

CITY COUNCIL JOINT MEETING

JUNE 6, 2016

The City Council and the Comprehensive Plan Advisory Committee of the City of McKinney, Texas, met in joint session in the Council Chambers of the Municipal Building on June 6, 2016, at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery; Council members: Chuck Branch, Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Brian Lockley; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Parks and Recreation Rhoda Savage; Assistant Director of Parks and Recreation Ryan Mullins; Assistant Director of Public Works Paul Sparkman; Director of Strategic Services Chandler Merritt; Planning Manager Jennifer Arnold; Airport Executive Director Ken Wiegand; CIP and Transportation Engineering Manager Gary Graham; Facilities Construction Manager Patricia Jackson; Interim McKinney Economic Development Corporation President Abby Liu; Engineering – Robyn Root, Paul Tucker, and Nicholas Ataie; Airport – Mark Jaraczewski and Eric Pratt; Planning – Aaron Bloxham and Steven Doss; Parks – Jenny Baker and Jill Yount; and Interim Finance Director Mark Holloway.

Comprehensive Plan Advisory Committee Present: Marta Gore, Thad Helsley, Sherry Tucker, Rick Franklin, Roger Harris, Mark Messer, Brian White, Mike Henke, Bob Roeder, and Deanna Kuykendall.

There were twelve guests present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum was present.

16-593 Mayor Loughmiller called for an Update on the ONE McKinney 2040 Comprehensive Plan Initiative, Specifically to Discuss Overall Policy Direction, Future Land Use, Transportation and Mobility, and Parks. Planning Manager Jennifer Arnold introduced the Comprehensive Plan consulting team, Mark Bowers and Jeff Whitacre, Anne Ricker with

Ricker Cunningham and Karen Walz. Council commented on the Vision Statement presented by the consulting team. Council expressed direction that the idea of McKinney being a City for diverse commercial and employment opportunities should be in the forefront of the Vision Statement as well as a more concise Vision Statement. Ms. Walz stated that what she noted from Council was that they would like to see some changes in the Vision Statement that would further enhance the focus on attracting business and being a business friendly environment and community and combine and condense those as well to make them more succinct. Discussion followed on the emerging policy direction and the district concept of the preferred growth scenario. The belief is that by doing districts, there is a focus on building on assets in order to emphasize the things that are important. Parks Planning Development Manager Jenny Baker introduced the Parks Master Plan and explained that they are developing it in conjunction with the Comprehensive Land Use Plan. The three primary elements of the Parks Master Plan are the overall park system, hike and bike trails, and components of the streetscape. The streetscape plan will ensure that future roads are designed adequately and aesthetically. A subset of the plan is the gateway and portals plan which will identify key intersections and portals that correlate to the various districts. Mr. Lenny Hughes with Halff Associates presented information on the hike and bike trails plan, concentrating on the Northwest Sector. Mr. Whitacre stated that back in April, they looked at the preferred thoroughfare plan scenario and overlaid it with the current plan to see if the plan complemented the type of preferred scenario from a land use perspective. We looked at three elements in the development of the needed changes to the thoroughfare plan: new roadway connections, changes in function or classification, and realignments. Group discussion followed focusing on several different roadways and arterials throughout the City but particularly in the

Northwest Sector. More work needs to be done on the thoroughfare plan that will be brought back at a later date. The Consultants are scheduled to meet with the Comprehensive Plan Advisory Committee on July 13th to discuss the land-use diagram as well as the preliminary thoroughfare plan. Out of that meeting we will meet again with Council to make sure we have all the details in place before we draft the plan.

The Comprehensive Plan Advisory Committee meeting adjourned at 8:30 p.m.

Mayor Loughmiller called for Discussion on Regular Meeting Agenda items.

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

16-594 Discussion Regarding Establishment of a Restaurant Row

16-595 Discuss Board and Commission Interview Committee Assignments

Mayor Loughmiller called for Council Liaison Updates.

Mayor Loughmiller recessed the meeting into executive session at 9:35 p.m. per Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Work Session, Special or Regular Session agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed), Section 551.074 Discuss Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 10:18 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Councilwoman Rath, to adjourn. Mayor Loughmiller adjourned the meeting at 10:19 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary