

CITY COUNCIL SPECIAL MEETING

APRIL 25, 2016

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on April 25, 2016 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Chuck Branch, Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers.

Staff Present: Interim City Manager Tom Muehlenbeck; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Brian Lockley; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Strategic Services Chandler Merritt; Director of Parks and Recreation Rhoda Savage; Assistant Director of Parks and Recreation Ryan Mullins; Assistant Director of Public Works Paul Sparkman; McKinney Economic Development Corporation Interim President Abby Liu; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Aquatics and Fitness Manager Teresa Thomason; Budget Director Mark Holloway; and Senior Financial Analyst Trevor Minyard.

There were six guests present.

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

16-432 Consider/Discuss/Act on Reconsideration of the Appointment to the McKinney Housing Authority. Council member Branch stated that after the appointment on April 19th, staff discovered that Gloria Evans was not eligible to serve as the resident member of the McKinney Housing Authority. Council unanimously approved the motion by Council member Branch, seconded by Councilwoman Rath, to rescind the appointment of Gloria Evans made on April 19, 2016 due to her ineligibility to serve as the resident member of the McKinney Housing Authority and appoint Elisa Jackson to serve as the resident member of the McKinney Housing Authority starting April 26, 2016 and ending September 30, 2017.

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

- 16-433** Discuss Legislative Update - Angela Hale
- 16-434** CIP Program Updates (Gary Graham and Patricia Jackson)
- 16-435** Presentation and Update on Parks and Recreation
- 16-436** Discuss Vision for McKinney Aquatic and Fitness Center
- 16-440** Update on Regional Mobility Planning, Specifically Related to Major Projects in Collin County

Mayor Loughmiller recessed the meeting into executive session at 7:54 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, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:24 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch to adjourn. Mayor Loughmiller adjourned the meeting at 8:24 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary