

CITY COUNCIL REGULAR MEETING

JANUARY 3, 2012

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on January 3, 2012 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, GERALYN KEVER, Don Day, Ray Ricchi, and Roger Harris.

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Finance Director Rodney Rhoades; Assistant to the City Manager Aretha Harvey; Executive Director of Development Services Rob Daake; Planning Director Jennifer Cox; Communications and Marketing Director CoCo Good; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Director of Engineering Jack Carr; Human Resources Director Tadd Phillips; Engineering - Matt Richardson and Patricia Jackson; and Assistant Planning Director Kevin Spath.

There were 14 guests present.

Mayor Loughmiller called the meeting to order at 6:07 p.m. after determining a quorum was present. Invocation was given by Pastor Eric Hollar, One Cause Church. Boy Scout Troop 190 led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments and there were none.

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

- 12-005** Minutes of the City Council Work Session of December 6, 2011
- 12-006** Minutes of the City Council Regular Meeting of December 6, 2011
- 12-007** Minutes of the Building and Standards Board meeting of May 9, 2011
- 11-584** Minutes of the Community Grants Advisory Board Meeting of November 17, 2011
- 11-545** Minutes of the Historic Preservation Advisory Board Meeting of October 6, 2011
- 12-008** Minutes of the Library Advisory Board Meeting of November 17, 2011

- 12-009** Minutes of the McKinney Airport Development Corporation Meeting of November 10, 2011.
- 12-010** Minutes of the McKinney Community Development Corporation Meeting of November 21, 2011
- 12-011** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of October 24, 2011
- 12-012** Minutes of the McKinney Housing Authority Board of Commissioners Meeting of August 27, 2011
- 12-013** Minutes of the McKinney Housing Authority Board of Commissioners Meeting of October 25, 2011
- 12-014** Minutes of the McKinney Housing Authority Board of Commissioners Meeting of November 7, 2011
- 12-015** Minutes of the McKinney Housing Authority Board of Commissioners Meeting of November 19, 2011
- 12-016** Minutes of the McKinney Housing Authority Board of Commissioners Meeting of November 29, 2011
- 11-587** Minutes of the Planning and Zoning Commission Regular Meeting of November 8, 2011
- 11-166M** Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees. Caption Reads as follows:

RESOLUTION NO. 2012-01-001(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, ACCEPTING AND FILING THE SEMIANNUAL REPORT WITH RESPECT TO THE PROGRESS OF THE CAPITAL IMPROVEMENTS PLAN FOR ROADWAY AND UTILITY IMPACT FEES

- 12-017** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Development Agreement with Gammon Partners I, L.P., for the Dedication of Right-of-Way and Easements Associated with the Alma Road and Silverado Trail Project. Caption reads as follows:

RESOLUTION NO. 2012-01-002(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH GAMMON PARTNERS I, L.P., FOR THE DEDICATION OF RIGHT-OF-WAY AND EASEMENTS ASSOCIATED WITH THE ALMA ROAD AND SILVERADO TRAIL PROJECT

END OF CONSENT

- 12-018** Mayor Loughmiller called for Consideration/Discussion/Action on Designating Term Length for New Appointees to the McKinney Armed Services Memorial Board. City Secretary Sandy Hart stated that Mark Stoddard and James Morrell were appointed on December 6th to the McKinney Armed Services Memorial Board to fill two unexpired terms. Ms. Hart stated that Council will need to designate which appointee would fill the 2 year unexpired term and which one would fill the one year unexpired term. Council unanimously approved the motion by Council member Brooks, seconded by Council member Ricchi, to designate Mark Stoddard to fill the term ending on September 30, 2013 and James Morrell to fill the term ending on September 30, 2012.
- 12-019** Mayor Loughmiller called for Consideration/Discussion/Action on Filling the Vacant Position on the McKinney Housing Finance Corporation. City Secretary Sandy Hart stated that there is one opening to fill the unexpired term ending on September 30, 2012 on the McKinney Housing Finance Corporation Board. Council unanimously approved the motion by Council member Brooks, seconded by Council member Kever, to appoint Brian Dale to fill the unexpired term ending September 30, 2012 on the McKinney Housing Finance Corporation.
- 11-577** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution to Authorizing a Design/Build Contract for the Baseball Fields at Gabe Nesbitt Park. Parks, Recreation, and Open Space Director Lemuel Randolph stated that the proposed resolution is to award a design/build contract for the baseball fields along with the skate park to

determine if economies of scale could be achieved with the prospect of developing these projects together. Mr. Randolph stated that the award of this design/build contract will allow the consultant and staff to evaluate the cost associated with building the baseball fields and locating the skateboard park to a more central location. He stated the cost to build the skateboard park would increase if it were to be built on its own due to additional drainage required on the a separate site. He stated that in order for the consultants to analyze the proposal they need to move forward with the contract. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to approve the Resolution authorizing a Design/Build Contract for the Baseball Fields at Gabe Nesbitt Park. Caption reads as follows:

RESOLUTION NO. 2012-01-003(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR DESIGN/BUILD SERVICES RELATED TO THE BASEBALL FIELDS AT GABE NESBITT PARK

Mayor Loughmiller called for Council and Manager Comments.

Council member Harris wished everyone a Happy New Year and he is looking forward to working with the citizens as well as his colleagues.

Council member Brooks wished everyone a Happy New Year and is looking forward to a very productive 2012.

Mayor Pro-Tem Ussery thanked staff for what they do day in day and day. Mr. Ussery acknowledged Ms. Abby Liu for all that she does for international recognition.

Council member Ricchi wished everyone a happy and healthy new year. Mr. Ricchi expressed birthday wishes to Pastor Rock and wished him good health. Mr. Ricchi requested an item be added to the next Work Session to discuss the Council's policy regarding endorsing or campaigning for other political candidates. Mr. Ricchi stated that Council has great insight and information on candidate qualifications and believes it is their duty and responsibility to voice their opinion. Mr. commended Rob Daake and Development Services department for their excellent work.

Council member Day announced that his daughter gave birth to a 6.9 oz baby boy this morning.

Council member Kever spoke about the progress on various projects throughout the City and stated that there are a lot of great things being developed. She wished everyone a Happy New Year.

Mayor Loughmiller wished everyone a Happy New Year. Mr. Loughmiller thanked the scouts for coming to the City Council meeting tonight. Mayor stated that he and his family had visitors from Ohio and Russia over the holidays and he gave them a tour of the City. He stated that it was unfortunate that they were not able to see the courtroom theater in the McKinney Performing Arts Center (MPAC) since it was closed for the holidays. Mr. Loughmiller asked if something could be worked out to open up MPAC during holidays to the public.

Mayor Loughmiller called for Citizen Comments and there were none.

Council unanimously approved the motion by Mayor Pro-tem Ussery, seconded by Council member Ricchi, to adjourn. Mayor Loughmiller adjourned the meeting at 6:26 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary