

CITY COUNCIL WORK SESSION

NOVEMBER 4, 2013

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on November 4, 2013 at 5:45 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; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Chief of Police Joe Williams; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Transportation Engineering Manager Gary Graham; Airport Executive Director Ken Wiegand; Director of Engineering Mark Hines; Assistant Chief of Police Randy Roland; Assistant Chief of Police Joe Ellenburg; Investment and Treasury Manager Kelvin Bryant; Interim Director of Public Works Paul Sparkman; Assistant Director of Development Services Jack Carr; Deputy Police Chief Kim Malolepszy; Officer Melissa Robillard; Police Detective Jeff Taylor; and Sergeant Damian Guerrero.

There were 9 guests present.

Mayor Loughmiller called the meeting to order at 5:48 p.m. after determining a quorum present. 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:

13-1133 Police Department Update (Chief Joe Williams)

13-1134 Consider and Discuss Potential Amendments to Various Sections of the Zoning Regulations and Code of Ordinances

DISCUSS REGULAR MEETING AGENDA ITEMS

COUNCIL LIAISON UPDATES

Mayor Loughmiller recessed the meeting into executive session at 7:35 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 551.074 Personnel Matters, 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 9:28 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris to adjourn. Mayor Loughmiller adjourned the meeting at 9:29 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary