

CITY COUNCIL SPECIAL MEETING

AUGUST 16, 2010

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on August 16, 2010 at 5:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Mayor Pro-Tem Huff, Council members: Council member Brooks, Council member Ussery, GERALYN KEVER, Council member Day, and Council member Ricchi.

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Aretha Harvey; Communications and Media Manager Anna Folmsbee; McKinney Community Development Corporation - Cindy Schneible and Connie Gibson; McKinney Economic Development Corporation - David Pitstick and Jim Young.

There were 24 guests present.

Mayor Loughmiller called the meeting to order at 5:08 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:10 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) and Section 551.071 (1) (A) – Litigation / Anticipated Litigation, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:32 p.m.

10-365 Mayor Loughmiller called for Discussion on City Council Communication Protocol (Council member Day) (5 minutes). Council member Day stated that he requested this item for discussion to obtain clarification on how much money is available to spend on economic development projects with our limited bonding capacity. “Before we move forward on any of these projects, we need to prioritize and discuss where and how much we are going to invest.” Mr. Day stated that Liaisons are limited on what information they can provide in their Council update because many of the projects are only discussed in executive session. Mayor Loughmiller stated that some items cannot be discussed in open session that are

related to litigation and personnel items. Mr. Loughmiller suggested that a system be established that would enable the Council to discuss these items more openly. Our job, as Council, is to set policies and once they are set to communicate it to the boards. Council member Ricchi stated that he has previously suggested that the Council eliminate the Liaison position and have the board Chair or a staff member update the Council. Mr. Loughmiller suggested that the Council use the same protocol that is established for putting items on the agenda for directing the City Attorney to send out communications. Council member Brooks stated that due to public disclosure laws, we are restricted from emailing each other our opinions if it is related to legal issues. We need to understand as a Council, that is not appropriate and we need to make sure these conversations take place here in open forum. Interim City Manager Chaffin stated that a Governance Retreat is being planned at the Mayor's recommendation on how you as a body want to Govern. Mr. Chaffin stated that the retreat will be broken down into four areas: 1. How we do our business, 2. What is the overall strategic direction, 3. McKinney Economic Development Alliance update, and 4. Prioritization of projects. Mayor Loughmiller stated that regarding directing the City Attorney and the need for items to be handled through the City Attorney, that the Council follow the same protocol that is used for placing an item on the agenda. Council can send an email, without any substantive comment, and ask that the item be posted for either executive session or for an open meeting.

10-366 Mayor Loughmiller called for Consideration/Discussion/Action on 2010-2011 Board and Commission Appointments.

Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Keever, to appoint Marta Gore, Carrie Alfieri, and Ernest Lynch to serve a two year term on the McKinney Economic Development Corporation starting on October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Day, to appoint Roger Harris to a one year term on the McKinney Economic Development Corporation starting on August 17, 2010 and ending September 30, 2011.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Ussery, to appoint Tracy Rath, Dan Hall, and Michael Puhl to a two year term on the McKinney Community Development Corporation starting on October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Ricchi, to appoint Eric Davis to serve a two year term on the McKinney Community Development Corporation starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Keever, to appoint Colleen Via Friend, Erica Tate, and Shqiprim "Doc" Vranici to serve a two year term on the McKinney Convention and Visitors Bureau starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Brooks, seconded by Council member Ussery, to appoint Michael McEntire to a two year term on the McKinney Convention and Visitors Bureau starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to appoint Andy Cowan, Mark David, Glynn Raymer, and Daniel Jones to serve a three year term on the McKinney Airport Development Corporation starting October 1, 2010 and ending September 30, 2013.

Council unanimously approved the motion by Council member Keever, seconded by Mayor Pro-Tem Huff, to appoint Sean Lingenfelter, George Bush, Larry Thompson, and Ray Eckenrode to a two year term on the Planning and Zoning Commission starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by GERALYN KEEVER, to approve to appoint David Clarke, Chris McHale, John McCaskill,

and Jay Ray to a two year term on the Parks, Recreation, and Open Space Board starting October 1, 2010 and ending September 30, 2012.

Mayor Loughmiller stepped down for the next Board appointment.

Council unanimously approved the motion by Council member Keever, seconded by Council member Brooks, to appoint Nicole Belford, Janet Farr, and Hamilton Doak to a two year term on the McKinney Arts Commission starting on October 1, 2010 and ending September 30, 2012.

Mayor Loughmiller returned to the meeting.

Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Keever, to appoint David Allevato, Ronnie Foster, Ralph French, and Ronald Poynter to a two year term on the McKinney Armed Services Memorial Board starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Ussery, to appoint Arthur Snyder, David Field, and Tom Winter to a two year term on the Building and Standards Commission starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to appoint Kathleen Galarza, Cameron McCall, and Brian Wing to serve a two year term on the Board of Adjustment starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Brooks, seconded by Council member Ussery, to appoint Anastasia Tutson to serve a two year term as Alternate on the Board of Adjustment starting on October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Brooks, to appoint Carrah Roy to serve a one year unexpired term as Alternate on the Board of Adjustment starting October 1, 2010 and ending September 30, 2011.

Council unanimously approved the motion by Council member Keever, seconded by Council member Ussery, to appoint Andrew Hudson, David Patterson, Judy Gay,

and Brandi Hart to serve a two year term on the Library Advisory Board starting on October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Day, to appoint Bill Kent, Jerald Hubbard, Kimberly Smith, and Edna Brown to serve a two year term on the Historic Preservation Advisory Board starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Kever, seconded by Council member Ussery, to appoint Alonzo Tutson and Gretchen Gayowski to serve a two year term on the McKinney Housing Authority starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Brooks, to appoint Donald Stockford to serve a one year unexpired term on the McKinney Housing Authority starting October 1, 2010 and ending September 30, 2011.

Mayor Loughmiller stepped down for the next Board appointment.

Council unanimously approved the motion by Council member Ussery, seconded by GERALYN KEVER, to appoint Casey Boyd, Felicia Wakley, Enrique Durand, and Andrew Terrazas to serve a two year term on the McKinney Housing Finance Corporation starting October 1, 2010 and ending September 30, 2012.

Mayor Loughmiller returned to the meeting.

Council unanimously approved the motion by Council member Brooks, seconded by Council member Ricchi, to appoint Jon Dell'Antonio to serve a three year term on the McKinney Main Street Board starting October 1, 2010 and ending September 30, 2013.

Council unanimously approved the motion by Council member Kever, seconded by Council member Ussery, to appoint Brenda Carter and Celso Martinez to serve a two year term on the Community Grants Advisory Board starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Kever, seconded by Council member Brooks, to appoint William Wehunt to serve a two year term on the Community Grants Advisory Board starting August 17, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Ussery, to appoint Kathleen Hafley and Amanda Seale to serve a two year term on the Animal Facilities Advisory Committee starting October 1, 2010 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff to adjourn. Mayor Loughmiller adjourned the meeting at 8:48 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary