

CITY COUNCIL WORK SESSION

JULY 20, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on July 20, 2015 at 5:00 p.m.

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

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

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; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Executive Director of Development Services Michael Quint; Planning Manager Brandon Opiela; Director of Engineering Mark Hines; Assistant Director of Parks Ryan Mullins; Fire Chief Danny Kistner; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; CIP and Traffic Engineer Gary Graham; Civil Engineer II Robyn Root; Assistant Fire Chief Tim Mock; Assistant Fire Chief Chris Lowry; Airport - Ken Wiegand and Mark Jaraczewski; and Housing and Community Development Manager Janay Tieken.

There were four guests present.

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

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

Mayor Pro Tem Ussery called for discussion on the following items with no action taken:

- 15-663** Budget Update
- 15-664** Consider/Discuss Proposed Bond Proposition Language for the November 3, 2015 Election
- 15-665** Informational Update on Water Loss
- 15-666** Informational Update Regarding a Public Information Request Cost

Estimate

Mayor Pro Tem Ussery called for Council Liaison Updates.

Mayor Pro Tem Ussery recessed the meeting into executive session at 7:12 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 Matter as listed on the posted agenda. Mayor Pro Tem Ussery recessed to the open session at 7:32 p.m.

Council unanimously approved the motion by Council member Randy P. Pogue, seconded by Council member Don Day, to adjourn. Mayor Pro Tem Ussery adjourned the meeting at 7:35 p.m.

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary