

## **CITY COUNCIL WORK SESSION**

**NOVEMBER 17, 2014**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 17, 2014 at 5:30 p.m.

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

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; Assistant to the City Manager Darrek Ferrell; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Parks, Recreation, and Open Space Director Rhoda Savage; Airport Executive Director Ken Wiegand; Facilities Construction Manager Patricia Jackson; Assistant Director of Parks, Recreation, and Open Space Ryan Mullins; MPAC/Main Street Director Amy Rosenthal; McKinney Convention and Visitors Bureau Director Dee-dee Guerra; Interim Police Chief David James; Assistant of Development Services Rick Leisner; Director of Water Utilities and Infrastructure Chris Browning; Arborist Emily Braht; Airport - Mark Jaraczewsk and Eric Pratt; MPAC/Main Street - Aaron Werner and Michelle Hancock; and Planning Manager Matt Robinson.

There were 13 guests present.

Mayor Pro Tem Ussery called the meeting to order at 5:30 p.m. after determining a quorum present.

Mayor Pro Tem Ussery called for Discussion on Regular Meeting Agenda Items.

Mayor Pro Tem Ussery called for discussion on the following items with no action taken:

- 14-1183** Discuss Board and Commission Governance and Best Practices
- 14-1184** Discuss Downtown Commercial District and Special Events
- 14-1185** Discuss Music in the Downtown Commercial District

Mayor Pro Tem Ussery called for Council Liaison Updates

Mayor Pro Tem Ussery recessed the meeting into executive session at 7:25 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 Pro Tem Ussery recessed to the open session at 8:05 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris to adjourn. Mayor Pro Tem Ussery adjourned the meeting at 8:06 p.m.

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TRAVIS USSERY  
Mayor Pro Tem

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary