

**CITY COUNCIL SPECIAL MEETING
BOARD & COMMISSION APPOINTMENTS**

AUGUST 27, 2018

The City Council of the City of McKinney, Texas met in special session in the McKinney City Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on August 27, 2018 at 5:30 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Tracy Rath, Council Members: Charlie Philips, Scott Elliott, Rainey Rogers, Chuck Branch, and La'Shadion Shemwell.

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; Assistant City Manager Steve Tilton; City Attorney Mark Houser; Director of Organizational Development and Performance Management Joseph Mazzola; Director of Finance Trudy Mathis; Accounting Manager Lisa Koslan; Payroll Coordinator Brenda Smith; Accounting Technician Julie Novak; Records Specialist Lisa Sewell; Video Production Technician Joey Barr; Deputy City Secretary Melissa Lee; and City Secretary Empress Drane.

There were twenty-three guests present.

Mayor Fuller called the meeting to order at 5:34 p.m. after determining a quorum was present.

18-719 Payroll Week Proclamation.

Mayor Fuller presented the Payroll Week Proclamation to City of McKinney Payroll, Finance and Accounting Staff.

18-720 Mayor Fuller called for Consideration / Discussion / Action on 2018-19 Board and Commission Appointments, Including Removals Resulting from Such Appointments. All term appointments are effective October 1, 2018 to September 30, 2020, except as noted.

McKinney Community Development Corporation (MCDC) - Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Mayor Fuller, to reappoint Jackie Brewer and Richard Glew to 2-year terms on the Board. Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Mayor Fuller to appoint Kathryn McGill and Angela

Richardson-Woods to 2-year terms on the Board. Council elected not to reappoint Hamilton Doak and Michelle Gamble to the MCDC Board (both members appointed to different boards). The resulting MCDC Board is as follows:

- Jackie Brewer
- Richard Glew
- Kathryn McGill
- Angela Richardson-Woods
- Mary Barnes-Tilley
- David Clark
- Kurt Kuehn

McKinney Economic Development Corporation (MEDC) – Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Elliott, to reappoint Kenneth Sipiora and Paul Merritt to 2-year terms to the Board. Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Elliott, to appoint Brian Loughmiller to a 2-year term and Patrick Cloutier to fulfill the unexpired term of vacating member Sharon Denny on the Board. Mr. Cloutier's appointment will expire September 30, 2019. Council elected not to reappoint Robert Clark to the MEDC Board. The resulting MEDC Board is as follows:

- Kenneth Sipiora
- Paul Merritt
- Brian Loughmiller
- Patrick Cloutier
- Jason Burress
- Michael Jones
- Joe Minissale

Planning & Zoning Commission (P&Z) – Council approved with a 6 to 1 vote the motion by Mayor Fuller, seconded by Council Member Elliott, to reappoint Deanna Kuykendall and Pamela Smith to 2-year terms to the Commission; Council Member Branch voting against. Council approved with a 4 to 3 vote the motion by Mayor Fuller, seconded by Council Member Elliott, to remove Janet Cobbel from the Commission; Mayor Pro Tem Rath and Council Members Philips and Branch voting against. Council approved with a 4 to 3 vote the motion by Mayor Fuller, seconded by Council Member Rogers to appoint Hamilton Doak and Christopher Haeckler to the

Commission; Mayor Pro Tem Rath and Council Members Philips and Branch voting against. Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Rogers to appoint Doak Hamilton to a 2-year term and Christopher Haeckler to fulfill the unexpired term of vacating member Janet Cobbel on the Commission. Mr. Haeckler's appointment will expire September 30, 2019. Council elected not to reappoint Mark McReynolds to the P&Z Commission. The resulting P&Z Commission is as follows:

- Deanna Kuykendall
- Pamela Smith
- Hamilton Doak
- Christopher Haeckler
- Bill Cox
- Brian Mantzey
- Cam McCall
- Richard Franklin – Alternate

Parks & Recreation Advisory Board – Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Rogers, to reappoint Melanie Butler and Richard Szecsy to 2-year terms, and to appoint Eric Wolfe to a 2-year term on the Board. Council elected not to reappoint Kip Dixon to the Parks & Recreation Advisory Board. The resulting Parks & Recreation Advisory Board is as follows:

- Melanie Butler
- Richard Szecsy
- Eric Wolfe
- James DeLozier
- Sean Nance
- Boyd Pelley
- Kelvin Thomas

McKinney Convention & Visitors Bureau Board (MCVB) – Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Elliott to appoint Vincent Vittatoe, Michelle Gamble and Jon Dell'Antonia to 2-year terms on the Board. Council elected not to reappoint Jennifer Estes, Hal Harbor, and Sally Huggins. The resulting MCVB Board is as follows:

- Vincent Vittatoe
- Michelle Gamble
- Jon Dell'Antonia
- Julia Baublis

- Jim Bressler
- Connie Gibson
- Bryan Perkins

Community Grants Advisory Commission – Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Elliott, to reappoint Jerald Hubbard and Adriana Pedraza to 2-year terms on the Commission. Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Elliott, to remove Stella Stevens from the Commission. Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rath, to appoint Donna Loughmiller and William Wehunt to the Commission (terms not defined at time of appointments). Council elected not to reappoint Kelly Buettner to the Community Grants Advisory Commission. The resulting Community Grants Advisory Commission is as follows:

- Jerald Hubbard
- Adriana Pedraza
- Donna Loughmiller
- William Wehunt
- Samuel Franklin
- Essie Hennie
- Jennifer Mott

McKinney Main Street Board – Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Mayor Fuller to remove Courtney Ward (vacating term to expire September 30, 2019), not reappoint Amber Gutschlag, and not reappoint Alex Lanio. Council unanimously approved the motion to appoint Edna Brown to fulfill the unexpired term of Courtney Ward, and reappoint Robert Hamilton to a 2-year term in the Board. Council unanimously approved the motion by Council Member Philips, seconded by Council Member Elliott, to appoint Julie Williams, Kathryn Waite, and Jim Smith to 2-year terms on the Board. The resulting McKinney Main Street Board is as follows:

- Edna Brown
- Robert Hamilton
- Julie Williams
- Kathryn Waite
- Jim Smith
- Ric Anderson
- Kaci Lyford

- Jolie Williams
- Doug Willmarth

McKinney Arts Commission – Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Rogers, to reappoint Molly Brewer, Gregory Huckaby and Jeffery Hull to 2-year terms on the Commission. The resulting McKinney Arts Commission is as follows:

- Molly Brewer
- Gregory Huckaby
- Jeffery Hull
- Amanda Beller
- Nina Dowell
- Michael McEntire
- Latisha Nance

McKinney Housing Authority Board – Council unanimously approved the motion by Council Member Shemwell, seconded by Council Member Branch to remove Justin Beller and reappoint Brenda Carter to a 2-year term on the Board. Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Shemwell to appoint Shannetta Williams to a 2-year term on the Board. The resulting McKinney Housing Authority Board is as follows:

- Brenda Carter
- Shannetta Williams
- Tyree Byndom
- Debbie Roberts
- Ada Simmons

McKinney Housing Finance Corporation Board – Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Branch, to reappoint Semiramis Amirpour, James Bresnahan, and Harry Hickey to 2-year terms on the Board. The resulting McKinney Housing Finance Corporation Board is as follows:

- Semiramis Amirpour
- James Bresnahan
- Harry Hickey
- Julie Armendariz
- Gonzalo Cagigal
- Chibuzor Okeke
- Bridgette Wallis

Library Advisory Board – Council approved with a 6 to 0 vote, the motion by Council Member Philips, seconded by Council Member Fuller, to

reappoint Amanda Hamilton and Joann Pond to 2-year terms on the Board; Council Member Branch abstained from the vote. Council approved with a 6 to 0 vote, the motion by Mayor Fuller, seconded by Council Member Elliott, to appoint Ambronita Douzart to a 2-yr term on the Board; Council Member Branch abstained from the vote. Council elected not to reappoint Coretta Lule. The resulting Library Advisory Board is as follows:

- Amanda Hamilton
- Joann Pond
- Ambronita Douzart
- Lauren Smith-Carter
- Joseph Closs
- Cheryl Darveaux

Board of Adjustment – Council unanimously approved the motion by Council Member Rogers, seconded by Council Member Shemwell, to remove Scott Jacoby, Bradley Taylor and Randall Wilder from the Board of Adjustment. Council unanimously approved the motion by Council Member Rogers, seconded by Mayor Fuller, to appoint Louise Holubar to a 2-year term on the Board. Council unanimously approved the motion by Council Member Rogers, seconded by Mayor Fuller, to appoint David Riche and Larry Macy to 2-year terms, and appoint Jack Bridgman to a 2-year term as an Alternate Member on the Board. The resulting Board of Adjustment is as follows:

- Louise Holubar
- David Riche
- Larry Macy
- Betty Petkovsek
- Brian White
- Anthony Salas – Alternate
- Jack Bridgman - Alternate

Building & Standards Commission – Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Shemwell to remove Rachelle Campbell and reappoint Nadine Smith to a 2-year term. Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Shemwell, to appoint Keith Gall to a 2-year term. The resulting Building & Standards Commission is as follows:

- Nadine Smith
- Keith Gall

- Stacey Barr
- Warren Hilla
- Demare McGill

Animal Service Facility Advisory Committee – Council unanimously approved the motion by Council Member Philips, seconded by Council Member Shemwell to reappoint Moka Anderson to a 2-year term on the Committee. The resulting Animal Service Facility Committee is as follows:

- Moka Anderson
- Bashar Barghouti
- James Bias
- Misty Brown
- Ewa Cissik
- Larry Hocutt
- Lori Dees

Historic Preservation Advisory Board – Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Rogers, to remove Ambronita Douzart (member appointed to different board), and to reappoint Peter Bailey and Shannon Burton to 2-year terms on the Board. Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Shemwell, to appoint Coryanne Ettiene to a 2-year term on the Board. The resulting Historic Preservation Advisory Board is as follows:

- Peter Bailey
- Shannon Burton
- Coryanne Ettiene
- Jonathan Ball
- Lance Hammond
- Terrance Wegner
- Karen Zupanic

McKinney Armed Services Memorial Board (MASMB) – Council unanimously approved the motion by Council Member Branch, seconded by Mayor Fuller, to remove Andrew Hudson, and to reappoint Barry Brown and Colin Kimball to 2-year terms on the Board. Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Elliott, to appoint Anne Yanez to a 2-year term on the MASMB. The resulting MASMB is as follows:

- Anne Yanez
- Barry Brown
- Colin Kimball

- Marlene Bockler
- Clark Gullete
- Matt Harris
- Matthew Parker

18-721 Mayor Fuller called for Consideration /Discussion / Action on a Resolution Appointing Members to the Reinvestment Zone Number One (TIRZ 1). Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Rogers, to maintain the current TIRZ 1 Council, adding Mayor Fuller, Council Member Elliott, Council Member Phillips, and Council Member Shemwell, as well as County Commissioner John Thomas, until Collin County notifies the Council of a desired change in the appointee. Caption reads as follows:

RESOLUTION NO. 2018-08-102 (R)

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

18-722 Mayor Fuller called for Consideration / Discussion / Action on a Resolution Appointing Members to the Reinvestment Zone Number Two (TIRZ 2). Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Rogers to maintain the current TIRZ 2 Council, adding Mayor Fuller, Council Member Elliott, Council Member Phillips, and Council Member Shemwell, as well as County Judge Keith Self, until Collin County notifies the Council of a desired change in the appointee. Caption reads as follows:

RESOLUTION NO. 2017-08-103 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING 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 Fuller, seconded by Council Member Rogers, to adjourn. Mayor Fuller adjourned the meeting at 7:13 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary