## **CITY COUNCIL WORK SESSION**

## **AUGUST 17, 2015**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on August 17, 2015 at 5:30 p.m.

Council Present: Mayor Pro Tem Travis Ussery, Council members: Chuck Branch, Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers. Mayor Loughmiller arrived at 5:37 p.m.

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; Interim Planning Director Brian Lockley; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Interim Assistant to the City Manager Chandler Merritt; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; Interim Human Resources Director Kathryn Usrey; Engineer Robyn Root; Planning - Jennifer Arnold, Steven Doss, and Jason Aprill; Community Services Administrator Shirletta Best; Airport Executive Director Ken Weigand; Human Resources - Laura Morrow and Kathryn Grubbs; and Chief Information Officer Chris Chiancone.

There were five guests present.

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

Mayor Pro Tem Ussery called for Discussion on Regular Meeting Agenda Items

Mayor Loughmiller called for discussion on the following work session items with

no action taken:

- 15-769 Present the Findings of the Retail Market Analysis as Part of Phase II of the Northwest Sector Study Initiative
- 15-770 Discuss a Proposal for a Near-Site Health and Wellness Center as Part of the City's Health Plan
- 15-771 Update from the McKinney Arts Commission on the Selection of the Location for the First City-Sponsored Public Art Mural

Mayor Loughmiller called for Council Liaison Updates.

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Mayor Loughmiller recessed the meeting into executive session at 7:45 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, and Section 551.087 Discuss Economic Development Matter as

listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:22

p.m.

Council unanimously approved the motion by Pogue, seconded by Mayor Pro

Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 8:23 p.m.

BRIAN LOUGHMILLER Mayor

ATTEST:

SANDY HART, TRMC, MMC

City Secretary