

CITY COUNCIL SPECIAL MEETING

JUNE 1, 2015

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on June 1, 2015 at 5:30 p.m.

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

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; Interim Assistant to the City Manager Chandler Merritt; Budget Manager Mark Holloway; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; Landscape Architect Emily Braht; Director of Parks, Recreation, and Open Space Rhoda Savage; Assistant Director of Parks, Recreation, and Open Space Ryan Mullins; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Housing and Community Services Manager Janay Tieken; MPAC/Main Street Director Amy Rosenthal; Parks Superintendent Tim White; Communications and Marketing - CoCo Good, Laura Smetak, and Denise Lessard; and Fire Chief Danny Kistner.

There were 14 guests present.

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

15-515 Oath of Office and Presentation of Certificate of Election. City Secretary Sandy Hart administered the Oath of Office to Rainey Rogers, Council member District 2. Mayor Loughmiller presented the Certificate of Election to Council member Rogers.

15-516 Welcome from Mayor and Council Members. Council member Ricchi welcomed Council member Rogers. Mr. Ricchi looks for great things and a long future for Mr. Rogers and future Council members. Council member Day welcomed Mr. Rogers to the Council and stated that he is sure he will enjoy serving on the Council as he has. Council member Pogue welcomed Mr. Rogers to the dais and stated that he looks forward

to working with him. Council member Harris congratulated Mr. Rogers on his election to the Council and commends Mr. Rogers and anyone else that takes the time and initiative to get involved in the governmental process. Mayor Pro Tem Ussery stated that he appreciates Mr. Rogers' willingness to serve and believes he will be a welcome addition to the City Council. Mayor Loughmiller welcomed Mr. Rogers and expressed that he is anxious to work with Mr. Rogers as Council has a number of things to get accomplished over the next few years.

15-517 Comments from Incoming Council Member. Council member Rogers thanked everyone for their comments. He stated that he attended his first City of McKinney Council meeting in 1978 as a Boy Scout looking to earn his Eagle Scout status as one of the requirements was to attend a City Council meeting. Mr. Rogers attended high school with Barry Cope, the son of former Mayor B.J. Cope. Mr. Rogers stated that as he contemplated running for Council, he is thankful for a supportive wife and parents who taught him how to serve and the importance of serving. He thanked all those who offered their support during his campaign. He feels his experience will serve the Council well. He has been here in McKinney for the past 40 years and will do all he can to make those who supported him proud of their decision. He is grateful to be here, grateful for the trust in him, and grateful for the City who has embraced him, from the City Secretary to someone in the Human Resources office who took his picture.

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:

15-518 Presentation by McKinney Garden Club; McKinney Historic District Gateway Conceptual Landscape Design

15-519 Discuss Proposed Bond Propositions for the 2015 Bond Election

15-520 Discuss Proposed Amendments to the McKinney Main Street Bylaws

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:35 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, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:15 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 7:16 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary