

**CITY COUNCIL SPECIAL MEETING
2019-20 BOARD & COMMISSION APPOINTMENTS**

AUGUST 26, 2019

The City Council of the City of McKinney, Texas met in Special session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Monday, August 26, 2019 at 5:30 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Scott Elliott, Frederick Frazier, and Richard Franklin.

Council Member Charlie Philips joined the meeting at 5:56 p.m., and Council Member La'Shadion Shemwell joined the meeting at 6:13 p.m.

City of McKinney Staff Present: City Manager Paul Grimes, City Attorney Mark Houser, Executive Director of McKinney Convention & Visitors Bureau DeeDee Guerra, Marketing Coordinator of McKinney Community Development Corporation Linda Jones, City Secretary Intern Jada Thompson, Deputy City Secretary Lisa Sewell, and City Secretary Empress Drane.

There were approximately 65 guests in attendance.

Mayor Fuller called the meeting to order at 5:33 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Citizen Comments, to which there were no requests to address the Council.

Mayor Fuller called for the following Special Agenda items:

- 19-0724** Consider/Discuss/Act on 2019-20 Board and Commission Appointments, Including Fulfilling Vacancies Resulting from Expired Terms, Resignations, Reassignments, and Removals.

City Attorney Mark Houser addressed the Council with general details concerning the annual consideration and appointment of members to the various Boards & Commissions, also stating the City Council revised the Boards & Commission policy on August 20, 2019 to allow for the appointment of Alternate Members to the Boards.

Board & Commission Members were appointed as follows:

McKinney Community Development Corporation (MCDC) Council unanimously approved the motion by Council Member Scott Elliott, seconded by

Council member Richard Franklin, to name John Mott, David Kelly, Mary Barnes-Tilley; and Alternate: Deborah Bradford to the MCDC. The resulting MCDC board, effective October 1, 2019, is

Member	Term Expiration
Jackie Brewer	September 30, 2020
Richard Glew	September 30, 2020
Kathryn McGill	September 30, 2020
Angela Richardson-Woods.....	September 30, 2020
Mary Barnes-Tilley.....	September 30, 2021
David Kelly.....	September 30, 2021
John Mott.....	September 30, 2021
Deborah Bradford, Alternate.....	September 30, 2021

McKinney Economic Development Corporation (MEDC) Council unanimously approved the motion by Council Member Scott Elliott, seconded by Council Member Frederick Frazier, to name Patrick Cloutier, Gere' Feltus, Michael Jones, Joe Minissale; and Alternate: Bill Krueger to the MEDC. The resulting MEDC board, effective October 1, 2019, is

Member	Term Expiration
Brian Loughmiller.....	September 30, 2020
Tracy Rath.....	September 30, 2020
Kenneth Sipiora	September 30, 2020
Patrick Cloutier	September 30, 2021
Gere' Feltus.....	September 30, 2021
Michael Jones.....	September 30, 2021
Joe Minissale.....	September 30, 2021
Bill Krueger, Alternate.....	September 30, 2021

Planning & Zoning Commission (P&Z) Council unanimously approved the motion by Council Member Richard Franklin, seconded by Council Member Frederick Frazier, to name Christopher Haeckler, Bill Cox, Brian Mantzey, Cam McCall; Alternate (1 year): Betty Petkovsek and Alternate (2 years): Scott Woodruff to P&Z. The resulting Planning & Zoning Commission, effective October 1, 2019, is

Member	Term Expiration
Hamilton Doak.....	September 30, 2020
Deanna Kuykendall	September 30, 2020
Bry Taylor	September 30, 2020
Betty Petkovsek, Alternate	September 30, 2020
Christopher Haeckler.....	September 30, 2021
Bill Cox	September 30, 2021
Brian Mantzey.....	September 30, 2021
Cam McCall.....	September 30, 2021
Scott Woodruff, Alternate	September 30, 2021

Parks & Recreation Advisory Board (Council Member Richard Franklin stepped away from dais during the discussion and action on the Parks & Rec appointments.) Council approved the motion made by Council Member Frederick Frazier, seconded by Council Member Scott Elliott, to name James DeLozier, Sean Nance, Boyd Pelley, Kelvin Thomas; Alternate (1 year): Sam Franklin; and Alternate (2 year) Leslie Warren to the Parks & Recreation Advisory Board, with a vote of 4 - 0 - 1, Council Member Richard Franklin abstaining. The resulting Parks & Recreation board, effective October 1, 2019 is

Member	Term Expiration
Melanie Butler.....	September 30, 2020
Kip Dixon	September 30, 2020
Eric Wolfe	September 30, 2020
Samuel Franklin, Alternate	September 30, 2020
James DeLozier.....	September 30, 2021
Sean Nance.....	September 30, 2021
Boyd Pelley.....	September 30, 2021
Kelvin Thomas.....	September 30, 2021
Leslie Warren, Alternate	September 30, 2021

Council Member Charlie Philips joined the meeting after the Parks & Recreation vote. Council Member La'Shadion Shemwell was not yet in attendance.

McKinney Convention & Visitor Bureau (MCVB) Council unanimously approved the motion by Council Member Charlie Philips, seconded by Council Member Scott Elliott, to name Jim Bressler, Connie Gibson, Sally Huggins, Bryan Perkins; and Alternate Tamra Gaines to the MCVB. The resulting McKinney Convention & Visitors Bureau, effective October 1, 2019, is

Member	Term Expiration
Jon Dell'Antonia.....	September 30, 2020
Michelle Gamble.....	September 30, 2020
Vincent Vittatoe	September 30, 2020
Jim Bressler.....	September 30, 2021
Connie Gibson.....	September 30, 2021
Sally Huggins.....	September 30, 2021
Bryan Perkins	September 30, 2021
Tamra Gaines, Alternate	September 30, 2021

Community Grants Advisory Commission Council unanimously approved the motion by Council Member Charlie Philips, seconded by Council Member Frederick Frazier, to name Jennifer Mott, William Wehunt, Todd Burton, Lent Keeler; and Alternate: Jeff Dargatz to the board. The resulting Community Grants Advisory Commission, effective October 1, 2019 is

Member	Term Expiration
Jerald (Randy) Hubbard	September 30, 2020
Adriana Pedraza.....	September 30, 2020
Donna Loughmiller	September 30, 2020
Todd Burton.....	September 30, 2021
Lent Keeler	September 30, 2021
Jennifer Mott.....	September 30, 2021
William Wehunt.....	September 30, 2021
Jeff Dargatz, Alternate.....	September 30, 2021

McKinney Main Street Board Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Richard Franklin, to name Ric Anderson, Kaci Lyford, Jolie Williams, Doug Willmarth, Preston Schwalls;

and Alternate: Taylor Phelan, to McKinney Main Street. The resulting board, effective October 1, 2019 is

Member	Term Expiration
Robert Hamilton.....	September 30, 2020
Jim Smith.....	September 30, 2020
Kathryn Waite	September 30, 2020
Julie Williams.....	September 30, 2020
Ric Anderson	September 30, 2021
Kaci Lyford.....	September 30, 2021
Preston Schwalls	September 30, 2021
Jolie Williams.....	September 30, 2021
Doug Willmarth	September 30, 2021
Taylor Phelan, Alternate	September 30, 2021

McKinney Arts Commission Council unanimously approved the motion by Council Member Charlie Philips, seconded by Council Member Frederick Frazier, to name Nina Dowell-Ringley, Michael McEntire, Latisha Nance, James Teeling; and Alternate: Soprina Reeves to the McKinney Arts Commission. The resulting McKinney Arts Commission, effective October 1, 2019, is

Member	Term Expiration
Molly Brewer.....	September 30, 2020
Gregory Huckaby.....	September 30, 2020
Matthew Sheldon.....	September 30, 2020
Nina Dowell-Ringley	September 30, 2021
Latisha Nance.....	September 30, 2021
Michael McEntire	September 30, 2021
James (Jimmy) Teeling	September 30, 2021
Soprina Reeves, Alternate.....	September 30, 2021

McKinney Housing Authority Council unanimously approved the motion by Council Member Richard Franklin, seconded by Council Member Frederick Frazier, to name Debbie Roberts, Ada Simmons, Arthur Simmons; and Alternate: Michael Onuoha to the McKinney Housing Authority. Council later unanimously approved the motion by

Council member Scott Elliott, seconded by Council Member La'Shadion Shemwell, to replace Michael Onuoha with Alternate Member Naomi Hodges. The resulting McKinney Housing Authority board, effective October 1, 2019 is

Member	Term Expiration
Brenda Carter	September 30, 2020
Shannetta Williams.....	September 30, 2020
Debbie Roberts.....	September 30, 2021
Ada Simmons	September 30, 2021
Arthur Simmons.....	September 30, 2021
Naomi Hodges, Alternate	September 30, 2021

McKinney Housing Finance Corporation (MHFC) Council unanimously approved the motion by Council Member Scott Elliott, seconded by Council Member La'Shadion Shemwell, to name Gonzalo Cagigal, Chibuzor Okeke, Chris Harden, Toya White; and Alternate: David Clarke to the MHFC. The resulting MHFC board, effective October 1, 2019, is

Member	Term Expiration
Semiramis Amirpour	September 30, 2020
Bob Fisher	September 30, 2020
James Bresnahan.....	September 30, 2020
Gonzalo Cagigal	September 30, 2021
Chris Harden	September 30, 2021
Chibuzor Okeke.....	September 30, 2021
Toya White	September 30, 2021
David Clarke, Alternate.....	September 30, 2021

Library Advisory Board Council unanimously approved the motion by Council Member Charlie Philips, seconded by Council Member Scott Elliott, to name Joy Booth, Cheryl Darveaux, Peter Samsury, Lauren Smith-Carter; and Alternate: Russ Colburn to the Library Advisory Board. Council later unanimously approved the motion by Council Member Charlie Philips, seconded by Council Member Scott Elliott, to replace Russ Colburn with Alternate Member Mohamed Kacem. The resulting board, effective October 1, 2019, is

Member	Term Expiration
Joann Pond	September 30, 2020
Amanda Hamilton	September 30, 2020
Ambronita Douzart.....	September 30, 2020
Joy Booth	September 30, 2021
Cheryl (Sherri) Darveaux.....	September 30, 2021
Lauren Smith-Carter	September 30, 2021
Peter Samsury.....	September 30, 2021
Mohamed Kacem, Alternate	September 30, 2021

Board of Adjustment Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Richard Franklin, to name Eric Roberts, Kiran Adhikari; and Alternate: Larry Jagours to the Board of Adjustment. The resulting Board of Adjustment, effective October 1, 2019, is

Member	Term Expiration
Louise Holubar	September 30, 2020
Larry Macy.....	September 30, 2020
David Riche	September 30, 2020
Randall Wilder, Alternate.....	September 30, 2020
Kiran Adhikari	September 30, 2021
Eric Roberts.....	September 30, 2021
Larry Jagours, Alternate	September 30, 2021

Building & Standards Commission Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member La'Shadion Shemwell, to name Stacey Barr, Warren Hilla, Russ Colburn; Alternate (1 year): Chantel Bailey; and Alternate (2 year): Michael Onuoha to the Building & Standards Commission. The resulting board, effective October 1, 2019, is

Member	Term Expiration
Keith Gall.....	September 30, 2020
Nadine Smith.....	September 30, 2020
Chantel Bailey, Alternate	September 30, 2020
Stacey Barr.....	September 30, 2021

Russ Colburn..... September 30, 2021

Warren Hilla..... September 30, 2021

Michael Onuoha, Alternate September 30, 2021

Animal Services Facility Advisory Committee Council unanimously approved the motion by Council Member Scott Elliott, seconded by Council Member Richard Franklin, to name Ewa Cissik, Larry Hocutt, Lori Dees, Misty Brown, Sakura Gibson, Laura Barnett; and Alternate: Siotha Vest to the Animal Services Facility Advisory Committee. The resulting board, effective October 1, 2019, is

Member	Term Expiration
Moka Anderson	September 30, 2020
Laura Barnett.....	September 30, 2021
Misty Brown.....	September 30, 2021
Ewa Cissik.....	September 30, 2021
Lori Dees	September 30, 2021
Sakura Gibson.....	September 30, 2021
Larry Hocutt.....	September 30, 2021
Siotha Vest	September 30, 2021

Historic Preservation Advisory Board (HPAB) Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Richard Franklin, to name Jonathan Ball, Lance Hammond, Ian Beirnes, Chris Tovar; Partial: Erika Reardon; and Alternate: Madhuri Mohan to the HPAB. The resulting board, effective October 1, 2019, is

Member	Term Expiration
Shannon Burton.....	September 30, 2020
Carl Smith.....	September 30, 2020
Erika Reardon.....(effective immediately to)	September 30, 2020
Jonathan Ball.....	September 30, 2021
Ian Beirnes	September 30, 2021
Lance Hammond	September 30, 2021
Chris Tovar	September 30, 2021
Madhuri Mohan, Alternate	September 30, 2021

McKinney Armed Services Memorial Board (MASMB) Council unanimously approved the motion by Council Member La'Shadion Shemwell, seconded by Council Member Scott Elliott, to name Matt Harris, Matthew Parker, Matthew Reis, Michelle Schulze; and Alternate: Natasha Gooden to the MASMB. The resulting board, effective October 1, 2019, is

Member	Term Expiration
Barry Brown.....	September 30, 2020
Colin Kimball.....	September 30, 2020
Anne Yanez.....	September 30, 2020
Matt Harris.....	September 30, 2021
Matthew Parker	September 30, 2021
Matthew Reis.....	September 30, 2021
Michelle Schulze.....	September 30, 2021
Natasha Gooden, Alternate	September 30, 2021

19-0725 Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number One (TIRZ1) Board

Council unanimously approved the motion by Council Member Scott Elliott, seconded by Council Member La'Shadion Shemwell, to a Resolution Appointing Members Rainey Rogers, Bill Cox, Frederick Frazier, and Richard Franklin, to the TIRZ1 Board. The resulting TIRZ1 Board is

Member	Term Expiration
Scott Elliott, City Council	September 30, 2020
George Fuller, City Council	September 30, 2020
Darrell Hale, Collin County	September 30, 2020
Charlie Philips, City Council	September 30, 2020
La'Shadion Shemwell, City Council	September 30, 2020
Bill Cox, Planning & Zoning	September 30, 2021
Richard Franklin, City Council	September 30, 2021
Frederick Frazier, City Council	September 30, 2021
Rainey Rogers, City Council.....	September 30, 2021

Resolution captions reads as follows:

RESOLUTION NO. 2019-08-101 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING MEMBERS TO THE BOARD OF DIRECTORS FOR THE TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ1), CITY OF MCKINNEY; AND PROVIDING FOR AN EFFECTIVE DATE

19-0726 Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board

Council unanimously approved the motion by Council Member Scott Elliott, seconded by Council Member La'Shadion Shemwell, to approve a Resolution Appointing Members Rainey Rogers, Roger Harris, Frederick Frazier, and Richard Franklin to the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board. The resulting board is

Member	Term Expiration
Scott Elliott, City Council	September 30, 2020
George Fuller, City Council	September 30, 2020
Chris Hill, Collin County	September 30, 2020
Charlie Philips, City Council	September 30, 2020
La'Shadion Shemwell, City Council	September 30, 2020
Richard Franklin, City Council	September 30, 2021
Frederick Frazier, City Council	September 30, 2021
Roger Harris, Aviation Industry	September 30, 2021
Rainey Rogers, City Council	September 30, 2021

Resolution caption reads as follows:

RESOLUTION NO. 2019-08-102 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING MEMBERS TO THE BOARD OF DIRECTORS FOR THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ2) BOARD, CITY OF MCKINNEY; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Fuller called for Citizen Comments, to which there were no requests by the public to speak.

Mayor Fuller called for Council Liaison Updates.

Mayor Pro Tem Rainey Rogers stated he and Council Member attended the 65th birthday celebration for Kenneth Gray, held August 24th at First Baptist Church on Erwin Street. Mayor Pro Tem Rogers, said it was a wonderful, “crazy good” event at which he enjoyed himself and felt welcome, thanking the organizers and participants of the event. The Mayor Pro Tem acted on behalf of the Mayor read a proclamation of praise for the good Mr. Gray has done for the city.

Council Member La’Shadion Shemwell wished Mr. Gray happy birthday, stating he and City Secretary Empress Drane also attended the event which turned out to be a musical church service, and he praised the talent of McKinney on display at the event.

Council Member Frederick Frazier thanked all the applicants for the boards and commissions, recognizing their efforts and contribution of time to support the work of the city of McKinney.

Mayor Fuller recognized the commitment of the appointees to be involved with serving the community, as opposed to individuals who use social media for divisiveness. Mayor Fuller stated he encourages people to get involved in a constructive way.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Shemwell, to adjourn the meeting. Mayor Fuller adjourned the meeting at 7:02 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
LISA SEWELL
Deputy City Secretary