

CITY COUNCIL WORK SESSION

APRIL 14, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on April 14, 2014 at 5:30 p.m.

Council Present: Mayor Pro Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Ray Ricchi, and Roger Harris. Mayor Loughmiller arrived at 5:35 p.m.
Absent: Council member Randy P. Pogue.

Staff Present: Deputy City Manager Jose Madrigal; Interim Deputy City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation - Jim Wehmeier and John Valencia; Interim Parks, Recreation, and Open Space Director Ryan Mullins; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; Assistant Director of Engineering Michael Hebert; CIP and Traffic Engineer Gary Graham; Assistant Fire Chief Tim Mock; Assistant Fire Chief Chris Lowry; Planning - Jennifer Arnold, Jason Aprill, and Matt Robinson; Housing and Community Development Manager Janay Tieken; MPAC/Main Street Director Amy Rosenthal; Airport - Ken Wiegand and Mark Jaraczewski; Engineering - Patricia Jackson and Robyn Root; and Water/Wastewater Superintendent Harlyn Farrell. There were 24 guests present.

Mayor Pro Tem Ussery called the meeting to order at 5:33 p.m. after determining a quorum present. Mayor Pro Ussery turned the work session over to Deputy City Manager Jose Madrigal. Mr. Madrigal called for discussion on the following items with no action taken:

- 14-360** North Texas Municipal Water District Update
- 14-361** Fire Department Master Plan Update
- 14-362** Discuss Downtown Parking and the Possibility of a Downtown Parking Garage

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items

Mayor Loughmiller recessed the meeting into executive session at 7:25 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 (1) (A). Litigation / Anticipated Litigation, Section 551.074 Personnel Matters, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:02 p.m.

Council member Ricchi left the meeting at 8:40 p.m.

Mayor Loughmiller called for Action on Executive Session

Council unanimously approved the motion by Council member Keever, seconded by Mayor Pro Tem Ussery, to approve a five year tax abatement with Project Forefather and Project Green Pineapple 2 as discussed in Closed Session.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Keever, to adjourn. Mayor Loughmiller adjourned the meeting at 9:03 p.m.

BRIAN LOUGHMILLER
Mayor

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary