

CITY COUNCIL WORK SESSION

MARCH 6, 2017

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on March 6, 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; Assistant City Secretary Denise Vice; Planning Director Brian Lockley; Director of Engineering Mark Hines; Assistant Director of Public Works Paul Sparkman; Director of Strategic Services Chandler Merritt; Airport Director of FBO Operations Mark Jaraczewski; Facilities Construction Manager Patricia Jackson; Housing and Community Services Manager Janay Tieken; Community Services Administrator Shirletta Best; Chief Financial Officer Mark Holloway; Director of Human Resources Ike Obi; and Purchasing Manager Lisa Littrell.

There were 13 guests present.

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

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items.

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:12 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 551.071 (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 to the open session at 6:42 p.m.

Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 6:43 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

DENISE VICE, TRMC
Assistant City Secretary