

CITY COUNCIL WORK SESSION

JUNE 20, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on June 20, 2016 at 5:30 p.m.

Council Present: Mayor Pro Tem Randy P. Pogue, Council members: Chuck Branch, Don Day, Tracy Rath, Rainey Rogers, and Travis Ussery. Council Absent: Mayor Brian Loughmiller.

Staff Present: Interim City Manager Tom Muehlenbeck; 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 Engineering Mark Hines; Director of Parks and Recreation Rhoda Savage; Assistant Director of Parks and Recreation Ryan Mullins; Director of Public Works David Brown; Director of Strategic Services Chandler Merritt; Planning Manager Jennifer Arnold; Airport Executive Director Ken Wiegand; CIP and Transportation Engineering Manager Gary Graham; Facilities Construction Manager Patricia Jackson; Engineering - Robyn Root, Jason Horn, Matt Richardson, Joshua Cotton; Housing and Community Services Manager Janay Tieken; Airport - Mark Jaraczewski and Eric Pratt; Assistant Director of Engineering Michael Hebert; Interim Finance Director Mark Holloway; Landscape Architect Emily Braht; Municipal Court Administrator Gilbert Hernandez; Aquatics and Fitness Manager Teresa Thomason; Facility Maintenance Superintendent Brian Caraway; and Contract Administrator Abri Sterlacci.

There were nine guests present.

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

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

Mayor Pro Tem Pogue called for discussion on the following work session items with no action taken:

- 16-632** Consider and Discuss Amending the Fiscal Year 2015-2016 Budget Mid-Year to Fund Additional Improvements, Projects and Increased Contractual Obligations and Amending the 2016 - 2020 Capital

- Improvements Program to Fund Street Reconstruction Project (ST1622)
- 16-633** Presentation and Update on Proposed Changes to Erosion Control Policy
- 16-634** Discuss and Provide Direction to Staff Regarding Proposed Revisions to Tree Survey Within the Tree Preservation Ordinance
- 16-635** Discuss the Land and Green Ribbon Program Landscape at the Intersection of Highway 75 and Eldorado Parkway
- 16-637** Discuss Policy Direction for the ONE McKinney 2040 Comprehensive Plan, Specifically Related to the Vision Statement and Guiding Principles

Mayor Pro Tem Pogue called for Council Liaison Updates.

Mayor Pro Tem Pogue recessed the meeting into executive session at 7:20 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 551.074 Discuss Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Pro Tem Pogue recessed to the open session at 8:52 p.m.

Council unanimously approved the motion by Council member Branch, seconded by Councilwoman Rath, to adjourn. Mayor Pro Tem Pogue adjourned the meeting at 8:53 p.m.

RANDY P. POGUE
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary