

CITY COUNCIL WORK SESSION

OCTOBER 17, 2016

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on October 17, 2016 at 5:30 p.m..

Council Present: Mayor Pro Tem Randy P. Pogue, Council members: Chuck Branch, Don Day, Tracy Rath, Rainey Rogers, and Travis Ussery. Mayor Brian Loughmiller arrived at 5:37 p.m.

Staff Present: City Manager Paul Grimes; 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; Assistant Director of Public Works Paul Sparkman; Director of Strategic Services Chandler Merritt; Planning Manager Jennifer Arnold; Planning Manager Samantha Pickett; Airport - Ken Wiegand and Eric Pratt; CIP and Transportation Engineering Manager Gary Graham; Housing and Community Services Manager Janay Tieken; Senior Financial Analyst Trevor Minyard; Human Resources Director Ike Obi; and Contract Administrator Abbi Sterlacci.

There were five guests present.

Mayor Pro Tem Pogue called the meeting to order at 5:35 p.m. after determining a quorum present.

Mayor Pro Tem Pogue recessed the meeting into executive session at 5:38 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 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Pro Tem Pogue recessed to the open session at 6:35 p.m. Mayor Loughmiller left the meeting at 6:25 p.m.

Mayor Pro Tem Pogue called for Discussion on Regular Meeting Agenda Items

Mayor Pro Tem Pogue called for discussion on the following work session items with no action taken:

16-1033 North Texas Municipal Water District Update

- 16-1034** Consider/Discuss Amending the Policy on Board and Commission Member Appointment and Eligibility.

Council member Ussery left the meeting at 7:45 p.m.

- 16-1035** Update on Consolidated Grant Application Process

Mayor Pro Tem Pogue called for Council Liaison Updates.

Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to adjourn. Mayor Pro Tem Pogue adjourned the meeting at 8:15 p.m.

BRIAN LOUGHMILLER
Mayor

RANDY P. POGUE
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary