

CITY COUNCIL WORK SESSION

JULY 18, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on July 18, 2016 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: 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; Chief of Police Greg Conley; Assistant Director of Public Works Paul Sparkman; Water Utilities Supervisor Morgan Dadgostar; Director of Strategic Services Chandler Merritt; Planning Manager Jennifer Arnold; Airport Executive Director Ken Wiegand; CIP and Transportation Engineering Manager Gary Graham; Parks - Jenny Baker, Teresa Thomason, and Denise Winger ; McKinney Economic Development Corporation President Darrell Auterson; Chief Information Officer Sid Hudson; Engineering - Nicholas Ataie, Kyle Odom, and Danny Still; Assistant Director of Engineering Michael Hebert; Interim Finance Director Mark Holloway; Purchasing - Lisa Littrell and Ian Coubrough; McKinney Economic Development Corporation Executive Vice President Abby Liu; McKinney Community Development Corporation President Cindy Schneible; Communications and Marketing Director CoCo Good; Senior Financial Analyst Trevor Minyard; and McKinney Convention and Visitors Bureau Director DeeDee Guerra.

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 on Regular Meeting Agenda Items.

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

- 16-687** Receive an Update and Provide Direction/Feedback on the Parks, Recreation, Trails and Open Space Master Plan
- 16-688** Discuss and Provide Direction for a Process to Develop a Restaurant Row in McKinney
- 16-689** Discuss and Provide Input on an Updated Drainage Maintenance Policy and Drainage Decision Matrix
- 16-692** Consider and Discuss Potential Amendments to the Tree Survey Requirements Contained Within the Tree Preservation Ordinance
- 16-724** McKinney First Relating to City Grants

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:53 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 9:50 p.m.

Mayor Pro Tem Pogue left the meeting at 9:45 p.m.

Mayor Loughmiller called for Action on Executive Session.

Council unanimously approved the motion by Council member Branch, seconded by Council member Ussery, to approve Project Sticky as discussed in Executive Session.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 9:50 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary