

CITY COUNCIL WORK SESSION

MAY 18, 2015

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 18, 2015 at 5:30 p.m.

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

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; Director of Planning Michael Quint; Director of Engineering Mark Hines; Budget Manager Mark Holloway; Financial Analyst Trevor Minyard; Fire Chief Danny Kistner; Interim Human Resources Director Kathryn Usrey; Chief of Police Greg Conley; Assistant Emergency Management Coordinator Randall Gurney; McKinney Economic Development Corporation President Jim Wehmeier; Operations Battalion Chief Jason Hockett; Airport - Ken Wiegand and Mark Jaraczewski; Interim Assistant to the City Manager Chandler Merritt; Purchasing Manager Lisa Littrell; and Attorney Terry Welch.

There were eight guests present.

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

Mayor Loughmiller called for Discussion Regular Meeting Agenda Items

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

- 15-455** Discuss Bond Committee Recommendation
- 15-456** Consider and Discuss Amending the Fiscal Year 2014-2015 Budget Mid-Year to Fund Additional Improvements, Projects and Increased Contractual Obligations, and Preview the New Interactive Financial Reporting Tool

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:50 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), and Section 551.074 Personnel Matters, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:48 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 7:50 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary