

CITY COUNCIL REGULAR MEETING

JANUARY 20, 2015

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on January 20, 2015 at 6:00 p.m.

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

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; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; Assistant to the City Manager Darrek Ferrell; IT Desk Support Tech II David Linson; Interim Human Resources Director Kathryn Usrey; Director of Engineering Mark Hines; Public Works Project Manager Chandler Merritt; Planning Manager Jennifer Arnold; McKinney Economic Development Corporation President Jim Wehmeier; Civil Engineer Lissa Shepard; and Police Officer Kyle Wilkerson.

There were nine guests present.

Mayor Pro Tem Ussery called the meeting to order at 6:00 p.m. after determining a quorum was present. Mayor Pro Tem Ussery led the Pledge of Allegiance.

Mayor Pro Tem Ussery called for Citizen Comments and there were none.

15-058 U Matter Presentation, Deputy City Manager Jose Madrigal presented the January U Matter presentation.

Council unanimously approved the motion by Council member Keever, seconded by Council member Pogue, to approve the following consent items:

15-059 Minutes of the City Council Work Session of January 5, 2015

15-060 Minutes of the City Council Regular Meeting of January 6, 2015

15-014 Minutes of the Main Street Board Meeting of December 11, 2014

15-015 Minutes of the Main Street Special Board Meeting of December 19, 2014

15-023 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 11, 2014

15-038 Minutes of the Planning and Zoning Commission Regular Meeting of December 9, 2014

END OF CONSENT

15-061 Mayor Pro Tem Ussery called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with Western Contracting for the Kings Lake Erosion Mitigation Project. Council member Pogue requested this item be pulled down for discussion. Director of Engineering Mark Hines stated this Resolution authorizes the Interim City Manager to execute a contract and all necessary change orders with Western Contracting for the Kings Lake Erosion Mitigation Project. Over the years, there has been a lot of erosion from the lake that goes right straight toward houses. We are going to go in and do some modular block concrete retaining wall to mitigate that. Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to approve a Resolution authorizing the Interim City Manager to Execute A Contract And All Necessary Change Orders with Western Contracting for the Kings Lake Erosion Mitigation Project. Caption reads as follows:

RESOLUTION NO. 2015-01-007 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$275,389 WITH WESTERN CONTRACTING FOR THE CONSTRUCTION OF THE KINGS LAKE EROSION MITIGATION PROJECT AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$317,000

15-062 Mayor Pro Tem Ussery called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Enter into an Agreement with Forest Park Medical Center. Council member Ricchi requested that this item be pulled down for discussion. Interim Human Resources Director Kathryn Usrey stated that in the past, we have brought to Council our strategies for working with individuals with chronic diseases. One of those in a primary targets for this year was diabetes. Our plan has not covered bariatric surgery in the past and we decided to add it as part of that diabetes management program. Part of the concern with diabetes is running into multiple morbidities and weight is one of those. We felt like we needed to have that option available. The City was approached by Forest Park Medical Center to offer a bundled package, which includes the pre-counseling, post counseling, and the surgery at a cost that is significantly lower than the market average. Ms. Usrey stated that this is a nonexclusive agreement and any medical providers that would like to partner with us can contact us with a competitive cost. Council member Kever stated that County Commissioner Hill stated that the County removed this procedure from their medical plan about five years ago because they were concerned about the magnitude of the applicants. Ms. Usrey stated that they will keep a close monitor on the number of these surgeries. Council approved the motion by Council member Ricchi, seconded by Council member Harris, to approve a Resolution authorizing the Interim City Manager to enter into an agreement with Forest Park Medical Center with a vote of 5-1-0, Council member Kever voting against. Caption reads as follows:

RESOLUTION NO. 2015-01-008 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT WITH FOREST PARK MEDICAL CENTER FOR BARRIATRIC SERVICES ON THE MEDICAL PLAN

Mayor Pro Tem Ussery called for Citizen Comments and there were none.

Mayor Pro Tem Ussery called for Council and Manager Comments.

Council member Pogue did not have any comments.

Council member Ricchi did not have any comments.

Council member Day did not have any comments.

Council member Kever stated that she is excited about \$13.9 million for Proposition 1 funds that may be allocated for FM 546. It's not final yet but the recommendation from the RTC and North Texas Council of Governments is for that amount to be awarded.

Mayor Pro Tem Ussery stated that he sees a large part of the management team attending and he wanted to thank you for the work that you do. I'm always in awe over the amount of work that comes forward on the agendas and amount of work that is done in advance. Your efforts are very appreciated. Mr. Ussery announced that the District 4 Town Hall meeting will be held on January 22nd at 7:00 p.m. at Crosspoint Church. This is a great opportunity to meet with the City Council members and learn about projects going on in McKinney. Mr. Ussery expressed his thanks to Staff for what they do every day. The U Matter videos indicate what a wonderful group we have that comprise our city staff.

Interim City Manager Muehlenbeck did not have any comments.

Mayor Pro Tem Ussery recessed the meeting into executive session at 6:20 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 Matter as listed on the posted agenda. Mayor Pro Tem Ussery recessed to the open session at 7:23 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris to adjourn. Mayor Pro Tem Ussery adjourned the meeting at 7:25 p.m.

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary