

CITY COUNCIL WORK SESSION

MAY 16, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 16, 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; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Parks and Recreation Rhoda Savage; Assistant Director of Parks and Recreation Ryan Mullins; Assistant Director of Public Works Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; Interim McKinney Economic Development Corporation President Abby Liu; Housing and Community Services Manager Janay Tieken; Acting Finance Director Mark Holloway; Director of Strategic Services Chandler Merritt; Facilities Maintenance Supervisor Brian Caraway; Facilities Construction Manager Patricia Jackson; Street/Drainage Superintendent Edward Garza; and Parks Development Services Manager Jenny Baker.

There were 20 guests present.

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

Mayor Loughmiller called for Discussion of Regular Meeting Agenda Items.

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

- 16-509** Presentation/Discussion on Homerun, Inc's Baseball Project at Gabe Nesbitt Park
- 16-510** Present/Discuss the Master Plan for the Expansion of The Courts at Gabe Nesbitt and Associated Park Amenities
- 16-452** Presentation and Update on Public Works

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 8:27 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 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 8:45 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Mayor Pro Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 8:46 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary