

CITY COUNCIL SPECIAL MEETING
BOARDS & COMMISSIONS MEMBER APPOINTMENTS

AUGUST 27, 2024

The City Council of the City of McKinney, Texas met in special session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, August 27, 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 4:10 p.m. upon determining a quorum of the Council consisting of himself and the following members were present: Mayor Pro Tem Geré Feltus, and Council members Charlie Philips, Patrick Cloutier, and Michael Jones

Council members Justin Beller and Rick Franklin were absent.

Mayor Fuller called for Public Comments at which time no one requested to address the City Council.

Mayor Fuller called for these Special Agenda items:

- 24-1903** Consider/Discuss/Act on 2024-25 Board and Commission Appointments, Including Fulfilling Vacancies Resulting from Expired Terms, Resignations, Reassignments, and Removals

ANIMAL SERVICES FACILITY ADVISORY BOARD

Council Liaison: Charlie Philips

Council unanimously approved the motion by Council member Charlie Philips, seconded by Mayor Pro Tem Geré Feltus, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Moka Anderson (appointed for 1-yr term expiring in 2025; next appointee will serve partial term expiring in 2026)
- Mary Alice Ketchum
- Misty Brown
- Ewa Cissik

- Meredith Brennan
- Annette Miller
- Cheryl Darveaux, Alternate

⇒ **Terms Expiring in 2026**

- Richard Milam, City Staff

BOARD OF ADJUSTMENT

Council Liaison: George Fuller

Council unanimously approved the motion by Mayor Pro Tem Geré Feltus, seconded by Council member Patrick Cloutier, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Eric Roberts
- Larry Jagours
- James Jenkins, Alternate

⇒ **Terms Expiring in 2026**

- Jon Prevost
- Tonya Dangerfield
- Deanna Kuykendall
- Randall Wilder, Alternate

BUILDING & STANDARDS COMMISSION

Council Liaisons: Geré Feltus, Justin Beller

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Geré Feltus, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Greg Adams
- Russ Colburn
- Jim Garrison
- Brett Amundson, Alternate

⇒ **Terms Expiring in 2026**

- Chantel Bailey
- Daniel Porzio

- Thomas Steele, Alternate

COMMUNITY GRANTS ADVISORY COMMISSION

Council Liaison: Geré Feltus

Council unanimously approved the motion by Mayor Pro Tem Geré Feltus, seconded by Council member Patrick Cloutier, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Silvia Escamilla
- Tammy Chewe
- Nicholas Dangerfield
- Aaron Schmitz
- Sally Riche, Alternate

⇒ **Terms Expiring in 2026**

- Andrea Harvey-Rogers
- Eniola Campbell
- Barbara Kelly

HISTORIC PRESERVATION ADVISORY BOARD

Council Liaisons: Geré Feltus, Charlie Philips

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Charlie Philips, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Maegan Escamilla
- Jimmy Don Burris
- Johanna Friedel
- Tim McWilliams
- Marsha Prior-Robertson, Alternate

⇒ **Terms Expiring in 2026**

- Betty Petkovsek (appointed for 1-yr term expiring in 2025; next appointee will serve partial term expiring in 2026)
- Thomas Pence
- James West

- Kari Kennedy, Alternate

LIBRARY ADVISORY BOARD

Council Liaison: Michael Jones

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Charlie Philips, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Lisa Harris
- Courtney Huggins
- Stacy Ridenour
- Connie Gibson
- Euphemia Gans, Alternate

⇒ **Terms Expiring in 2026**

- Beth Beck
- Catherine Kelly
- Jonathan Sims

MCKINNEY ARMED SERVICES MEMORIAL BOARD

Council Liaison: Rick Franklin

Council unanimously approved the motion by Mayor Pro Tem Geré Feltus, seconded by Council member Patrick Cloutier, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Shane Ousey
- Mark Hunt
- Colin Kimball
- Seth Norton
- Mark Newgent, Alternate

⇒ **Terms Expiring in 2026**

- Paul Hoch
- Guy Green
- Carly McCall

MCKINNEY ARTS COMMISSION

Council Liaison: Charlie Philips

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Patrick Cloutier, to approve the members as follows:

⇒ **Terms Expiring in 2025**

- Brian Magnuson
- Ava Daley
- Kimberlie Page
- Jackie Brewer
- Matt Anderson, Alternate

⇒ **Terms Expiring in 2026**

- Amber Douzart
- Tamara Mader
- Kathryn Waite

MCKINNEY COMMUNITY DEVELOPMENT CORPORATION

Council Liaisons: George Fuller, Geré Feltus, Michael Jones

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Charlie Philips, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- David Kelly
- Deborah Bradford
- Markus Lloyd, Alternate

⇒ **Terms Expiring in 2026**

- Angela Richardson-Woods (appointed for 1-yr term expiring in 2025; next appointee will serve partial term expiring in 2026)
- AJ Micheletto
- Joy Booth
- David Riche
- Chris Wilkes

MCKINNEY ECONOMIC DEVELOPMENT CORPORATION

Council Liaisons: George Fuller, Justin Beller, Rick Franklin

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Geré Feltus, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Scott Woodruff
- Thad Helsley
- Matt Hamilton
- Julie Williams
- Chantelle Kadala, Alternate

⇒ **Terms Expiring in 2026**

- Brian Loughmiller (appointed for 1-yr term expiring in 2025; next appointee will serve partial term expiring in 2026)
- Kurt Kuehn
- Mark Denissen

MCKINNEY HOUSING AUTHORITY

Council Liaison: Justin Beller

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Geré Feltus, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Vincent Vittatoe
- Logan Gill
- Mikhail Tutson
- Sam Lawrence, Alternate

⇒ **Terms Expiring in 2026**

- Allison Monroe
- Melissa Willmarth

MCKINNEY HOUSING FINANCE CORPORATION

Council Liaison: Michael Jones

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Geré Feltus, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Kimberly Wolfe
- Wendi Brannon
- John Reidy
- Paul Shirar
- Lisa Emery, Alternate

⇒ **Terms Expiring in 2026**

- Mohamed Kacem
- Ranjith Rangunath
- Tyler Underwood

VISIT MCKINNEY BOARD

Council Liaisons: Justin Beller, Patrick Cloutier

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Charlie Philips, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Efrem Windom
- Patrick McGuire
- Whitney Nash
- Katie Scott
- Jill Barnes, Alternate

⇒ **Terms Expiring in 2026**

- Brian Medina
- Janie Peña
- Keith Gall

PARKS, RECREATION & OPEN SPACE ADVISORY BOARD

Council Liaison: Patrick Cloutier

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Geré Feltus, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- David Clarke
- Monica Escamilla
- Luanne Malnory
- Osiola Henderson, Alternate

⇒ **Terms Expiring in 2026**

- Mohamed Elhindi
- Todd Burton
- Bruce Mead
- Leslie Warren
- Todd Royal, Alternate

PLANNING & ZONING COMMISSION

Council Liaisons: Patrick Cloutier, Rick Franklin

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Geré Feltus, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Bill Cox
- Jesserend Conrad
- Charles Wattley
- Deidre Woodard
- Aaron Urias, Alternate

⇒ **Terms Expiring in 2026**

- Gina Hammack
- Russell Buettner
- Steve Lebo
- James Craig III, Alternate

MCKINNEY MAIN STREET BOARD

Council Liaisons: George Fuller, Patrick Cloutier

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Geré Feltus, to appoint the members as follows:

⇒ **Terms Expiring in 2025**

- Onel Perez
- Preston Schwalls
- Von Daniel
- Amy Pyeatt
- Kate McAnally
- Daniel Stampfel, Alternate

⇒ **Terms Expiring in 2026**

- Mike Buchanan
- Lauren Smith
- Kim Black
- Ginger Hayes
- Heather Lowry, Alternate

CAPITAL IMPROVEMENT ADVISORY COMMITTEE

Council Liaisons: Patrick Cloutier, Rick Franklin

Council unanimously approved the motion by Mayor Pro Tem Geré Feltus, seconded by Council member Patrick Cloutier, to appoint the members as follows:

- Steve Wilson, term expiring in 2026
- Planning & Zoning Commission

24-1904 Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number One (TIRZ1) Board

Council approved the motion by Mayor Pro Tem Geré Feltus, seconded by Council member Patrick Cloutier, to approve a resolution appointing the members as follows, with a vote of four (4) to one (1), Council member Charlie Philips voting no:

- Steve Lebo, term expiring in 2026
- Collin County Commissioner Darrell Hale
- McKinney City Council

The resolution caption reads as follows:

RESOLUTION NO. 2022-08-146 (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS,
APPOINTING MEMBERS TO THE BOARD OF DIRECTORS FOR THE TAX**

**INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ1), CITY OF MCKINNEY;
AND PROVIDING FOR AN EFFECTIVE DATE**

24-1905 Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Patrick Cloutier, to approve a resolution appointing the members as follows:

- Cam McCall, term expiring in 2025
- County Commissioner Darrell Hale
- McKinney City Council

The resolution caption reads as follows:

RESOLUTION NO. 2024-08-147 (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS,
APPOINTING MEMBERS TO THE BOARD OF DIRECTORS FOR THE TAX
INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ2) BOARD, CITY OF
MCKINNEY; AND PROVIDING FOR AN EFFECTIVE DATE**

The Council did not meet in Executive Session.

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Geré Feltus, to adjourn the special meeting at 5:46 p.m.

These minutes were approved by the City Council on September 3, 2024.

SIGNED:

GEORGE C. FULLER, Mayor
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas