

CITY COUNCIL REGULAR MEETING

DECEMBER 16, 2014

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on December 16, 2014 at 6:00 p.m.

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

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; Assistant to the City Manager Darrek Ferrell; Assistant City Secretary Denise Vice; Chief Financial Officer Rodney Rhoades; Director of Planning Michael Quint; Director of Engineering Mark Hines; Airport Executive Director Ken Wiegand; IT Service Desk Supervisor Amy Greer; Interim Human Resources Director Kathryn Usrey; Interim Chief of Police David James; Community Services Administrator Shirletta Best; Chief Information Officer Chris Chiancone; and Officer Jon Meyer.

There were 26 guests present.

Mayor Loughmiller called the meeting to order at 6:02 p.m. after determining a quorum was present. Invocation was given by Reverend Michael Hoffman, St. Peter's Episcopal Church. Boy Scout Troop 531 led the Pledge of Allegiance.

14-1296 Blue Star Flag Presentation to Kate Mize in Honor of Her Husband, Technical Sergeant Mark E. Mize, Jr., U.S. Air Force

14-1297 Boy Scout Troop 531 Toys for Tots Community Event Presentation

Mayor Loughmiller called for Citizen Comments.

Mr. T. J. Lane, 503 N. Kentucky Court, McKinney, spoke about the McKinney National Airport's close proximity to the residence of the Powells.

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

14-1298 Minutes of the City Council Regular Meeting of December 1, 2014

14-1150 Minutes of the Animal Service Facilities Advisory Committee Meeting of February 26, 2014

- 14-1170** Minutes of the Building and Standards Commission Meeting of March 10, 2014
- 14-1242** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of October 28, 2014
- 14-1243** Minutes of the McKinney Convention & Visitors Bureau Strategic Planning Work Session of November 4, 2014
- 14-1240** Minutes of the Historic Preservation Advisory Board Regular Meeting of October 2, 2014
- 14-1249** Minutes of the Reinvestment Zone Number One Meeting of September 3, 2014
- 14-1252** Minutes of the Reinvestment Zone Number Two Meeting of September 3, 2014
- 14-1299** Consider/Discuss/Act on an Ordinance Amending Chapter 78 of the Code of Ordinances Regarding Solicitation. Caption reads as follows:

ORDINANCE NO. 2014-12 097

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING CHAPTER 78 OF THE CODE OF ORDINANCES ENTITLED "PEDDLERS AND SOLICITORS;" TO GRANT THE CHIEF OF POLICE THE AUTHORITY TO ENFORCE REGULATIONS GOVERNING SOLICITATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

- 14-1300** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Facilities Agreement with Gehan Homes, Ltd. Regarding the Construction of Future Ridge Road between Wilmeth Road and Bloomdale Road for Robinson Ridge Phase V-A. Caption reads as follows:

RESOLUTION NO. 2014-12-152 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A FACILITIES AGREEMENT WITH GEHAN HOMES, LTD. FOR ROBINSON RIDGE PHASE V-A

- 14-1301** Consider/Discuss/Act on a Resolution Amending the Funding Source for WA4234 Stacy Road Elevated Storage Tank. Caption reads as follows:

RESOLUTION NO. 2014-12-153 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING A BUDGET AMENDMENT PERTAINING TO THE FUNDING SOURCE FOR THE FISCAL YEAR 2014-2015 BUDGET FOR WA4234 STACY ROAD ELEVATED STORAGE TANK

- 14-1302** Consider/Discuss/Act on a Resolution Amending the Fiscal Year 2014-2015 Annual Budget and Amending the 2015-2019 Capital Improvements Program to Provide Additional Funding for WA5019 Stacy Road Elevated Storage Tank Land Acquisition. Caption reads as follows:

RESOLUTION NO. 2014-12-154 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING A BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2014-2015 BUDGET FOR WA5019 STACY ROAD ELEVATED STORAGE TANK LAND ACQUISITION

- 14-1303** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and any Supplemental Agreements for Engineering Services to Perform the Gerrish Street Pump Station Improvements Project. Caption reads as follows:

RESOLUTION NO. 2014-12-155 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE DEPUTY CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$68,140 FOR ENGINEERING SERVICES FOR THE GERRISH STREET PUMP STATION IMPROVEMENTS PROJECT AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS

- 14-1304** Consider/Discuss/Act on a Resolution Approving the 2014 Annual Report and Authorization to Invoice the Participating Taxing Jurisdictions for Tax Increment Reinvestment Zone Number One (TIRZ No. 1). Caption reads as follows:

RESOLUTION NO. 2014-12-156 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, APPROVING THE TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ No.1) 2014 ANNUAL REPORT AND AUTHORIZATION TO INVOICE THE PARTICIPATING TAXING JURISDICTIONS

- 14-1305** Consider/Discuss/Act on a Resolution Approving the 2014 Annual Report and Authorization to Invoice the Participating Taxing Jurisdictions for Tax

Increment Reinvestment Zone Number Two (TIRZ No. 2). Caption reads as follows:

RESOLUTION NO. 2014-12-157 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, APPROVING THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ No.2) 2014 ANNUAL REPORT AND AUTHORIZATION TO INVOICE THE PARTICIPATING TAXING JURISDICTIONS

- 14-1306** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Fidelity Insurance through Arbor Benefits for Specific and Aggregate Stop Loss Insurance Protection on the Medical Plan. Caption reads as follows:

RESOLUTION NO. 2014-12-158 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT WITH FIDELITY INSURANCE THROUGH ARBOR BENEFITS FOR STOP LOSS INSURANCE ON THE MEDICAL PLAN

- 14-1307** Consider/Discuss/Act on a Resolution Authorizing Approval of the Bormann Consulting Group, LLC Contract for Interim Library Director Services. Caption reads as follows:

RESOLUTION NO. 2014-12-159 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CONTRACT WITH BORMANN CONSULTING GROUP, LLC FOR SERVICES AS THE INTERIM LIBRARY DIRECTOR

END OF CONSENT

- 14-1308** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on CDBG PY 2013-14 Consolidated Annual Performance Evaluation Report (CAPER). Community Services Administrator Shirletta Best presented the end-of-the-year report to the public, to staff, to the City Manager, to Council and to the U.S. Department of Housing and Urban Development for review and approval. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Keever, seconded by Council member Pogue, to close the public hearing and approve the CDBG PY 2013-14 Consolidated

Annual Performance Evaluation Report (CAPER) as presented.

Council member Ricchi stepped down from the dais for the following item.

- 14-1309** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving Funding Recommendations under the FY 2015 Community Support Grant. Community Services Administrator Shirletta Best presented the Community Grants Advisory Commission's recommendations for funds allocation that will begin January 1, 2015 and end September 30, 2015. Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to approve a Resolution approving funding recommendations under the FY 2015 Community Support Grant. Caption reads as follows:

RESOLUTION NO. 2014-12-160 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE 2014-15 COMMUNITY SUPPORT GRANT FUNDING ALLOCATIONS, AND PROVIDING AN EFFECTIVE DATE

- 14-1310** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Execute an Agreement for an Upgrade of the Existing Document Imaging and Management Software Laserfiche to Laserfiche-Rio, a Document Imaging and Management Software, from MCCi. Chief Information Officer Chris Chiancone noted that this item is to upgrade the existing system and will allow us to centralize our documents and manage the retention schedules more effectively according to the State Archivist recommendations. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to approve a Resolution authorizing the Interim City Manager to execute an agreement for an upgrade of the existing Document Imaging and Management Software Laserfiche to Laserfiche-Rio, a Document Imaging and Management Software, from MCCi. Caption reads as follows:

RESOLUTION NO. 2014-12-161 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE APPROVAL TO UPGRADE OF LASERFICHE TO LASERFICHE-RIO, A DOCUMENT IMAGING AND MANAGEMENT SOFTWARE FROM MCCI OF TALLAHASSEE, FLORIDA IN AN AMOUNT NOT TO EXCEED \$ 160,000

14-1311 Mayor Loughmiller called for Consideration/Discussion/Action on Designating a Chairman of the Reinvestment Zone Number One. Council approved the motion made by Mayor Pro Tem Ussery, seconded by Council member Pogue, to appoint Council member Don Day as Chairman of the Reinvestment Zone Number One, with a vote of 6-0-1, Council member Day abstaining.

14-1312 Mayor Loughmiller called for Consideration/Discussion/Action on Designating a Chairman of the Reinvestment Zone Number Two. Council approved the motion made by Council member Pogue, seconded by Council member Harris, to appoint Mayor Pro Tem Ussery as Chairman of the Reinvestment Zone Number Two, with a vote of 6-0-1, Mayor Pro Tem Ussery abstaining.

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments.

Council member Pogue wished everyone a Merry Christmas and Happy New Year.

Council member Harris announced that the MISD Superintendent recently retired and thanked him for his outstanding service. He also thanked everyone who helped with the Home for the Holidays event. It was very well attended. Council member Harris also thanked the Rotary Club for the Christmas Parade of Lights. He thanked staff for their professionalism and hard work, as well as the Board and Commission members and fellow Council members and the Mayor. He wished everyone a Merry Christmas and Happy New Year.

Council member Ricchi congratulated Council member Harris and his family on the engagement of their daughter. He also expressed well wishes to Ms. Sandy Hart who was not able to attend tonight's meeting. Council member Ricchi also thanked staff

for their outstanding service throughout a tough year. He thanked Mr. Muehlenbeck for his guidance and leadership since coming to McKinney. He wished everyone a Merry Christmas and Happy New Year.

Council member Day wished everyone a Merry Christmas. He extended sympathy to Rick Wells, whose father passed away earlier this week.

Council member Kever also wished Ms. Hart well. She wished everyone a Merry Christmas. Council member Kever presented the implementation timeline and map of the updated speed limits in the regional area as well as Collin County. She also noted that the Proposition 1 funding allocation has been recommended. The funding being allocated is approximately \$350 million to the 12 county Metropolitan Planning Area.

Mayor Pro Tem Ussery thanked all those involved in the Home for the Holidays event, especially Amy Rosenthal, and thanks to staff for your hard work and efforts. He thanked the Boy Scouts and their giving spirit during the holidays. He wished his colleagues and everyone a Merry Christmas.

Mayor Loughmiller wished everyone a Merry Christmas and Happy New Year. He encouraged citizens to support their favorite charity during this time of year. He also thanked staff and Mr. Muehlenbeck for all the hard work. Council will meet in January 2015 to start strategic planning for the next fiscal year and the subcommittees are still working on the proposals for the 10-year Capital Improvements Plan.

Interim City Manager Tom Muehlenbeck noted that holiday activities continue in downtown McKinney. For details, visit the website at www.downtownmckinney.com. The McKinney Community Development Corporation is accepting applications for promotional and community event grants through January 2, 2015. Additional information, guidelines and an application can be found at mckinneycdc.org. On behalf of staff and City Council, we wish everyone and their families a Merry Christmas, Happy Holidays, and prosperous New Year.

Mayor Loughmiller recessed the meeting into executive session at 6:35 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 551.072 Discuss Real Property, Section 551.074 Personnel Matters,

and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to open session at 7:48 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:50 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

DENISE VICE, TRMC
Assistant City Secretary

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary