

CITY COUNCIL WORK SESSION

APRIL 17, 2017

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 17, 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, Rainey Rogers, and Travis Ussery.

Staff Present: City Manager Paul Grimes; 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 Strategic Services Chandler Merritt; McKinney Community Development Corporation President Cindy Schneible; CIP and Transportation Engineering Manager Gary Graham; Facilities Construction Manager Patricia Jackson; Police Chief Greg Conley; Purchasing Manager Lisa Littrell; Human Resources Ike Obi; Airport Director of FBO Mark Jaraczewski; and Community Services Administrator Shirletta Best.

There were ten guests present.

Mayor Loughmiller called the meeting to order at 5:31 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:33 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 6:24 p.m.

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items.

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

17-380 Open Records Requests Procedures and Statistics

17-405 Discussion on City of McKinney's Subdivision Ordinance as it Pertains to
the Extraterritorial Jurisdiction (ETJ)

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 8:25 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 551.071 (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 8:50 p.m.

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 8:50 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary