

CITY COUNCIL WORK SESSION

FEBRUARY 16, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 16, 2015 at 5:30 p.m.

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

Staff Present: Interim City Manager Tom Muehlenbeck; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Darrek Ferrell; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; Assistant Director of Engineering Michael Hebert; Fire Chief Danny Kistner; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; Assistant Fire Chief Chris Lowry; Assistant Fire Chief Tim Mock; Engineering – Patricia Jackson, Annita McCormick, and Kyle Odom; and Assistant Airport Director Mark Jaraczewski.

There were eight guests present.

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

Mayor Loughmiller called for discussion on Regular Meeting Agenda Items

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

- 15-155** Discuss the Surface Drainage Utility System Fee and Ordinance and the Proposed Storm Water Credit Policy
- 15-156** Discuss New Tax Base and Land Use Analysis Tools Being Utilized with Rezoning Requests

Mayor Loughmiller Called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:03 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 551.071 (1) (A). Litigation / Anticipated Litigation, 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 7:35 p.m.

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member Randy P. Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:25 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary