

## CITY COUNCIL WORK SESSION

FEBRUARY 1, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 1, 2016 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Chuck Branch, Don Day, Randy P. Pogue, Tracy Rath, 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; Planning Director Brian Lockley; Senior Financial Services Manager Trudy Mathis; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Strategic Services Chandler Merritt; Fire Chief Danny Kistner; Assistant Director of Public Works Paul Sparkman; Chief of Police Greg Conley; Municipal Court Administrator Gilbert Hernandez; City Marshal Tim Rich; Civil Engineer II Robyn Root; Chief Building Official Rick Herzberger; Environmental Health Manager Lori Dees; Director of Parks and Recreation Rhoda Savage; Assistant Director of Parks and Recreation Ryan Mullins; and Contract Administrator Abri Sterlacci.

There was one guest 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 work session items with no action taken:

- 16-075** City of McKinney Civilian Employee Compensation Plan Update
- 16-126** Discuss and Provide Direction to Staff Regarding Proposed Amendments to Chapter 126 of the Code of Ordinances (Housing), Specifically Pertaining to the Building and Standards Commission (Article II, Division 2)

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:42 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 9:18 p.m.

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 9:20 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary