

CITY COUNCIL WORK SESSION

AUGUST 19, 2025

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 401 E. Virginia Street, McKinney, Texas on Tuesday, August 19, 2025 at 3:00 p.m.

The work session was streamed 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 Bill Cox called the work session to order at 3:05 p.m. upon determining a quorum consisting of himself and the following McKinney City Councilmembers were present: Mayor Pro Tem Geré Feltus and Councilmembers Patrick Cloutier, Rick Franklin, Michael Jones, Justin Beller, and Ernest Lynch.

These McKinney staff members were present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant City Manager Trevor Minyard, Assistant City Manager Jennier Arnold, City Attorney Mark Houser, City Attorney Alan Lathrom, City Attorney Jeremy Page, Executive Director of Development Services Michael Quint, City Secretary Empress Drane, MEDC President Michael Kowski, Director of Engineering Gary Graham, Director of Cultural District Andrew Jones, Fire Chief Paul Dow, Police Chief Joe Ellenburg, Director of Housing and Community Development Margaret Li, Director of Code Services Phillip Hubbard, Executive Director of Visit McKinney Aaron Werner, Director of Planning Lucas Raley, Director of Parks and Recreation Amy Kinkade, Chief Building Official Suzanne Arnold, Deputy City Secretary Tenitrus Parchman, Fire Marshal Division Chief Brian Roach, Procurement Manager Tracey Epps, Planning Manager Caitlyn Strickland, Planning Manager Hayley Angel, Facilities Construction Manager Patricia Jackson, Planner II Cameron Christie, Chief Planner Kaitlin Sheffield, Administrative Assistant Sheridan Burns, Audio Visual Technician Joshua Arias, Police Services Administrator Cammie Martin, Executive Assistant Malissa Foster, Parks Construction Project Coordinator Dakota Cryer, Police Officer Kendall Sam, Lieutenant Todd Lowry, Police Officer Jare Istre, Sergeant Kyle Wilkerson, Sergeant John Woodruff, Corporal Derek Stansel, Police Officer Randy Patton, Police Officer Mike Davis, Lieutenant Carl Rogers,

Public Safety Assistant Amy Fritz, Deputy Chief of Police Ana Navarro, Nurse Practitioner Karin Langford, Firefighter Logan Davis, Lieutenant Travis Ray, Sergeant Zachary Craven, Lieutenant Devin McAloon, Lieutenant Chris Kennedy, Investigative Support Manager Isabel Giannone Duke, Police Safety Communications Manager Danielle DeCoudreaux, Lieutenant Adrian Linwood, Lieutenant Dustin Kincaid, Police Officer Terry French, Sergeant Taran Shoemake, Police Public Information Officer Darryl Saffold, Sergeant Michael Best, Police Officer Jacob Valenzuela, Police Officer Joshua Willey, Deputy Chief of Police Jimmy Thomas, Police Officer Albert Briseno and Police Officer Theodore Stueve.

There were approximately forty (40) members of the public present including MCDC Vice Chair David Riche and Planning and Zoning Chair Steve Lebo.

Mayor Cox called for Information Sharing items.

25-3053 Police Department Officer Recognition Program

Mayor Cox called for Public Comments On Agenda Items.

Kim Black, 509 N. Kentucky St, McKinney, Texas 75069 expressed thoughts related to agenda item 25-3054.

Molly Brown, 8908 Trolley Trail, McKinney, Texas 75070 expressed opposition to agenda item 25-3054.

Paul Ballesteros, 6508 Marvin Gardens, McKinney, Texas 75070 expressed thoughts related to homelessness.

Matt Hamilton, 213 N. Tennessee Street, McKinney, Texas 75069 expressed thought related to homelessness.

Mayor Cox called for discuss on agenda items for the City Council Regular Meeting to be held on Tuesday, August 19, 2025, at 6:00 p.m.

Mayor Cox requested discussion on the following agenda items:

25-3061 *Consider/Discuss/Act on an Ordinance Amending Chapter 42 "Fire Prevention and Protection," of the Code of Ordinances of the City of McKinney, Texas, by repealing Article II, "Fire Code," in its entirety and adopting a new Article II, Entitled "Fire Code," to adopt the 2024 Edition of the International Fire Code together with Appendices B through O, thereto, and certain local amendments including, but not limited to, certain amendments recommended by the North Central Texas Council of Governments, providing for enforcement, and amending Appendix A, "Schedule of Fees," as it related to Chapter 42, "Fire Prevention and Protection"; repealing all conflicting ordinances; providing a severability clause; providing for a penalty; and providing an effective date*

25-3070 *Consider/Discuss/Act on a Resolution Authorizing the City of McKinney to Participate in the Proposed Opioids Settlement Agreements regarding the State of Texas' and other Governmental Entities' Litigation against Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus for their Respective Roles in the National Opioid Crisis and Authorizing the City Manager to Execute Documents related Thereto*

25-3071 *Consider/Discuss/Act on a Resolution Authorizing the City of McKinney to Participate in the Proposed Opioids Settlement Agreement regarding the State of Texas' and other Governmental Entities' Litigation against Purdue Pharma, L.P. and its Affiliated Debtors for their Role in the National Opioid Crisis and Authorizing the City Manager to Execute Documents related Thereto*

Mayor Cox called for Work Session Items.

25-3054 Consider/Discuss Potential Ordinance Updates to Support Safety, Accessibility, and Community Spaces

25-3055 Update on McKinney National Airport Eastside Development

25-3056 Discuss City Council Preferencing for 2025 Boards & Commissions Appointments

This presentation, not included on the posted agenda, has been included in these minutes as Appendix A: B&C Preferencing

Mayor Cox called for Council Liaison Updates regarding City Boards & Commissions.

Councilmember Cloutier stated he recently attended the Parks Board meeting which included various sports associations where the members expressed their appreciation for the involvement of young residents from the city.

Mayor Cox called for Executive Session at 4:37 p.m. in Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

- Legislative Update: SB 840

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

- Downtown City-Owned Property Redevelopment

- Lot 3R, Block A, McKinney Flour Mill Addition, McKinney, Collin County, Texas

- Lower 5 Plaza - Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

The Council returned from work session at 4:50 p.m. All members except Mayor Pro Tem Feltus and Councilmember Franklin. No action was taken on items discussed in Executive Session.

Council unanimously approved the motion by Councilmember Cloutier, seconded by Councilmember Jones, to adjourn the work session at 4:50 p.m.

At the 5:17 p.m. adjournment of the City Council Joint Meeting with the Planning and Zoning Commission, Council unanimously approved a motion by Councilmember Cloutier, seconded by Mayor Pro Tem Feltus to reopen the work session at 5:18 p.m.

Mayor Cox called for Executive Session at 5:18 p.m. in Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

- Legislative Update: SB 840

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

- Downtown City-Owned Property Redevelopment

- Lot 3R, Block A, McKinney Flour Mill Addition, McKinney, Collin County, Texas

- Lower 5 Plaza - Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

The Council returned from Executive Session at 6:06 p.m. No action was taken on items discussed in Executive Session.

Council unanimously approved the motion by Councilmember Cloutier, seconded by Councilmember Franklin, to adjourn the work session at 6:06 p.m.

These minutes were approved by the City Council on September 2, 2025.

SIGNED:

BILL COX, Mayor
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS PARCHMAN, Deputy City Secretary

City of McKinney, Texas

Appendix A: B&C Preferencing



2025-26
Boards & Commissions

PREFERENCING
COMPOSITE
NOMINATIONS

RECOMMENDATION STANDARDS

The nominations provided in this packet are the result of Council member preferencing and these scoring elements:

- For each board, candidates score 1 point for each Council preference received
- An incumbent with an expiring term scores 1 point if their name (or no other name) was listed for their replacement
- Candidates scoring at least 4 points were placed as the leading nominees for positions
- Incumbents receiving at least 4 points were prioritized over non-incumbents receiving more votes, for retaining a Regular seat and / or being promoted from Alternate to Regular
- Incumbents listed in red are members who have exceeded term limits or who have resigned.
- Points were counted for members exceeding term limits.
- Points were not counted for members who resigned.

These nominations are for informational purposes to assist Council members with the Boards & Commissions Appointments Process.

City Council action is required to confirm all appointments.

ANIMAL SERVICES FACILITY ADVISORY COMMITTEE

Current Member	Attendance %	Reappoint Eligible?	Category	Recommendation	For Term Expiring	Additional Preferences (points)
Moka Anderson <i>Term limit</i>	100.0%	No	Animal Welfare Group		2026	Ewa Cissik (3) Stephanie Farrar (3) Ashli Babcock Aubrey Coleman Jeanne Kelly Jerry Blow Ken Holladay Kristi Baker Kyle Sims Melissa Simmons Sarah Hutswitt Shrey Saraswat Taha Ansari
Ewa Cissik <i>Term limit</i>	50.0%	No	Veterinarian		2027	
Annette Miller <i>Not seeking reappointment</i>	50.0%	n/a		CHERYL DARVEAUX	2027	
Meredith Brennan <i>Not seeking reappointment</i>	100.0%	n/a			2027	
Mary Alice Ketchum	0.0%	Yes		MARY ALICE KETCHUM	2027	
Cheryl Darveaux, Alternate	50.0%	Yes			2027	
Hannah Golden	100.0%	n/a	City Staff		2026	
Lacey DeHorney	50.0%	n/a	Shelter Facility Staff		2026	

BOARD OF ADJUSTMENT

Current Member	Attendance %	Reappoint Eligible?	Recommendation	For Term Expiring	Additional Preferences (points)
Eric Roberts <i>Term limit</i>	33.3%	No	JAMES JENKINS	2027	Sam Franklin (3) Elmer Corbin (2) Brian Magnuson Elizabeth Mahusay Ryan Fenton
Larry Jagours	100.0%	Yes	LARRY JAGOURS	2027	
James Jenkins, Alternate	66.7%	Yes		2027	
Tonya Dangerfield	100.0%	n/a		2026	
Jon Prevost	66.7%	n/a		2026	
Deanna Kuykendall	66.7%	n/a		2026	
Randall Wilder, Alternate	100.0%	n/a		2026	

BUILDING & STANDARDS COMMISSION

Current Member	Attendance %	Reappoint Eligible?	Category	Nomination	For Term Expiring	Additional Preferences (points)
Russ Colburn <i>Term Limit</i>	100.0%	No			2027	Russ Colburn (3) Thomas Steele (3) Derrick Tarver (2) Michael Cobert (2) Brian Wyatt James Jenkins Logan Call Ryan Fenton
Greg Adams <i>Not seeking reappointment</i>	100.0%	Yes	Building Inspector	BRETT AMUNDSON	2027	
Jeff Edwards	n/a	Yes	Architect	JEFF EDWARDS	2027	
Brett Amundson, Alternate	100.0%	Yes			2027	
Chantel Bailey	0.0%	n/a			2026	
Mark Fangio	n/a	n/a	General Contractor		2026	
Thomas Steele, Alternate	100.0%	n/a			2026	

COMMUNITY GRANTS ADVISORY COMMISSION

Current Member	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Aaron Schmitz <i>Term limit</i>	85.7%	No	SALLY RICHE	2027	Amanda Hamilton Aubrey Coleman Derrick Tarver Michelle Buggs Meredith Bagwill Pedram Radfer Staci Heuvel
Silvia Escamilla	100.0%	Yes	SILVIA ESCAMILLA	2027	
Nicholas Dangerfield	100.0%	Yes	NICHOLAS DANGERFIELD	2027	
Tammy Chewe	100.0%	Yes	TAMMY CHEWE	2027	
Eniola Campbell	85.7%	n/a		2026	
Andrea Harvey-Rodgers	100.0%	n/a		2026	
Barbara L. Kelly	100.0%	n/a		2026	
Sally Riche, Alternate	71.4%	n/a	ALTERNATE	2026	

HISTORIC PRESERVATION ADVISORY BOARD						
Current Member	Category	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Betty Petkovsek <i>Term limit</i>	Historian	100.0%	No	KIMBERLY WOLFE	2026	Betty Petkovsek (3) Lisa Hammett (3) Johanna Friedel (2) Greg Curry (2) Brian Wyatt Derrick Tarver
Johanna Friedel <i>Term limit</i>		75.0%	No	MARSHA PRIOR-ROBERTSON	2027	
Jimmy Don Burris	Historic District Homeowner	75.0%	Yes	JIMMY DON BURRIS	2027	
Maegan Escamilla	Legacy Community	75.0%	Yes	MAEGAN ESCAMILLA	2027	
Kari Kennedy	Historic District Homeowner	100.0%	Yes	KARI KENNEDY	2027	
Marsha Prior-Robertson, Alternate	Historic Preservation	100.0%	Yes		2027	
Thomas Pence	Historic District Marker / Building	75.0%	n/a		2026	
James West	Architect	87.5%	n/a		2026	
Kimberly Wolfe, Alternate	Architect / Historian	0.0%	n/a	ALTERNATE	2026	

LIBRARY ADVISORY BOARD					
Current Member	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Euphemia Gans, Alternate <i>Not seeking reappointment</i>	85.7%	Yes		2027	Michelle Buggs (2) Eric Flemming Jerry Blow Larry Pereira
Lisa Harris	85.7%	Yes	LISA HARRIS	2027	
Courtney Huggins	85.7%	Yes	COURTNEY HUGGHINS	2027	
Stacy Ridenour	71.4%	Yes	STACY RIDENOUR	2027	
Connie Gibson	71.4%	Yes	CONNIE GIBSON	2027	
Beth Beck	100.0%	n/a		2026	
Catherine Kelley	71.4%	n/a		2026	
Jonathan Sims	57.1%	n/a		2026	

MCKINNEY ARMED SERVICES MEMORIAL BOARD						
Current Member	Category	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Colin Kimball <i>Term limit</i>	Veteran	100.0%	No	PAUL REED	2027	Colin Kimball (2) Jerry Blow (2) Matt Rostami (2) Matthew Olivolo (2) Seth Norton (2)
Seth Norton <i>Term limit</i>	Veteran	87.5%	No	MELISSA SIMMONS	2027	
Shane Ousey	Veteran	100.0%	Yes	SHANE OUSEY	2027	
Mark Hunt	Veteran	100.0%	Yes	MARK HUNT	2027	
Paul Reed, Alternate	Veteran	83.3%	Yes		2027	
Paul Hoch	Veteran	87.5%	n/a		2026	
Guy Green	Veteran	75.0%	n/a		2026	
Carly McCall		62.5%	n/a		2026	

MCKINNEY ARTS COMMISSION					
Current Member	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Ava Daley <i>Term limit</i>	71.4%	No	JOHN MAGNUSON	2027	Carol Sullivan (2) Janet Sharlip Nicole Harris
Kimberlie Page	85.7%	Yes	KIMBERLY PAGE	2027	
Jackie Brewer	85.7%	Yes	JACKIE BREWER	2027	
Matt Anderson	100.0%	Yes	MATT ANDERSON	2027	
Amber Douzart	71.4%	n/a		2026	
Tamara Mader	85.7%	n/a		2026	
Kathryn Waite	57.1%	n/a		2026	
John Magnuson, Alternate	100.0%	n/a	NICK KAGAL	2026	

MCKINNEY COMMUNITY DEVELOPMENT CORPORATION					
Current Member	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Angela Richardson-Woods <i>Term limit</i>	100.0%	No	GEORGE FULLER	2026	Angela Richardson-Woods (3) Whitney Nash (2) David Kelly Elmer Corbin Katie Scott Sam Franklin
David Kelly <i>Term limit</i>	75.0%	No	MARKUS LLOYD	2027	
Deborah Bradford	100.0%	Yes	DEBORAH BRADFORD	2027	
AJ Micheletto	100.0%	Yes	AJ MICHELETTO	2027	
Markus Lloyd, Alternate	87.5%	Yes		2027	
Joy Booth	87.5%	n/a		2026	
David Riche	100.0%	n/a		2026	
Chris Wilkes	87.5%	n/a		2026	

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION					
Current Member	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Brian Loughmiller <i>Term limit</i>	87.5%	No	CHANTELLE KADALA	2026	Whitney Nash
Thad Helsley	87.5%	Yes	THAD HELSLEY	2027	
Julie Williams	75.0%	Yes	JULIE WILLIAMS	2027	
Scott Woodruff	87.5%	Yes	SCOTT WOODRUFF	2027	
Robert "Matt" Hamilton	87.5%	Yes	MATT HAMILTON	2027	
Chantelle Kadala, Alternate	87.5%	Yes	BRIAN LOUGHMILLER	2027	
Kurt Kuehn	87.5%	n/a		2026	
Mark Denissen	87.5%	N/a		2026	

MCKINNEY HOUSING AUTHORITY					
Current Member	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Mikhail Tutson (Resident Representative)	0.0%	Yes	MIKHAIL TUTSON	2027	Mahogany Foster (3) Eric Flemming (2) Taha Ansari (2) Lisa West Zari Masud
Vincent Vittatoe	100.0%	Yes	VINCENT VITTATOE	2027	
Kurt Wiest	100.0%	Yes	KURT WIEST	2027	
Melissa Willmarth <i>Vacated recently</i>	n/a	n/a	ANDREA NAFF	2026	
Allison Monroe	100.0%	n/a		2026	
Andrea Naff, Alternate	100.0%	n/a	ALTERNATE	2026	

MCKINNEY HOUSING FINANCE CORPORATION

Current Member	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Gwendolyn "Wendi" Brannon	100.0%	Yes	WENDI BRANNON	2027	Alex Bannister Chucks Samuels Chidananda Sulur
John Reidy	50.0%	Yes	KIP DIXON	2027	
Paul Shirar	75.0%	Yes	PAUL SHIRAR	2027	
Taylor Willingham	n/a	Yes	TAYLOR WILLINGHAM	2027	
Kip Dixon, Alternate	n/a	Yes	JOHN REIDY	2027	
Ranjith Rangunath	75.0%	n/a		2026	
Tyler Underwood	100.0%	n/a		2026	
Lisa Emery	100.0%	n/a		2026	

MCKINNEY MAIN STREET BOARD

Current Member	Category	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Preston Schwalls <i>(Term limit)</i>	Downtown Business/Property	87.5%	No	DANIEL STAMPFEL	2027	Jim Schwalls (3) Karina Velez (3) Elizabeth Mahusay (2) Amy Pyeatt Connie Gibson Jill Thompson Ken Holladay Lauren Halsey Michelle Rowe Preston Schwalls Von Daniel Whitney Nash
Von Daniel <i>(Term limit)</i>	Downtown Business/Property	87.5%	No	HEATHER LOWRY	2027	
Amy Pyeatt <i>(Term limit)</i>	Downtown Business/Property	87.5%	No	TARYNE BOLTON	2027	
Onel Perez	Downtown Business/Property	87.5%	Yes	ONEL PEREZ	2027	
Kate McAnally	Downtown Business Employee	87.5%	Yes	KATE MCANALLY	2027	
Daniel Stampfel, Alternate	Historic District Homeowner	100.0%	Yes		2027	
Kim Black	Historic District Homeowner	87.5%	n/a		2026	
Ginger Hayes	Downtown Business/Property	62.5%	n/a		2026	
Lauren Smith	Non-Profit Organization & Strategic Services	75.0%	n/a		2026	
Michael Buchanan	Downtown Business/Property	75.0%	n/a		2026	
Heather Lowry, Alternate	Downtown Business/Property	100.0%	n/a	ALTERNATE	2026	

PARKS, RECREATION & OPEN SPACE

Current Member	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
David Clarke	100.0%	Yes	DAVID CLARKE	2027	Brian Welnak (2) James Jenkins (2) Derrick Tarver
Monica Escamilla	85.75	Yes	MONICA ESCAMILLA	2027	
Luanne Malnory <i>Not seeking reappointment</i>	57.1%	Yes	OSIOLA HENDERSON	2027	
Osiola Henderson, Alternate	85.7%	Yes	LAUREN HALSEY	2027	
Bruce Mead	100.0%	n/a		2026	
Leslie Warren	71.4%	n/a		2026	
Mohammed Elhindi	85.7%	n/a		2026	
Todd Burton	71.4%	n/a		2026	
Todd Royal, Alternate <i>Not seeking reappointment</i>	57.1%	n/a	ALTERNATE	2026	

PLANNING & ZONING COMMISSION

Current Member	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Charles Wattleley	93.8%	Yes	CHARLES WATTLELEY	2027	
Deidre Woodard	93.8%	Yes	DEIDRE WOODARD	2027	
James Craig III	100.0%	Yes	JAMES CRAIG III	2027	
Jesserend Conrad	93.8%	Yes	JESSEREND CONRAD	2027	
Tim McWilliams, Alternate	100.0%	Yes	TIM MCWILLIAMS	2027	
Russell Buettner	93.8%	n/a		2026	
Steve Lebo	100.0%	n/a		2026	
Gina Hammack	93.8%	n/a		2026	
Mohamed Kacem, Alternate	70.0%	n/a		2026	

VISIT MCKINNEY BOARD

Current Member	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Whitney Nash <i>Term limit</i>	75.0%	No	JILL THOMPSON	2027	Michael Cobert (2) Angela Richardson-Woods Ken Holladay Taha Ansari Taryne Bolton
Katie Scott <i>Term limit</i>	87.5.0%	No	CAROL SULLIVAN	2027	
Efrem Windom	37.5%	Yes	EFREM WINDOM	2027	
Patrick McGuire	87.5%	Yes	PATRICK MCGUIRE	2027	
Jill Thompson, Alternate	87.5%	Yes	KATIE SCOTT	2027	
Juanita (Janie) Peña	75.0%	n/a		2026	
Keith Gall	75.0%	n/a		2026	
Brian Medina	100.0%	n/a		2026	

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

MEMBER APPOINTMENTS ARE POSTPONED UNTIL THE ESTABLISHMENT OF THIS COMMITTEE IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE, SECTION 395.058(b) WITH RELATED AMENDMENTS TO THE CITY CODE OF ORDINANCES.

Effective September 1, 2025, the full Planning & Zoning Commission is prohibited from serving on the Capital Improvements Advisory Committee. The Committee must be composed of at least five (5) members and include representatives of the real estate, development, or building industries who are not employees or officials of a political subdivision or a governmental entity. Additionally, at least one (1) member must be a representative of the city's extraterritorial jurisdiction, because utility impact fees are assessed and collected in the ETJ.

Current Member	Category	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Steve Wilson	ETJ Resident	100.00%	n/a		n/a	Greg Curry (2) Logan Call (2) Mark Fangio (2) Ben Montgomery Brian Loughmiller Brian Wyatt
					n/a	

TAX INCREMENT REINVESTMENT ZONE #1 (TIRZ1) BOARD - TOWN CENTER

COUNCIL ACTION: APPROVE A RESOLUTION CONFIRMING MAYOR BILL COX AND COUNCIL MEMBER ERNEST LYNCH TO THE BOARD; PZ APPOINTMENT NOT REQUIRED

Current Member	Category	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Steve Lebo	P&Z Member	100.00%	n/a		2026	
McKinney City Council and Darrell Hale (Collin County)					n/a	

TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ2) BOARD - AIRPORT ZONE

COUNCIL ACTION: APPROVE A RESOLUTION CONFIRMING MAYOR BILL COX, COUNCIL MEMBER ERNEST LYNCH, AND A PZ MEMBER TO THE BOARD

Current Member	Category	Attendance %	Reappoint Eligible?	Nomination	For Term Expiring	Additional Preferences (points)
Cam McCall <i>Must be PZ member</i>	Resident P&Z Member	100.0%	No		2027	Brian Loughmiller James Craig III Tim McWilliams
McKinney City Council and Darrell Hale (Collin County)					n/a	