

**CITY COUNCIL SPECIAL MEETING
BOARDS & COMMISSIONS APPOINTMENTS
AUGUST 25, 2020**

The City Council of the City of McKinney, Texas met in special session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, August 25, 2020 at 3:00 p.m.

- Council Present: Mayor George Fuller
- Council Member La’Shadion Shemwell, District 1
- Council Member Scott Elliott, District 3
- Council Member Rick Franklin, District 4
- Council Member Charlie Philips, At Large #1
- Council Member Frederick Frazier, At Large #2

Council Absent: Mayor Pro Tem Rainey Rogers, District 2

City of McKinney Staff Present: City Manager Paul Grimes, City Attorney Mark Houser, Information Technology Technician Brennan Stone, Interim Deputy City Secretary Joshua Stevenson, and City Secretary Empress Drane

The meeting was broadcast live on cable television and through the City's website on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>.

Mayor Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments at which time there were none.

Mayor Fuller called for the following Special Agenda items:

TMP20-0943 Consider/Discuss/Act on 2020-21 Board and Commission Appointments, Including Fulfilling Vacancies Resulting from Expired Terms, Resignations, Reassignments, and Removals.

The Council unanimously approved the following Boards & Commissions rosters, effective October 1, 2020 until September 30 of the year listed by each member’s name:

McKinney Community Development Corporation (MCDC)

Member	Term Expiration
Jackie Brewer.....	2022
Richard Glew.....	2022
Kathryn McGill.....	2022

Angela Richardson-Woods.....2022
Mary Barnes-Tilley2021
David Kelly2021
John Mott2021
Deborah Bradford, Alternate2021

McKinney Economic Development Corporation (MEDC)

Member	Term Expiration
Kurt Kuehn	2022
Brian Loughmiller	2022
Kenneth Sipiora.....	2022
Patrick Cloutier.....	2021
Gere' Feltus.....	2021
Michael Jones	2021
Joe Minissale	2021
Kimberly Ball, Alternate	2021

Planning & Zoning Commission (P&Z)

Member	Term Expiration
Hamilton Doak.....	2022
Deanna Kuykendall	2022
Bry Taylor.....	2022
Charles Wattley, Alternate.....	2022
Christopher Haeckler.....	2021
Bill Cox.....	2021
Brian Mantzey	2021
Cam McCall.....	2021
Scott Woodruff, Alternate	2021

Parks & Recreation Advisory Board

Member	Term Expiration
Windy Gallagher, Alternate	2022
Melanie Butler	2022
Kip Dixon.....	2022
Samuel Franklin	2022
James DeLozier	2021
Sean Nance	2021
Boyd Pelley	2021
Kelvin Thomas	2021

Leslie Warren, Alternate2021

Visit McKinney / McKinney Convention & Visitor Bureau (MCVB)

Member	Term Expiration
Jon Dell’Antonia	2022
Michelle Gamble	2022
Vincent Vittatoe	2022
Jim Bressler	2021
Connie Gibson	2021
Sally Huggins	2021
Bryan Perkins.....	2021
Tamra Gaines, Alternate	2021

Community Grants Advisory Commission

Member	Term Expiration
Jerald (Randy) Hubbard	2022
Dwan Marshall	2022
Donna Loughmiller	2022
Todd Burton	2021
Lent Keeler.....	2021
Jennifer Mott	2021
William Wehunt	2021
DeAndre Hinton, Alternate	2021

McKinney Armed Services Memorial Board (MASMB)

Member	Term Expiration
Leo Griffin.....	2022
Elizabeth Robins	2022
Colin Kimball	2022
Matt Harris.....	2021
Christopher Kuhn	2021
Matthew Reis	2021
Whitney Nash.....	2021
Steve Lebo, Alternate.....	2021

McKinney Main Street Board

Member	Term Expiration
Taylor Phelan	2022
Robert Hamilton	2022

Kathryn Waite.....2022
Julie Williams2022
Ric Anderson.....2021
Kyle Branch.....2021
Preston Schwalls.....2021
Jolie Williams2021
Doug Willmarth.....2021
Chris Wilkes, Alternate 2021

McKinney Arts Commission

Member	Term Expiration
Molly Brewer	2022
Gregory Huckaby	2022
Matthew Sheldon	2022
Ava Daley.....	2021
Latisha Nance	2021
Michael McEntire.....	2021
James Teeling.....	2021
Kimberlie Page, Alternate.....	2021

McKinney Housing Authority Commission

Member	Term Expiration
Naomi Hodges	2022
Shannetta Williams.....	2022
Debbie Roberts	2021
Ada Simmons.....	2021
Arthur Simmons	2021
Jamika Neville, Alternate.....	2021

Board of Adjustment

Member	Term Expiration
Louise Holubar	2022
Larry Macy	2022
David Riche.....	2022
Patrick Geddes, Alternate	2022
Eric Roberts	2021
Larry Jagours	2021
Jon Prevost, Alternate.....	2021

McKinney Housing Finance Corporation (MHFC)

Member	Term Expiration
Osiola Henderson	2022
Bob Fisher	2022
Justin Beller.....	2022
Gonzalo Cagigal.....	2021
Jamika Neville	2021
Tom Gibson.....	2021
Julius Mwangi.....	2021
David Clarke, Alternate	2021

Library Advisory Board

Member	Term Expiration
Rebecca Fortenberry.....	2022
Joann Pond	2022
Ambronita Douzart	2022
Joy Booth	2021
Cheryl (Sherri) Darveaux.....	2021
Lauren Smith-Carter.....	2021
Peter Samsury	2021
Mohamed Kacem, Alternate	2021

Building & Standards Commission

Member	Term Expiration
Keith Gall.....	2022
Nadine Smith.....	2022
Chantel Bailey, Alternate.....	2022
Stacey Barr	2021
Russ Colburn	2021
Warren Hilla	2021
Michael Onuoha, Alternate	2021

Animal Services Facility Advisory Committee

Member	Term Expiration
Moka Anderson	2022
Laura Barnett	2021
Misty Brown.....	2021
Ewa Cissik.....	2021
Sakura Gibson	2021

Larry Hocutt.....2021
Devra Kelly, Alternate.....2021
De St Daubin (city staff)2021

Historic Preservation Advisory Board (HPAB)

Member	Term Expiration
Nina Ringley	2022
Carl Smith	2022
Betty Petkovsek	2022
Johanna Friedel	2021
Ian Beirnes	2021
Lance Hammond.....	2021
Chris Tovar.....	2021
James Schulze, Alternate.....	2021

TMP20-0949 Consider/Discuss/Act on a Resolution Appointing Members to the Tax
Increment Reinvestment Zone Number One (TIRZ1) Board

Council unanimously approved a Resolution Appointing the members of the
TIRZ1 Board of the following members:

Member	Term Expiration
Darrell Hale	2022
<i>(D. Hale appointed by Collin County)</i>	
George Fuller, Mayor	2022
Scott Elliott, Council	2022
Charlie Philips, Council	2022
La'Shadion Shemwell, Council.....	2022
Bill Cox, Planning & Zoning.....	2021
Rainey Rogers, Mayor Pro Tem...	2021
Rick Franklin, Council.....	2021
Frederick Frazier, Council	2021

Resolution caption reads as follows:

RESOLUTION NO. 2020-08-111 (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MCKINNEY, TEXAS, APPOINTING MEMBERS TO THE BOARD OF
DIRECTORS FOR THE TAX INCREMENT REINVESTMENT ZONE
NUMBER ONE (TIRZ1), CITY OF MCKINNEY; AND PROVIDING FOR
AN EFFECTIVE DATE**

TMP20-0950 Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board

Council unanimously approved a Resolution Appointing the members of the TIRZ1 Board of the following members:

Member	Term Expiration
Darrell Hale	2022
George Fuller, Mayor	2022
Scott Elliott, Council	2022
Charlie Philips, Council	2022
La'Shadion Shemwell, Council.....	2022
Roger Harris, Aviation Zone	2021
Rainey Rogers, Mayor Pro Tem...	2021
Rick Franklin, Council.....	2021
Frederick Frazier, Council	2021

Resolution caption reads as follows:

RESOLUTION NO. 2020-08-112 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OR THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ2) BOARD, CITY OF MCKINNEY; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Fuller read a Proclamation recognizing the 100th Anniversary of the 19th Amendment of the US Constitution.

Mayor Fuller called for a motion to adjourn. The Council unanimously approved the motion by Council Member Charlie Philips, seconded by Council Member Frederick Frazier to adjourn the meeting at 4:57 p.m.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary