

CITY COUNCIL REGULAR MEETING

AUGUST 19, 2014

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on August 19, 2014 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue.

Mayor Loughmiller called the meeting to order at 6:03 p.m. after determining a quorum was present.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Rob Daake; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Director of Planning Michael Quint; Director of Engineering Mark Hines; Interim Parks, Recreation, and Open Space Director Ryan Mullins; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; CIP and Traffic Engineer Gary Graham; Parks Superintendent Tony Nielsen; Interim Chief of Police David James; Assistant Chief of Police Joe Ellenburg; Chief Information Officer Chris Chiancone; McKinney Economic Development Corporation President Jim Wehmeier; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; Airport Executive Director Ken Wiegand; Assistant Director of Development Services Rick Leisner; Police – Jody Morse, Police Department Compliance and Inspection Manager Josel Phipps, Kim Malolepszy, Officer Michael Palko, Officer Trent Davis, and Sabrina Boston; IT Service Desk Supervisor Amy Greer; Planning Manager Brandon Opiela; and Communications and Media Manager Anna Clark.

There were 25 guests present.

Invocation was given by Pastor Michael Gamble, Radiant Life Church. Mayor Loughmiller led the Pledge of Allegiance.

INFORMATION SHARING

- 14-783** Recognition of Brian Colehour for Life Saving Efforts. This item will be moved to a future meeting.

14-784 Recognition of Emma Ann Guillen for her Fundraising Efforts Benefiting McKinney Police Officer Palko. Assistant Chief of Police Joe Ellenburg recognized Emma Ann Guillen and presented her with a plaque and bouquet of flowers.

14-785 Presentation of Re-Recognition Certificate by Marlin Price, Texas Police Chief's Association. Marlin Price presented the City of McKinney with a Re-Recognition Certification by the Texas Police Chief's Association.

14-786 Recognition of Deputy Chief Kim Malolepszy for Graduating the FBI National Academy. Interim Police Chief David James recognized Deputy Chief Kim Malolepszy for her accomplishments at the FBI National Academy.

14-787 U Matter Presentation.

Mayor Loughmiller called for Citizen Comments and there were none.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to approve the following consent items:

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to approve the following consent items:

14-788 Minutes of the City Council Regular Meeting of August 4, 2014

14-789 Minutes of the City Council Budget Work Session of August 8, 2014

14-753 Minutes of the Historic Preservation Advisory Board Regular Meeting of June 5, 2014

14-790 Minutes of the McKinney Housing Authority Meeting of June 25, 2014

14-719 Minutes of the Planning and Zoning Commission Regular Meeting of July 8, 2014

14-791 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2013-2014 Annual CIP Budget and Amending the 2014-2018 Capital Improvements Program to Provide Funds for the Median Landscape Improvements along Hardin Boulevard. Caption reads as follows:

ORDINANCE NO. 2014-08-056

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET

AMENDMENT PERTAINING TO THE FISCAL YEAR 2013-2014 BUDGET AND THE 2014 – 2018 CAPITAL IMPROVEMENTS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 14-792** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Abandon a Drainage Easement within the Water Tower Addition. Caption reads as follows:

RESOLUTION NO. 2014-08-091 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO ABANDON A DRAINAGE EASEMENT WITHIN THE WATER TOWER ADDITION

- 14-793** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with la terra studio, inc. of Dallas, Texas for Landscape Architectural and Engineering Services Related to the Design and Construction of the Bonnie Wenk Park Phase II Project. Caption reads as follows:

RESOLUTION NO. 2014-08-092 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH LA TERRA, INC. OF DALLAS, TEXAS FOR LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF THE BONNIE WENK PARK PHASE II PROJECT

- 14-794** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Delta Specialty Contractors of Monroe, Louisiana for the Construction of the Hardin Boulevard Fencing Project. Caption reads as follows:

RESOLUTION NO. 2014-08-093 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT WITH DELTA SPECIALTY CONTRACTORS OF MONROE, LOUISIANA FOR THE CONSTRUCTION OF THE FENCING ALONG HARDIN BOULEVARD

- 14-795** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Interlocal Cooperation Agreement with the North

Central Texas Council of Governments to Perform Signal Retiming.

Caption reads as follows:

RESOLUTION NO. 2014-08-094 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) TO PERFORM SIGNAL RETIMING

- 14-796** Consider/Discuss/Act on a Resolution Authorizing the Purchase of Hardware and Installation Services for a Citywide Security Camera Refresh. Caption reads as follows:

RESOLUTION NO. 2014-08-095 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE PURCHASE OF HARDWARE AND INSTALLATION SERVICES FOR A CITYWIDE SECURITY CAMERA REFRESH

- 14-797** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Supplemental Contract with Halff Associates, Inc., for Engineering Design Services for Virginia Parkway Lanes 5 and 6 from Ridge Road to Bellegrove Drive and Any Necessary Supplemental Agreements. Caption reads as follows:

RESOLUTION NO. 2014-08-096 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A SUPPLEMENTAL CONTRACT IN THE AMOUNT OF \$307,300 WITH HALFF ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES FOR VIRGINIA PARKWAY LANES 5 AND 6 FROM RIDGE ROAD TO BELLEGROVE DRIVE AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS

- 14-798** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with the Frisco Independent School District for School Resource Officers. Caption reads as follows:

RESOLUTION NO. 2014-08-097 (R)

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE FRISCO INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

- 14-799** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with the McKinney Independent School District for School Resource Officers. Caption reads as follows:

RESOLUTION NO. 2014-08-098 (R)

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE MCKINNEY INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

- 14-800** Consider/Discuss/Act on an Amendment to the Chapter 380 Economic Development Agreement between the City of McKinney and VCIM Partners, L.P. for the McKinney Corporate Center at Craig Ranch Infrastructure
- 14-801** Consider/Discuss/Act on an Amendment to the Chapter 380 Economic Development Agreement between the City of McKinney and McKinney Seven Stacy

END OF CONSENT

- 14-802** Mayor Loughmiller called for the First Public Hearing on Proposed Tax Rate for Fiscal Year 2014-15. Chief Financial Officer Rodney Rhoades stated that this is the first of two required public hearings on the proposed Fiscal Year 2015 tax rate. The proposed tax rate is \$0.5830, which is one quarter cent lower than the adopted tax rate of \$0.5855 in 2014 which has been the same tax rate since 2008. The tax rate consists of two components, the debt component and the maintenance and operations component. The debt component this year is proposed to be \$0.167563, which is down from a high of \$0.18 in 2012. The operations and maintenance portion is proposed to be \$0.415437. The second public hearing is scheduled for September 2, 2014, as well as the first public hearing on the proposed budget. On September 16, 2014, Council will conduct the second public hearing on the proposed budget and

adoption of the appropriations ordinance, tax rate ordinance, and fees and rates ordinance. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Kever, to close the public hearing.

14-144A2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss the Request by Shaddock Developers, Ltd., on Behalf of Clyde and Lucretia Geer and Frances Melton, a Petition to Annex Fewer than 30 Acres, Located Approximately 1,900 Feet North of Eldorado Parkway and on the East Side of Custer Road. Director of Planning Michael Quint stated that the applicant is seeking to annex approximately 29 acres of land into the City of McKinney. Prior to annexing property into the city limits, there are a number of factors staff considers. These factors are the ability to provide city services and utilities, fiscal impact and the current population for the property. Staff has evaluated the factors and has no objections. State law requires three public hearings be held prior to annexing property into the city. The first public hearing was held on August 18, 2014. This is the second public hearing with final action and the third public hearing taking place on September 16, 2014. Staff is recommending the Council hold a public hearing and take no further action at this time. When the item comes before Council for approval on September 16th, staff will most likely be recommending denial to the proposed zoning request due to non-conformance with density and median and mean lot sizes as outlined in the Comprehensive Plan. Mr. Will Shaddock, Shaddock Developers was in attendance representing the applicant. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to close the public hearing.

Mayor Loughmiller called for Citizen Comments

Ms. Juanita Horne, 31400 Craig Drive, Suite 1827, McKinney spoke against the new proposed Walmart, Cracker Barrel Restaurant not relocating to McKinney, and in favor of the positive affect the City's website has to draw people to McKinney.

Mayor Loughmiller called for Council and Manager Comments

Council member Ricchi stated that next Monday night is the Board and Commission appointments.

Council member Kever thanked everyone who participated in National Night Out there were a lot of great event, lots of neighbors, and good food.

Council member Pogue thanked Mr. Quint "Mighty Quint" for what you do and it is not always an easy job. Mr. Pogue thanked Emma Anne Guillen for her contributions to the community. Mr. Pogue congratulated the Police Department for the Re-Recognition by the Texas Police Chief's Association and Kim Malolepszy for her graduation from the FBI National Academy.

Council member Harris recognized City staff, City Council, MEDC, and for their time spent in bringing corporate citizens into the community.

Mayor Pro Tem Ussery stated that he appreciates staff for everything they do. Mr. Ussery thanked Deputy City Manager Madrigal for the U_Matter video that reiterates what a great job our staff is doing day in and day out.

Mayor Loughmiller stated that School is getting ready to start. Kids will be walking and riding their bikes to school. Recognize that kids don't always pay attention so please be careful when driving. Mr. Loughmiller recognized Commissioner Chris Hill for his attendance tonight. Mr. Loughmiller stated that he has received and accepted an ice bucket challenge from the Mayor of Plano. I do not know the timing on that but it will happen. Along with that comes my challenge to other people, so Commissioner Hill, you may be getting an email to join me in the ice bucket challenge that benefits ALS.

Interim City Manager Muehlenbeck stated that the McKinney National Night Out had 41 neighborhood parties that were very well attended. Mr. Muehlenbeck expressed thanks to TAPS for providing free shuttle service to the party at Finch Park. Mr. Muehlenbeck announced that the McKinney Senior pool will be closed Monday, September 1st for maintenance and repairs and some activities have been temporarily moved to the Juanita Maxfield Aquatics Center. McKinney is once again participating in

the National Drug Take-Back Event on September 27th from 10:00 a.m. to 2:00 p.m. at the City of McKinney Environmental Services Building. You can bring any unwanted, or unused, or expired prescription drugs to anonymously dispose of them in a safe way. For more information and to see a list of accepted items, please visit mckinneytexas.org/drugtakeback.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:30 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary