

CITY COUNCIL SPECIAL MEETING

FEBRUARY 28, 2014

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on February 28, 2014 at 11:30 a.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Kever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue.

Staff Present: Deputy City Manager Rob Daake; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; and City Secretary Sandy Hart.

There were no guests present.

Mayor Loughmiller called the meeting to order at 11:43 a.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 11:44 a.m. per Texas Government Code Section 551.074 Personnel Matters, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 1:15 p.m.

Mayor Loughmiller called for Action on Executive Session Items. Council unanimously approved the motion by Mayor Loughmiller, seconded by Council member Kever, to approve a Resolution designating and authorizing Deputy City Manager Jose Madrigal to perform all of the duties of the City Manager as set forth in Section 28 of the Charter, save and except only the power and authority to appoint and remove heads of departments of the City pursuant to Section 28(2) of the Charter. Caption reads as follows:

RESOLUTION NO. 2014-02-016 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, DESIGNATING AND AUTHORIZING DEPUTY CITY MANAGER JOSE MADRIGAL TO PERFORM THE DUTIES OF CITY MANAGER UNDER THE HOME RULE CHARTER AS PROVIDED HEREIN; AND PROVIDING AN EFFECTIVE DATE

Council approved the motion by Mayor Loughmiller, seconded by Council member Kever, to place Jason Gray on Administrative Leave with no authority as City Manager from February 25, 2014 through 5:00 p.m. on February 28, 2014. After 5:00 p.m. on February 28, 2014, no further compensation will be paid other than defined in

the Separation Agreement, with a vote of 4-3, Mayor Pro Tem Ussery, Council members Pogue and Ricchi voting against.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to Adjourn. Mayor Loughmiller adjourned the meeting at 1:17 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary