

## CITY COUNCIL WORK SESSION

FEBRUARY 6, 2017

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 6, 2017 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: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Michael Quint; 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; Director of Strategic Services Chandler Merritt; Planning Manager Samantha Pickett; Planning Manager Jennifer Arnold; McKinney Economic Development Corporation President Darrell Auterson; CIP and Transportation Engineering Manager Gary Graham; Engineering – Robyn Root, Paul Tucker, and Nicholas Ataie; Assistant Fire Chief Chris Lowry; Housing and Community Services Manager Janay Tieken; Development Manager Brandon Opiela; Marketing – CoCo Good and Frances Hooker; Purchasing – Lisa Littrell and Ian Coubrough; Assistant Director of Engineering Michael Hebert; and Assistant Emergency Management Coordinator Randall Gurney.

There were fourteen 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 the Regular Meeting Agenda Items.

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

- 17-130** Provide Guidance to Grayson County Electrical Co-Op (GCEC)  
Regarding a Site for an Electrical Substation
- 17-131** McKinney Social Media Update
- 17-132** Discuss Ethics Policy

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 7:30 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 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 8:30 p.m.

Council unanimously approved the motion by Council member Tracy Rath, seconded by Council member Chuck Branch, to Adjourn. Mayor Loughmiller adjourned the meeting at 8:32 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary