## **CITY COUNCIL REGULAR MEETING**

# MAY 21, 2024

The City Council of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, located at 222 N. Tennessee Street, McKinney, Texas, on Tuesday, May 21, 2024 at 6:00 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at https://mckinneytx.new.swagit.com/views/130. A video recording of the meeting is available to members of the public through the City of McKinney meeting archive.

Mayor George C. Fuller called the meeting to order at 6:08 p.m. upon determining a quorum of the City Council consisting of himself and the following members were present: Mayor Pro Tem Charlie Philips, and City Council members Justin Beller, Patrick Cloutier, Geré Feltus, Rick Franklin, and Michael Jones.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Director of Strategic Services Trevor Minyard, Director of Organizational Development & Performance Management Joseph Mazzola, Director of Public Safety Greg Conley, Director of McKinney National Airport Kenneth Carley, Police Sergeant Joseph Spano, Director of Parks, Recreation & Open Space (PROS) Amy Kinkade, Assistant Director of PROS Ryan Mullins, Performance Manager Saima Ali, City Secretary Administrative Assistant Charlene Johnson, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Building Inspections Accreditation & Reporting Specialist Jennifer Sustarich, Development Services Senior Development Specialist Dana Stillwell, and City Secretary Empress Drane.

There were approximately twenty-seven (27) members of the public present in the audience including these appointed officials of the city: Capital Improvement Advisory Committee member Steve Wilson, and McKinney Main Street Board member Kim Black.

Major Angel Calderon of the Salvation Army of McKinney (accompanied by his wife and fellow Salvation Army Major Valerie Calderon gave the Invocation and led the recital of the Pledge of Allegiance.

Mayor Fuller called for these Information Sharing items:

# **24-1572** Proclamation for Military Appreciation Month

The proclamation text, not included with the posted agenda, was read by Mayor Fuller as follows:

- WHEREAS, the month of May is "National Military Appreciation Month," to acknowledge the United States Armed Forces' dedication to assuring the freedom and security of this Nation, honoring past and present military members and their families, and commemorating them on Loyalty Day, Public Service Recognition Week, Armed Forces Day, Military Spouse Appreciation Day, and Memorial Day; and
- **WHEREAS,** the **ARMY,** the oldest U.S. military service, provides ground forces of protection,

the **NAVY** is the forward-deployed force above and below the water – a major deterrent to aggression,

the **MARINE CORPS** maintains amphibious and ground units for contingency and combat operations,

the **AIR FORCE** provides rapid, flexible air and space capability delivering forces anywhere in the world,

the **SPACE FORCE** protects in space and provides space support to the joint force,

the **COAST GUARD** provides law and maritime safety enforcement, marine and environmental protection, and military naval support, and

the **ARMY AND AIR NATIONAL GUARDS** are reserve components that support combat missions, domestic emergencies, humanitarian efforts, and homeland security operations; and

**WHEREAS,** it is appropriate for all citizens to extend collective appreciation and awareness of the service and sacrifices that our Armed Forces have made and continue to make every day to defend our Constitution and to preserve the freedoms and liberties of this Nation.

Now, therefore, I, George C. Fuller, by the power vested in me as Mayor of the city of McKinney, Texas, do hereby proclaim the month of May 2024, as **Military Appreciation Month** in McKinney, Texas, witness my hand and seal this the 21<sup>st</sup> day of May 2024.

**24-1573** Proclamation for National Travel and Tourism Week

Mayor Fuller called for Public Comments.

Susie Machemehl, 5441 Buckland Drive, McKinney Texas 75070, spoke on behalf of the McKinney Committee on Racial Equity (C.O.R.E.) announcing the upcoming "Moving Forward Together" summit with keynote speaker David LaMotte, to be held June 15 (9:00am-12:00 noon) on the Collin College campus in McKinney.

Scott Morrissey, 3270 Pecan Circle, McKinney Texas 75071, stated that a local construction company operating on Highway 5 is engaging in criminal activity including

stealing materials from construction sites, traffic accidents and violations, false vehicle registrations, and financial crimes.

Anthony Nagid, 201 W Davis Street, McKinney Texas spoke regarding the city Arts funding program, the increasing numbers of grant requests, and the need for additional funds.

Mayor Fuller called for the Consent Agenda.

Council unanimously approved the motion by Council member Rick Franklin, seconded by Council member Geré Feltus, to approve the Consent Agenda as presented:

24-1574	Minutes of the City Council Special Meeting of May 14, 2024	
24-1532	Minutes of the Community Grants Advisory Commission Meeting of	
	February 22, 2024.	
24-1424	Minutes of the Library Advisory Board Meeting of March 21, 2024	
24-1422	Minutes of the McKinney Arts Commission Meeting of March 21, 2024	
24-1487	Minutes of the McKinney Armed Services Memorial Board Meeting of April	
	10, 2024	
24-1418	Minutes of the McKinney Main Street Board Meeting of March 14, 2024	
23-0748	Minutes of the McKinney Urban Transit District Board Meeting of June 20,	
	2023	
24-1504	Minutes of the McKinney Urban Transit District Board Meeting of February	
	27, 2024	
24-1412	Minutes of the Parks, Recreation and Open Space Advisory Board Meeting	
	of March 14, 2024	
24-1536	Minutes of the Parks, Recreation and Open Space Advisory Board Meeting	
	of April 11, 2024	
24-1575	Consider/Discuss/Act on an Ordinance Amending Chapter 26, "Animal	

## **ORDINANCE NO. 2024-05-032**

Control", by Amending Section 26-1, "Definitions", to Define "Waterfowl",

and Amending Section 26-38 to Prohibit the Feeding of Animals other than

Pets and Waterfowl on City Property. Ordinance caption reads as follows:

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 26, "ANIMAL CONTROL," BY AMENDING SECTION 26-1, "DEFINITIONS," TO DEFINE "WATERFOWL," AND AMENDING SECTION 26-38 TO PROHIBIT THE FEEDING OF ANIMALS OTHER THAN PETS AND WATERFOWL ON CITY PROPERTY; PROVIDING A PENALTY; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

24-1576 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Annual Budget and Amending the 2024-2028 Capital Improvement Program, to Provide Funds for the Recreation Center at Towne Lake Improvements (PK4397). Ordinance caption reads as follows:

#### **ORDINANCE NO. 2024-05-033**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2023-2024 BUDGET AND THE 2024-2028 CAPITAL IMPROVEMENTS PROGRAM FOR THE RECREATION CENTER AT TOWNE LAKE IMPROVEMENTS PROJECT (PK4397); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

24-1577 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Annual Budget to Provide Funds for the Trinity Falls MUD#1 and MUD#2. Ordinance caption reads as follows:

#### **ORDINANCE NO. 2024-05-034**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2023-2024 BUDGET FOR REIMBURSEMENT OF MAINTENANCE FUNDS TO THE TRINITY FALLS MCKINNEY MUNICIPAL UTILITY DISTRICT #1 AND MCKINNEY MUNICIPAL UTILITY DISTRICT #2; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

24-1578 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2023-2024 Annual Budget and Amending the 2024-2028 Capital Improvements Program, to Provide Funds for the McKinney Greens Park (PK2109). Ordinance caption reads as follows:

# **ORDINANCE NO. 2024-05-035**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2023-2024 BUDGET AND THE 2024-2028 CAPITAL IMPROVEMENTS PROGRAM FOR THE MCKINNEY GREENS NEIGHBORHOOD PARK PROJECT (PK2109); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

24-1579 Consider/Discuss/Act on a Resolution Adopting the FY25 Department-level Objectives to Support Council's Strategic Goals. Resolution caption reads as follows:

#### **RESOLUTION NO. 2024-05-080 R**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, APPROVING THE COUNCIL'S FY25 STRATEGIC GOALS

24-1580 Consider/Discuss/Act on a Resolution Approving an Amendment to the Updated Parks, Recreation & Open Space Master Plan. Resolution caption reads as follows:

# **RESOLUTION NO. 2024-05-081 (R)**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, ADOPTING AN AMENDMENT TO THE UPDATED PARKS, RECREATION AND OPEN SPACE MASTER PLAN AND PROVIDING AN EFFECTIVE DATE

24-1581 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) to install Traffic Illumination on University Drive (US 380) from FM 2478 (Custer Rd) to Bois D'Arc Rd and Industrial Blvd from SH 5 (McDonald St) to Westmoreland Dr, funded through the Highway Safety Improvement Program (HSIP). Resolution caption reads as follows:

## **RESOLUTION NO. 2024-05-082 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADVANCE FUNDING AGREEMENT (AFA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) TO INSTALL TRAFFIC ILLUMINATION ON UNIVERSITY DRIVE (US 380) FROM FM 2478 (CUSTER RD) TO BOIS D'ARC RD AND INDUSTRIAL BLVD FROM SH 5 (McDONALD ST) TO WESTMORELAND DR, FUNDED THROUGH THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP)

24-1582 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Halff Associates, Inc. for Professional Engineering Design Services for the Silverado Trail Lanes 3 & 4 Project and Authorizing Any Necessary Supplemental Agreements. Resolution caption reads as follows:

# **RESOLUTION NO. 2024-05-083 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$804,528 WITH HALFF ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR THE SILVERADO TRAIL LANES 3 & 4 PROJECT, AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$900,000

24-1583 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with J.P. Morgan Chase Bank, N.A. of Dallas, Texas for Primary Depository Bank Services. Resolution caption reads as follows:

# **RESOLUTION NO. 2024-05-084 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH J.P. MORGAN CHASE BANK, N.A. OF DALLAS, TEXAS FOR PRIMARY DEPOSITORY BANK SERVICES

24-1584 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Certain Contracts and Agreements Necessary to Implement the Airfield Lighting Control and Monitoring System for Project Al2452, Extend Runway 18 Phase 1 - 500' North at the McKinney National Airport. Resolution caption reads as follows:

# **RESOLUTION NO. 2024-05-085 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE CERTAIN CONTRACTS AND AGREEMENTS NECESSARY TO IMPLEMENT THE McKINNEY NATIONAL AIRPORT'S AIRFIELD LIGHTING CONTROL AND MONITORING SYSTEM PROJECT FOR AI2452, EXTEND RUNWAY 18, PHASE 1 – 500' NORTH; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

24-1585 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Seek an Extension of the Interlocal Agreement between Dallas Area Rapid Transit Mobility Service Local Government Corporation and the City of McKinney and Authorizing Staff to Take Any Necessary Actions to Implement Program Updates. Resolution caption reads as follows:

# **RESOLUTION NO. 2024-05-086 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO SEEK AN EXTENSION OF THE INTERLOCAL AGREEMENT BETWEEN DALLAS AREA RAPID TRANSIT MOBILITY SERVICE, LOCAL GOVERNMENT CORPORATION, AND THE CITY OF MCKINNEY, AUTHORIZING STAFF TO TAKE ANY NECESSARY ACTIONS TO IMPLEMENT PROGRAM UPDATES; AND PROVIDING AN EFFECTIVE DATE

24-1586

Consider/Discuss/Act on a Resolution Authorizing the Sale of Three Tracts of Land Totaling Approximately 18.7301 Acres of Land as More Particularly Described Hereinafter, Consisting of Approximately 17.8419 Acres of Land Located on the South Side of US 380 East of Its Intersection with Lake Forest Drive (Tract I), Approximately 0.1879 Acres of Land Located on the North Side of US 380 East of Its Intersection with Stonebridge Drive (Tract II), and Approximately 0.7003 Acres of Land Located on the North Side of US 380 East of Its Intersection with Stonebridge Drive (Tract III) to the State of Texas for the Construction of its 380 Bypass Project; and Authorizing the City Manager to Execute Deeds and Documents Regarding the Sale of Said City-Owned Property to the State of Texas. Resolution reads as follows:

# **RESOLUTION NO. 2024-05-087 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THE SALE OF THREE TRACTS OF **AUTHORIZING** LAND **TOTALING** 18.7301 ACRES OF LAND AS MORE PARTICULARLY APPROXIMATELY DESCRIBED HERINAFTER, CONSISTING OF APPROXIMATELY 17.8419 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF US 380 EAST OF ITS INTERSECTION WITH LAKE FOREST DRIVE (TRACT I), APPROXIMATELY 0.1879 ACRES OF LAND LOCATED ON THE NORTH SIDE OF US 380 EAST OF ITS INTERSECTION WITH STONEBRIDGE DRIVE (TRACT II), AND APPROXIMATELY 0.7003 ACRES OF LAND LOCATED ON THE NORTH SIDE OF US 380 EAST OF ITS INTERSECTION WITH STONEBRIDGE DRIVE (TRACT III) TO THE STATE OF TEXAS FOR THE CONSTRUCTION OF ITS 380 BYPASS PROJECT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE DEEDS AND DOCUMENTS REGARDING THE SALE OF SAID CITY-OWNED PROPERTY TO THE STATE OF TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

24-1592 Consider/Discuss/Act on a Resolution Authorizing the Use of Funds for the Local Gap Voucher Program on Behalf of the McKinney Public Facility Corporation. Resolution caption reads as follows:

## **RESOLUTION NO. 2024-05-088 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ESTABLISHING A LOCAL GAP VOUCHER PROGRAM AND AUTHORIZING THE USE OF A PORTION OF THE NET REVENUES GENERATED THROUGH THE MCKINNEY PUBLIC FACILITY CORPORATION FOR THE LOCAL GAP VOUCHER PROGRAM FOCUSED ON HELPING QUALIFYING MCKINNEY RESIDENTS REMAIN IN THEIR HOMES; AND PROVIDING AN EFFECTIVE DATE

24-1587 Consider/Discuss/Act on a Resolution of The City Council of The City of McKinney, Texas, Approving the Fourth Amended and Restated Bylaws of

The McKinney Housing Finance Corporation; and Providing an Effective Date. Resolution caption reads as follows:

#### **RESOLUTION NO. 2024-05-089 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE FOURTH AMENDED AND RESTATED BYLAWS OF THE MCKINNEY HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE

24-1588 Consider/Discuss/Act on a Resolution of The City Council of The City of McKinney, Texas, Designating The McKinney Housing Finance Corporation as a Community Land Trust Operating in The City of McKinney; Granting Authority to the McKinney Housing Finance Corporation to Acquire Eligible Properties Prior to Receiving Approval From the City Council; And Providing an Effective Date. Resolution caption reads as follows:

#### **RESOLUTION NO. 2024-05-090 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, DESIGNATING THE MCKINNEY HOUSING FINANCE CORPORATION AS A COMMUNITY LAND TRUST OPERATING IN THE CITY OF MCKINNEY; GRANTING AUTHORITY TO THE MCKINNEY HOUSING FINANCE CORPORATION TO ACQUIRE ELIGIBLE PROPERTIES PRIOR TO RECEIVING APPROVAL FROM THE CITY COUNCIL; AND PROVIDING AN EFFECTIVE DATE

24-1589 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with A & C Construction, Inc. of Irving, Texas, for Construction of the Wilson Creek Greens Trail Project (PK1827). Resolution caption reads as follows:

# **RESOLUTION NO. 2024-05-091 (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AND ALL NECESSARY CHANGE ORDERS WITH A & C CONSTRUCTION INC. OF IRVING, TEXAS FOR THE CONSTRUCTION OF THE WILSON CREEK GREENS TRAIL PROJECT

24-1590 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with T. F. Harper & Associates LP Buda, Texas, for the Construction of the McKinney Greens Neighborhood Park (PK 2109). Resolution caption reads as follows:

# **RESOLUTION NO. 2024-05-092 (R)**

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AND ALL NECESSARY CHANGE ORDERS WITH T. F. HARPER & ASSOCIATES LP OF BUDA, TEXAS FOR THE CONSTRUCTION OF THE MCKINNEY GREENS NEIGHBORHOOD PARK

Mayor Fuller called for the Regular Agenda item:

24-1591 Consider/Discuss/Act on a Resolution Appointing A Charter Review Commission

The revised presentation for this agenda item is included in these minutes as Appendix A: Agenda Item #24-1591 (Revised) Presentation - Charter Review Commission

Council unanimously approved the motion by Mayor Pro Tem Charlie Philips, seconded by Council member Geré Feltus, to approve a Resolution Appointing A Charter Review Commission, caption reading as follows:

# **RESOLUTION NO. 2024-05-093 (R)**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE APPOINTMENT OF A CHARTER REVIEW COMMISSION; AND PROVIDING AN EFFECTIVE DATE

The Charter Review Commission members are:

AJ Micheletto Kim Black

Betty Petkovsek Lauren Smith

Bill Cox Maegan Escamilla

Brian Hazelwood Marianne Radley

Brian Loughmiller Maurice Malvern

Charles Mckissick Rainey Rogers

Geralyn Kever Rick McDaniel

Jon Dell Antonia Robb Temple

Katie Scott Tammy Warren

Keith Gall Thad Helsley

Ken Sipiora

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Patrick Cloutier, to adjourn the meeting at 6:32 p.m.

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The ordinance caption(s) approved in this meeting were scheduled for publication in the Sunday, May 26, 2024, edition of the McKinney Courier-Gazette newspaper and the Monday, May 27, 2024, edition of the Celina Record newspaper.

These minutes were approved by the City Council on June 18, 2024.

	SIGNED:
	GEORGE C. FULLER, Mayor
ATTEST:	
EMPRESS DRANE, City Secretary TENITRUS BETHEL, Deputy City Secretary	

City of McKinney, Texas

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# Charter Review History (2000 – Present)

#### • 2001 Charter Election

- 10 Propositions [All Passed]
  - 5 items for "general cleanup"
    - 2 items for "parliamentary cleanup"
    - 1 item to confirm the roles of the council vs the city manager
    - 1 item to set 3-year terms & term limits
    - 1 item to provide for a per meeting stipend

# • 2004 Charter Election

- 2 Propositions
  - 1 item for "general cleanup" (passed)
  - 1 item to remove cap for per meeting stipends (failed)

#### • 2011 Charter Election

- 3 Propositions [All Passed]
  - 2 item for "general cleanup"
  - 1 item to shift from 3 to 4-year terms & clarifying term limits

#### 2014 Charter Election

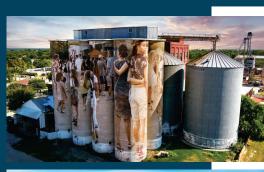
- 10 Propositions [All Passed]
  - 3 items for "council qualifications"
  - 2 items for "general cleanup"
  - 2 items to clarify council appointment/removal authority
  - 1 item to remove cap for meeting stipend
  - 1 item to fill council vacancies by appointment
  - 1 item to grant the fire department additional investigation powers

# • 2019 Charter Election

- 2 Propositions [All Passed]
  - 1 item to reduce the signature threshold for a recall election
  - 1 item to clarify recall elections are voted on city wide

#### **Charter Committee Nominations** City Council Appointed Councilman Councilwoman Councilman Councilman Councilman **Mayor PT** Mayor **Philips** Franklin **Feltus Beller** Cloutier **Jones Fuller** Dell'Antonia Charles McKissick AJ Micheletto Ken Sipiora Lauren Smith Bill Cox Thad Helsley Brian Escamilla Maurice Malvern Katie Scott Rick McDaniel Marianne Radley Brian Hazelwood Robb Temple Tammy Warren Loughmiller

# **Charter Committee Focus**





# Terms

• The Committee is charged with evaluating current terms, adjustment to terms, and clarifying "service pause period".

#### Composition

 The Committee is charged with evaluating current council composition as it relates to the number of council members and district vs. at-large members.

# Compensation

• The Committee is charged with evaluating current member/meeting compensation.

# · Misc.

- The Committee is charged with evaluating misc. administrative items, and a possible automatic 10-year charter review process.
- The Committee is expected to be open to considering and evaluating other items as the charter review process takes place.

# Committee Timeline

Wednesday, May 29<sup>th</sup>
Charter Committee Kickoff | Terms Review

Wednesday, June 12<sup>th</sup>
Composition Review

*Wednesday, June 26<sup>th</sup>* Compensation Review

*Wednesday, July 10<sup>th</sup>* Misc. Items Review

Wednesday, July 23<sup>rd</sup> | Work Session Presentation of Findings to City Council

> August 6<sup>th</sup> | Council Meeting Consideration for Ordinance Calling Election

