

CITY COUNCIL SPECIAL MEETING

AUGUST 28, 2017

The City Council of the City of McKinney, Texas met in special session in the Jack Hatchell Collin County Administration Building at 2300 Bloomdale Road, McKinney, Texas on August 28, 2017 at 5:00 p.m.

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

Staff Present: City Manager Paul Grimes; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant City Secretary Denise Vice; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Assistant to the City Manager Trevor Minyard; Planning Manager Jennifer Arnold; McKinney Economic Development Corporation President Darrell Auterson; Director of Engineering Gary Graham; McKinney Convention and Visitors Bureau Director Dee-dee Guerra; Transit Administrator Anthony Cao; and Police Officer Tyler Lewis.

There were twelve guests present.

Mayor Fuller recessed the meeting into executive session at 5:02 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 (A). Litigation / Anticipated Litigation, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 6:21 p.m.

17-853 Mayor Fuller called for Consideration/Discussion/Action on a Resolution Providing Direction to Staff Regarding Municipal Annexations in 2017. Planning Manager Jennifer Arnold stated this item is to consider a municipal annexation approach for the City for the remainder of 2017 in light of changes to Section 42 of the Texas Local Government Code. Mayor Pro Tem Rogers made a motion to give direction for staff to move forward with option D. Council member Philips stated that there are four

options presented for moving forward with annexations in the extraterritorial jurisdiction (ETJ). He noted that he has cautioned Council on moving forward in selecting one of these four options tonight and questioned the prudence of putting this before Council at this time. Mayor Pro Tem Rogers stated his motion stands. Council member Branch stated he would prefer to go with a volunteer route for annexations rather than the other options available. Council approved the motion by Mayor Pro Tem Rogers, seconded by Councilwoman Rath, to approve a Resolution Providing Direction to Staff Regarding Municipal Annexations in 2017 with Option D, with a vote of 5-2-0, Council members Branch and Philips voting against. Caption reads as follows:

RESOLUTION NO. 2017-08-160 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, IDENTIFYING THE PREFERRED APPROACH FOR MUNICIPAL ANNEXATIONS FOR THE REMAINDER OF 2017

- 17-854** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility. City Attorney Mark Houser stated the changes presented would change the length of terms for a majority of the boards from one year to two years. There are five boards that have remained at two years by statute or ordinance. This change would make uniformity of all boards to have two year terms. Mr. Houser noted that the term limits will also revert back to three two year terms. If this is approved, there will need to be an adjustment in the appointment process tonight in that Council will have to determine which members appointed will receive one year terms and which members will receive two year terms. This will stagger the terms and allow continuity on the board. City Secretary Sandy Hart stated the deadline for applications is the third Friday in June to allow staff time to prepare the materials and Council time to review the material before the interviews begin in mid-July. Councilwoman Rath stated she would like for Council to consider adding Parks, Recreation and Open

Space Advisory Board liaisons. Council unanimously approved the motion by Council member Branch, seconded by Council member Elliott, to approve a Resolution amending the Policy on Board and Commission Member Appointment and Eligibility with the change in Section II to add the addition of Liaisons to the Parks, Recreation, and Open Space Advisory Board. Caption reads as follows:

RESOLUTION NO. 2017-08-161 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ITS POLICY FOR BOARD AND COMMISSION MEMBER APPOINTMENTS AND ELIGIBILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- 17-855** Mayor Fuller called for Consideration/Discussion/Action on 2017-18 Board and Commission Appointments, Including Removals Resulting from Such Appointments. City Attorney Houser stated this process has been in place for about ten years. Committees have conducted interviews and submitted a group of recommendations for appointment to the boards. Those names are listed for Council's consideration. Any Council member may add additional names to the list. Council will be given preference sheets to select the number of board members needed to fill any vacancies. Once the preferences are tallied, Council will vote on the board members with the most preferences. Once approval of the board is complete, Council will vote on which members will serve in the one year terms and which members will serve in the two year terms.
- Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Branch, to close nominations for the McKinney Economic Development Corporation.
- Council unanimously approved the motion by Mayor Fuller, seconded by Council member Elliott, to appoint Jason Burrell, Paul Merritt, Sharon Denny, Ken Sipiora, Robbie Clark, Joe Minissale, and Michael Jones to serve on the McKinney Economic Development Corporation.
- Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Elliott, to appoint Paul Merritt, Ken Sipiora,

and Robbie Clark to one year terms beginning October 1, 2017 and ending September 30, 2018 and Jason Burrell, Sharon Denny, Joe Minissale, and Michael Jones to two year terms beginning October 1, 2017 and ending September 30, 2019 to serve on the McKinney Economic Development Corporation.

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Branch, to close nominations for the McKinney Community Development Corporation.

Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Rogers, to appoint Kurt Kuehn, David Clarke, and David Myers to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the McKinney Community Development Corporation.

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Elliott, to close the nominations for the Planning and Zoning Commission.

Council unanimously approved the motion by Mayor Fuller, seconded by Councilwoman Rath, to appoint Cameron McCall, Bill Cox, Pamela Smith, Eric Zepp, Deanne Kuykendall, Brian Mantzey, Janet Cobbel, and Mark McReynolds as Alternate to serve on the Planning and Zoning Commission.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Mayor Fuller, to appoint Pamela Smith, Eric Zepp, and Deanna Kuykendall to one year terms starting October 1, 2017 and ending September 30, 2018 and to appoint Cameron McCall, Bill Cox, Brian Mantzey, and Janet Cobbel to two year terms starting October 1, 2017 and ending September 30, 2019, and to appoint Mark McReynolds to a two year term as Alternate starting October 1, 2017 and ending September 30, 2019 to serve on the Planning and Zoning Commission.

Council unanimously approved the motion by Mayor Fuller, seconded by

Council member Branch, to close the nominations for the Parks, Recreation, and Open Space Board.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Branch, to appoint Richard Szecsy, Kip Dixon, Melanie Butler, Boyd Pelley, Kelvin Thomas, James Delozier, and Sean Nance to serve on Parks, Recreation, and Open Space Board.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Shemwell, to appoint Richard Szecsy, Kip Dixon, and Melanie Butler to one year terms starting October 1, 2017 and ending September 30, 2018 and Boyd Pelley, Kelvin Thomas, James Delozier, and Sean Nance to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the Parks, Recreation, and Open Space Board.

Council unanimously approved the motion by Council member Elliott, seconded by Council member Branch, to close the nominations for McKinney Convention and Visitors Bureau.

Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to appoint Jim Bressler, Hal Harbor, Sally Huggins, Jennifer Estes, Bryan Perkins, Connie Gibson, and Julia Baublis to serve on the McKinney Convention and Visitors Bureau.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Councilwoman Rath, to appoint Hal Harbor, Sally Huggins, and Jennifer Estes to one year terms starting October 1, 2017 and ending September 30, 2018 and to appoint Jim Bressler, Bryan Perkins, Connie Gibson, and Julia Baublis to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the McKinney Convention and Visitors Bureau.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Councilwoman Rath, to close the nominations to the McKinney Main Street Board.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Philips, to appoint Ric Anderson, Robert Hamilton, Amber Gutschlag, Edna Brown, Alex Lanio, Kaci Lyford, Jolie Williams, Courtney Ward, and Doug Wilmarth to serve on the McKinney Main Street Board.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Mayor Fuller, to appoint Robert Hamilton, Amber Gutschlag, Edna Brown, and Alex Lanio to one year terms starting October 1, 2017 and ending September 30, 2018 and to appoint Ric Anderson, Kaci Lyford, Jolie Williams, Courtney Ward, and Doug Wilmarth to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the McKinney Main Street Board.

Council approved the motion by Council member Shemwell, seconded by Council member Philips, to ratify Justin Beller's appointment through September 30, 2018 to serve on the McKinney Housing Authority, with a vote of 4-3-0, Mayor Pro Tem Rogers, Councilwoman Rath, and Council member Branch voting against.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Elliott, to appoint Debbie Roberts as Resident Member, Tyree Byndom, Brenda Carter, and Ada Simmons to serve on the McKinney Housing Authority.

Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to appoint Debbie Roberts, Tyree Byndom, and Ada Simmons to a two year term starting October 1, 2017 and ending September 30, 2019 and to appoint Brenda Carter to fill the unexpired term of Gloria Evans ending September 30, 2018 to serve on the McKinney Housing Authority.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Branch, to appoint Kelly Buettner, Adriana Pedraza, Randy Hubbard, Sam Franklin, Stella Stevens, Essie Hennie, and

Jennifer Mott to serve on the Community Grants Advisory Commission.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Mayor Fuller, to appoint Kelly Buettner, Adriana Pedraza and Randy Hubbard to one year terms starting October 1, 2017 and ending September 30, 2018 and to appoint Sam Franklin, Stella Stevens, Essie Hennie, and Jennifer Mott to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the Community Grants Advisory Commission.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Philips, to close the nominations for the McKinney Arts Commission.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Elliott, to appoint Molly Brewer, Greg Huckaby, Jeffery Hull, Michael McEntire, Amanda Beller, Latisha Nance and Nina Ringley to serve on the McKinney Arts Commission.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Mayor Fuller, to appoint Molly Brewer, Greg Huckaby, and Jeffery Hull to one year terms starting October 1, 2017 and ending September 30, 2018 and to appoint Michael McEntire, Amanda Beller, Latisha Nance, and Nina Ringley to two year terms starting October 1, 2017 and ending September 30, 2019 to the McKinney Arts Commission.

Council unanimously approved the motion by Council member Shemwell, seconded by Mayor Pro Tem Rogers, to close the nominations for the Historic Preservation Advisory Board.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Elliott, to appoint Peter Bailey, Shannon Burton, Karen Zupanic, Dr. Amber Douzart, Jonathan Ball, Terrance Wegner, and Lance Hammond to serve on the Historic Preservation Advisory Board.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Elliott, to appoint Peter Bailey, Shannon

Burton, and Dr. Amber Douzart to one year terms starting October 1, 2017 and ending September 30, 2018 and to appoint Karen Zupanic, Jonathan Ball, Terrance Wegner, and Lance Hammond to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the Historic Preservation Advisory Board.

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Branch, to close the nominations and to appoint Dr. Cheryl Darveaux, Joann Pond, Amanda Hamilton, Joseph Closs, Peter Samsury, Coretta Lule, and Lauren Smith-Carter to serve on the Library Advisory Board.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Mayor Fuller, to appoint Joann Pond, Amanda Hamilton, and Coretta Lule to serve one year terms starting October 1, 2017 and ending September 30, 2018 and to appoint Peter Samsury, Dr. Cheryl Darveaux, Joseph Closs, and Lauren Smith-Carter to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the Library Advisory Board.

Council unanimously approved the motion by Council member Branch, seconded by Mayor Pro Tem Rogers, to close the nominations and to appoint Marlene Bockler, Barry Brown, Andrew Hudson, Colin Kimball, George Lodge, Matthew Parker, and Matt Harris to serve on the McKinney Armed Services Memorial Board.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Mayor Fuller, to appoint Barry Brown, Andrew Hudson, and Colin Kimball to one year terms starting October 1, 2017 and ending September 30, 2018 and to appoint Marlene Bockler, George Lodge, Matthew Parker, and Matt Harris to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the McKinney Armed Services Memorial Board.

Council unanimously approved the motion by Council member Shemwell,

seconded by Council member Philips, to close the nominations and to appoint Harry Hickey, James Bresnahan, Bridgette Wallis, Semiramis Amirpour, Julie Armendariz, Gonzalo Cagigal, and Chibuzor Okeke to serve on the McKinney Housing Finance Corporation.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Mayor Fuller, to appoint Harry Hickey, James Bresnahan, and Semiramis Amirpour to one year terms starting October 1, 2017 and ending September 30, 2018 and to appoint Bridgette Wallis, Julie Armendariz, Gonzalo Cagigal, and Chibuzor Okeke to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the McKinney Housing Finance Corporation.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Branch, to close the nominations to the Building and Standards Commission.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Elliott, to appoint Rachelle Campbell, Nadine Smith, Demarre McGill, Terrance Wegner, and Stacy Barr to serve on the Building and Standards Commission.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Mayor Fuller, to appoint Rachelle Campbell and Nadine Smith to one year terms starting October 1, 2017 and ending September 30, 2018 and to appoint Demarre McGill, Terrance Wegner, and Stacy Barr to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the Building and Standards Commission.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Branch, to appoint Betty Petkovsek and Brian White to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the Board of Adjustment.

Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Rogers, to appoint Louise Holubar as

Alternate to a one year term starting October 1, 2017 and ending September 30, 2018 and to appoint Sam Franklin as Alternate to a two year term starting October 1, 2017 and ending September 30, 2019 to serve on the Board of Adjustment.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Branch, to appoint James Bias, Misty Brown, Lori Dees, Ewa Cissik, Moka Anderson, Larry Hocutt, and Bashar Barghouti to serve on the Animal Service Facility Advisory Board.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Elliott, to appoint Moka Anderson to a one year term starting October 1, 2017 and ending September 30, 2018 and to appoint James Bias, Misty Brown, Lori Dees, Ewa Cissik, Larry Hocutt, and Bashar Barghouti to two year terms starting October 1, 2017 and ending September 30, 2019 to serve on the Animal Service Facility Advisory Board.

- 17-856** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Appointing Members to the Reinvestment Zone Number One. Council unanimously approved the motion by Council member Elliott, seconded by Mayor Fuller, to approve a Resolution appointing Tracy Rath, Chuck Branch, Rainey Rogers, and Bill Cox to two year terms beginning October 1, 2017 and ending September 30, 2019 to serve on the Reinvestment Zone Number One. Caption reads as follows:

RESOLUTION NO. 2017-08-162 (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

- 17-857** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Appointing Members to the Reinvestment Zone Number Two. Council unanimously approved the motion by Mayor Fuller, seconded by Council member Elliott, to approve a Resolution appointing Tracy Rath, Chuck

Branch, Rainey Rogers, and Roger Harris to two year terms beginning October 1, 2017 and ending September 30, 2019 to serve on the Reinvestment Zone Number Two. Caption reads as follows:

RESOLUTION NO. 2017-08-163 (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 Council member Elliott, seconded by Council member Branch, to adjourn. Mayor Fuller adjourned the meeting at 8:15 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary