

CITY COUNCIL SPECIAL MEETING

AUGUST 25, 2014

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on August 25, 2014 at 5:00 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.

Mayor Loughmiller called the meeting to order at 5:03 p.m. after determining a quorum was present.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant City Secretary Denise Vice; Director of Planning Michael Quint; Interim Parks, Recreation, and Open Space Director Ryan Mullins; Airport - Ken Wiegand, Mark Jaraczewski, and Eric Pratt; McKinney Economic Development Corporation - Jim Wehmeier and Cayti Stein; MPAC/Main Street Director Amy Rosenthal; Financial Analyst Trevor Minyard; and Housing and Community Development Manager Janay Tieken;

Mayor Loughmiller recessed the meeting into executive session at 5:05 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 551.071 (1) (A). Litigation / Anticipated Litigation, Section 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:35 p.m.

14-833 Mayor Loughmiller called for Consideration/Discussion/Action on 2014 Board and Commission Appointments, Composition of McKinney Housing Finance Corporation, and Composition of the Building and Standards Commission. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro Tem Ussery, to appoint one alternate board member to the MEDC, MCDL, MCVB, MADL,

Planning and Zoning Commission, and Parks, Recreation, and Open Space Board conditioned upon the City Council's subsequent amendment to the City Council's Policy on Board and Commission Member Appointment and Eligibility which was last amended on September 17, 2013 and moreover such alternate board member shall serve only in the physical absence of any sitting member and that such alternates attend all meetings, however, such alternate board member shall not participate in the deliberations of the referenced boards conditions and acceptance on those occasions when they are (a) acting as a board member in the absence of another sitting board member or (b) during those portions of the meetings when the public may participate. The term limits of the alternate members would be for the same length as any sitting board member and would not count against any term limits for service on that respective board.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Kever, to reappoint Julie Fort and Lance Lindsay and to appoint Randy Page to two year terms on the McKinney Economic Development Corporation beginning October 1, 2014 through September 30, 2016. Council unanimously approved the motion by Council member Geralyn Kever, seconded by Council member Roger Harris, to reappoint Ken Sipiora, Keith Clifton, Terry Johnson, and Tom Ferraro to two year terms on the McKinney Airport Development Corporation starting October 1, 2014 through September 30, 2014.

Council member Pogue stepped down from the dais for the discussion on appointments to the McKinney Community Development Corporation.

Council approved the motion made by Mayor Pro Tem Ussery, seconded by Council member Kever, to reappointment Scott Elliott and Colleen Smith and to appointment Michelle Gamble to the McKinney Community Development Corporation for two year terms starting October 1, 2014 through September 30, 2016, with a vote of 6-0-1,

Council member Pogue abstaining.

Council member Pogue returned to the dais.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Day, to appoint Hamilton Doak to a two year term on the McKinney Community Development Corporation starting October 1, 2014 through September 30, 2014.

Council unanimously approved the motion by Council member Kever, seconded by Council member Day, to reappoint Jackie Brewer and Brian Perkins and to appoint C. Larry Pereira and Richard Moreno to two year terms on the Parks, Recreation and Open Space Board starting October 1, 2014 through September 30, 2016.

Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to reappoint Dick Stevens and Jim Gilmore and to appoint Eric Zepp and Deanna Kuykendall to two year terms on the Planning and Zoning Commission starting October 1, 2014 through September 30, 2016.

Council member Kever stepped down for discussion on the McKinney Convention and Visitor Bureau appointments.

Council approved the motion made by Mayor Pro Tem Ussery, seconded by Council member Harris, to appoint Wayne Hill and Jennifer Estes to two year terms on the McKinney Convention and Visitors Bureau starting October 1, 2014 through September 30, 2016, with a vote of 6-0-1, Council member Geralyn Kever abstaining.

Council member Kever returned to the dais.

Council unanimously approved the motion by Council member Harris, seconded by Mayor Loughmiller, to appoint Susan Brusa and Cricket Killingsworth to two year terms on the McKinney Convention and Visitors Bureau starting October 1, 2014 through September 30, 2016.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to appoint Colin Kimball, Andrew Hudson, Barry Brown and Daniel Tyler to serve two year terms on the

McKinney Armed Services Memorial Board starting October 1, 2014 through September 30, 2016.

Mayor Pro Tem Ussery and Council member Ricchi stepped down on the discussion on the appointments to the Community Grants Advisory Commission.

Council approved the motion made by Council member Harris, seconded by Council member Keever, to reappoint Amy Evans and to appoint Kelly Maier and Maritza Spainhower to serve two year terms on the Community Grants Advisory Commission starting October 1, 2014 through September 30, 2016, with a vote of 5-0-2, Mayor Pro Tem Ussery and Council member Ricchi abstaining.

Mayor Pro Tem Ussery and Council member Ricchi returned to the dais.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Keever, to appoint Chad Huggins, Jeff Hackett, and Tricia Conover to serve two year terms on the McKinney Arts Commission starting October 1, 2014 through September 30, 2016.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to appoint Aretha Adams to serve a one year term on the McKinney Arts Commission starting October 1, 2014 through September 30, 2015.

Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to reappoint Kevin McGraw and to appoint Dr. Amronita (Amber) Douzart, Kathleen (Kate) White, and Kelly Buettner to serve two year terms on the Historic Preservation Advisory Board starting October 1, 2014 through September 30, 2016.

Mayor Loughmiller stepped down from discussion on the appointments to the Library Advisory Board.

Council approved the motion made by Council member Harris, seconded by Council member Keever, to reappoint Jonathan Perera and to appoint Janet Farr, Nancy Montgomery-Warren, and Coretta Lule to two year

terms on the Library Advisory Board starting October 1, 2014 through September 30, 2016, with a vote of 6-0-1, Mayor Loughmiller abstaining. Mayor Loughmiller returned to the dais.

Council approved the motion made by Mayor Pro Tem Ussey, seconded by Council member Pogue, to appoint Robert Hamilton and Amber Gutschlag to two year terms on the McKinney Main Street Board starting October 1, 2014 through September 30, 2016, with a vote of 6-0-1, Council member Kever abstaining.

Council approved the motion made by Mayor Pro Tem Ussey, seconded by Council member Day, to appoint Edna Brown to a two year term on the McKinney Main Street Board starting October 1, 2014 through September 30, 2016, with a vote of 6-0-1, Council member Geralyn Kever abstaining.

Mayor Loughmiller left the meeting at 7:00 p.m.

Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to approve reducing the size of the McKinney Housing Finance Corporation board members from seven to five members.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to reappoint John (JR) Villanueva and to appoint Semiramis Amirpour to two year terms on the McKinney Housing Finance Corporation starting October 1, 2014 through September 30, 2016 and to appoint Holly McNeely to a one year term on the McKinney Housing Finance Corporation starting October 1, 2014 through September 30, 2015.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to reappoint Justin Beller and Julianne Smith to two year terms on the McKinney Housing Authority starting October 1, 2014 through September 30, 2016.

Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to reduce the size of the Building and Standards Commission members from seven to five members.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to reappoint Scott Jacoby and to move Randall Wilder and Jim D'Emidio to two year terms on the Board of Adjustment to appoint Brad Taylor to a two year term as Alternate on the Board of Adjustment starting October 1, 2014 through September 30, 2016, and to appoint Patrick Cloutier to a one year term as Alternate starting October 1, 2014 through September 30, 2015.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to appoint Mary Ann Hebert and Regis Zurchin to two year terms on the Building and Standards Commission starting October 1, 2014 through September 30, 2016.

Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to appoint Tara Scottino to a two year term on the Animal Service Facilities Advisory Committee starting October 1, 2014 through September 30, 2016.

Council member Pogue stepped down for discussion on appointment to the McKinney Economic Development Corporation.

Council approved the motion made by Council member Harris, seconded by Council member Kever, to appoint Joe Strub to serve a two year term as Alternate to the McKinney Economic Development Corporation starting October 1, 2014 through September 30, 2016, with a vote of 5-0-1, Council member Pogue abstaining.

Council member Pogue returned to the dais.

Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to appoint David Vaughn to serve a two year term as Alternate to the McKinney Airport Development Corporation starting October 1, 2014 through September 30, 2016.

Council approved the motion made by Council member Pogue, seconded by Council member Day, to appoint Rick Glew to serve a two year term as Alternate to the McKinney Community Development Corporation starting October 1, 2014 through September 30, 2016, with a vote of 5-0-1, Council member Geralyn Kever abstaining.

Mayor Loughmiller returned to the meeting at 7:30 p.m.

Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to appoint Wayne (Cecil) Warren to serve a two year term as Alternate to the Parks, Recreation and Open Space Board starting October 1, 2014 through September 30, 2016.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to appoint Brian Dale to serve a two year term as Alternate to the Planning and Zoning Commission starting October 1, 2014 through September 30, 2016.

Council approved the motion made by Council member Pogue, seconded by Mayor Pro Tem Ussery, to appoint Bonnie Tinsley to serve a two year term as Alternate to the McKinney Convention and Visitors Bureau starting October 1, 2014 through September 30, 2016, with a vote of 6-0-1, Council member Geralyn Kever abstaining.

- 14-834** Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number One. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to approve a Resolution appointing Randy P. Pogue, Travis Ussery, Brian Loughmiller, Don Day, and Rick Franklin to serve a two year term on the Reinvestment Zone Number One starting October 1, 2014 through September 30, 2016. Caption reads as follows:

RESOLUTION NO. 2014-08-099 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING FIVE (5) MEMBERS TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER ONE, CITY OF MCKINNEY; AND PROVIDING FOR AN

EFFECTIVE DATE

- 14-835** Consider/Discuss/Act on a Resolution Appointing Members to the Reinvestment Zone Number Two. Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to approve a Resolution appointing Randy P. Pogue, Travis Ussery, Brian Loughmiller, Don Day, and Fritz Mowery to serve a two year term on the Reinvestment Zone Number Two starting October 1, 2014 through September 30, 2016. Caption reads as follows:

RESOLUTION NO. 2014-08-100 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING FIVE (5) MEMBERS TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER TWO, CITY OF MCKINNEY; AND PROVIDING FOR AN EFFECTIVE DATE

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

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary