

JOINT MEETING

DECEMBER 15, 2014

The City Council and the McKinney Community Development Corporation of the City of McKinney, Texas met in joint session in the Council Chambers of the Municipal Building on December 15, 2014 at 5:30 p.m.

Council Present: Mayor Pro Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Ray Ricchi, and Roger Harris. Council member Pogue entered the meeting at 5:34 p.m. and Mayor Brian Loughmiller entered the meeting at 5:35 p.m.

McKinney Community Development Corporation Board members present: Secretary/Treasurer Colleen Smith, David Clarke, Hamilton Doak, and Rick Glew. McKinney Community Development Corporation Board Chairman Scott Elliott entered the meeting at 5:38 p.m. and Board Vice Chairman Kurt Kuehn entered the meeting at 5:44 p.m. Board members absent: Michelle Gamble and David Myers.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Interim Assistant City Manager Barry Shelton; Assistant to the City Manager Darrek Ferrell; City Attorney Mark Houser; Assistant City Secretary Denise Vice; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Parks, Recreation, and Open Space Director Rhoda Savage; Parks, Recreation, and Open Space Assistant Director Ryan Mullins; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; Facilities Construction Manager Patricia Jackson; Interim Chief of Police David James; Assistant Police Chief Randy Roland; Storm Water Management Specialist Annita McCormick; Housing and Community Services Manager Janay Tieken; Environmental Health Manager Lori Dees; Financial Analyst Trevor Minyard; Assistant Director of Engineering Michael Hebert; McKinney Convention and Visitors Bureau Director Dee-Dee Guerra; Chief Information Officer Chris Chiancone; and Parks Maintenance Superintendent Tim White.

There were 12 guests present.

Secretary/Treasurer Colleen Smith called the McKinney Community Development Corporation Board meeting to order at 5:33 p.m. after determining a quorum present.

Mayor Pro Tem Ussery called the Joint Meeting to order at 5:33 p.m. after determining a quorum present.

14-1289 Mayor Pro Tem Ussery and Secretary/Treasurer Smith called for Consideration/Discussion on an Update on the Project Status of the Design of the McKinney Aquatics and Fitness Center (MAFC) Project Located at Gabe Nesbitt Community Park. Facilities Construction Manager Patricia Jackson stated that tonight the Council and McKinney Community Development Corporation Board will be receiving an update on the design and project status for the McKinney Aquatics and Fitness Center. Members from the design team, Dwayne Brinkley and Steven Springs from Brinkley Sargent, Wesley Weaver with Manhattan Construction, and Ken Poppy and Mark Palmer, Chief Estimators, were in attendance. Ms. Jackson stated that the McKinney Community Development Corporation Board would like Council's consideration on inclusion of certain items in the project. The discussion requested guidance on an additional amount not to exceed \$1.5 million. Changes to the scope of work considered in order to incur cost savings were the use of high pressure sand filters on the outdoor pools, reducing lanes on the indoor pool from 11 to 8, removing diving boards and the deeper diving well, and changing the HVAC system to roof top units. Following discussion, it was the desire of Council to maintain the original scope of work and not implement the changes presented.

McKinney Community Development Corporation Board unanimously approved the motion made by Vice Chairman Kuehn, seconded by Chairman Elliott, to adjourn. Chairman Elliott adjourned the McKinney Community Development Corporation meeting at 6:15 p.m.

Mayor Loughmiller called for discussion on the following items with no action taken:

DISCUSS REGULAR MEETING AGENDA ITEMS

- 14-1290** Discuss and Provide Recommendations Regarding the Surface Drainage Utility System Fee and Ordinance
- 14-1291** Discuss Possible Amendments to Section 146-42 (Temporary Uses) of the Zoning Regulations to Address Food Trucks
- 14-1292** Discuss Possible Amendments to the Architectural and Site Standards Ordinance (Section 146-139 of the Code of Ordinances)
- 14-1293** Discuss October 2014 Monthly Financial Report
- 14-1294** Provide Information to City Council and Receive Feedback on a Proposed Community Revitalization Plan
- 14-1295** Discuss Board and Commission Governance and Best Practices

There were no Council Liaison Updates presented.

Mayor Loughmiller recessed the meeting into executive session at 9:33 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 551.072 Discuss Real Property, Section 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 10:58 p.m.

Council unanimously approved the motion made by Mayor Pro Tem Ussery, seconded by Council member Ricchi, to adjourn. Mayor Loughmiller adjourned the meeting at 11:00 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

DENISE VICE, TRMC
Assistant City Secretary