

CITY COUNCIL SPECIAL MEETING

JANUARY 15, 2016

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on January 15, 2016 at 12:00 noon.

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

Staff Present: Interim City Manager Tom Muehlenbeck; City Attorney Mark Houser; City Secretary Sandy Hart; and Purchasing Manager Lisa Littrell.

There were no guests present.

Mayor Loughmiller called the meeting to order at 12:00 p.m.

Mayor Loughmiller recessed the meeting into executive session at 12:01 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 551.074 Personnel Matters, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 12:55 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Councilwoman Rath, to consider the following City Manager search firms for presentations on January 19, 2016 subject to their availability and if necessary, extend the presentations to January 25, 2016: Ralph Andersen & Associates, Slavin Management Consultants, GovHR USA, The Novak Consulting Group, and Chris Hartung Consulting, LLC.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 12:56 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary