais at 8:05 p.m. for the continuation of the discussion on the parking facility at the northwest corner of Davis Street and Kentucky Street.

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 8:40 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 551.072 Discuss Real Property, Section 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:19 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to Adjourn. Mayor Loughmiller adjourned the meeting at 9:20 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary