

CITY COUNCIL WORK SESSION

FEBRUARY 17, 2014

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on February 17, 2014 at 5:30 p.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: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Interim Director of Public Works Paul Sparkman; Assistant to the City Manager Darrek Ferrell; Community Engagement Director Ty Lake; Airport - Ken Wiegand, Mark Jaraczewski, and Eric Pratt; McKinney Community Development Corporation President Cindy Schneible; CIP Manager Gary Graham; Planning Manager Jennifer Arnold; Assistant Fire Chief Tim Mock; Accounting Manager Trudy Mathis; Facilities Construction Manager Patricia Jackson; and Historic Preservation Officer Guy Giersch.

There were 7 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 turned the work session over to City Manager Jason Gray.

Mr. Gray called for discussion on the following items with no action taken:

- 14-148** Status Report on the Fixed Base Operation and Facilities Purchase Transition
- 14-149** Consider/Discuss on a Potential Amendment to the City of McKinney Code of Ordinances Relating to Sidewalk Use Permits

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 8:25 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 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:40 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to Adjourn. Mayor Loughmiller adjourned the meeting at 9:45 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary