

CITY COUNCIL WORK SESSION

JULY 25, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on July 25, 2016 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: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; 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 Parks and Recreation Rhoda Savage; Assistant Director of Public Works Paul Sparkman; Director of Public Works David Brown; Planning Manager Jennifer Arnold; Planning - Aaron Bloxham; Civil Engineer II Robyn Root; Interim Chief Financial Officer Mark Holloway; McKinney Economic Development Corporation Darrell Auterson and Abby Liu; and Parks Planning Development Manager Jenny Baker.

There were 25 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 August 1, 2016 Regular Meeting Agenda Items.

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

- 16-746** Consider/Discuss Potential Amendments to the 1999 Municipal Annexation Plan
- 16-747** Discuss Policy Direction for the ONE McKinney 2040 Comprehensive Plan, Specifically Related to the Preferred Scenario and Land Use Diagram Decision-Making Tool

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 6:47 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 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 7:18 p.m.

Mayor Pro Tem Pogue left the meeting at 7:21 p.m.

Mayor Loughmiller called for Action on Executive Session. Council approved the motion made by Council member Ussery, seconded by Council member Branch, to approve Project Red River as discussed in Executive Session, with a vote of 6-0-0.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 7:23 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary