

McKINNEY CITY COUNCIL WORK SESSION

DECEMBER 14, 2009

The City Council of the City of McKinney, Texas, met in a work session in the Council Chambers of the Municipal Building on December 14, 2009 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller; Mayor Pro-Tem Pete Huff; Council members Don Day, Geralyn Kever, Travis Ussery, and Ray Ricchi. Absent: Council member David Brooks.

Staff Present: City Manager Frank Ragan; Deputy City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Deputy Director of Development Services Brian James; Purchasing – Debbie Nye and John Lemmond; Engineers – Carla Easton, Lissa Shepard, Rich Larkins, Michael Hebert, Danny Still, Rob Daake, and Robyn Root; Human Resources Director Tadd Phillips; Tourism Director Diann Bayes; Community Development Block Grant Administrator Shirletta Best; Parks, Recreation and Open Space Director Lemuel Randolph; Senior Park Planner Jennifer Baker; Executive Director of Development Services John Kessel; Communications and Marketing Director CoCo Good; Planning – Jennifer Cox, Kevin Spath, and Jennifer Arnold; Executive Director of Public Works Hal Cranor; Information Technology Director Don Grammar; Assistant to the City Manager Aretha Harvey; Executive Director of Finance Jennifer Fung; and Environmental Stewardship Manager Julie Smith.

There were 18 guests present.

Mayor Loughmiller called the meeting to order at 5:32 p.m. after determining a quorum was present.

Mayor Loughmiller recessed the meeting into executive session at 5:33 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. Mayor Loughmiller adjourned to the open work session at 5:55 p.m.

Mayor Loughmiller turned the work session over to City Manager Frank Ragan. Mr. Ragan called for discussion on the following items with no action taken:

- 09-573** Legistar Agenda Software Demonstration (*Sandy Hart, Russell Haddock and Rigo Ruiz*) (15 minutes)
- 09-574** Discuss CCART's Termination of Fixed Route 200 and Cost Estimates to Continue Service (*Jim Parrish and Aretha Harvey*) (10 Minutes)
- 09-575** Request Consensus of Council for a Public Process for Evaluating Potential Sites for Corporate Office Park Development in McKinney Including but Not Limited to Submitting a Request for Proposal (RFP) from Various Landowners Concerning a Cooperative Effort to Create Commercial Corporate Office Development in McKinney, Texas (*Mayor Brian Loughmiller*) (15 minutes)
- 09-576** Consider/Discuss/Act on Municipal Center Use and Delayed Demolition (*Council members Don Day and Travis Ussery*) (15 minutes)
- 09-577** Consider/Discuss/Act on an East McKinney Tax Increment Financing District (*Council members Don Day and Travis Ussery*) (15 minutes)
- 09-578** Discuss Development Actions Needed on the Gateway Project (*Council members Don Day and Travis Ussery*) (15 minutes)

City Manager Ragan called for the following items:

- 09-579** Consider/Discuss/Act on Authorizing the City Manager to Execute an Interlocal Agreement with Collin County for the Allocation of Monies Awarded by the Collin County Parks and Open Space Project Funding Assistance Program (*Frank Ragan*) (15 minutes). Council unanimously approved the motion by Mayor Loughmiller, seconded by Mayor Pro-Tem Huff, to designate the \$300,000 funding from Collin County not be redirected to the Crape Myrtle project and in addition to that \$275,000 from the park land dedication funds be allocated to and applied to the Crape Myrtle project and that we direct the County to continue to fund the other \$24,000 that they had previously granted to the Crape Myrtle project.
- 09-580** Discuss Proposed Mayor's Council for International Economic Development Partnerships (*Mayor Brian Loughmiller*) (15 minutes). Council unanimously approved the motion by Council member Kever,

seconded by Council member Day, to appoint Mr. Chin as the emissary for the Mayor's Council for International Economic Development Partnerships.

Council Liaison Reports

Discuss Consent and Regular Agenda Items for the December 15, 2009 Regular Meeting

City Manager Ragan called for discussion on the following items that will be posted on a future meeting for consideration and final action:

- 10-001** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Marimon, Inc. to Provide Printer Services and Supplies
- 10-002** Consider/Discuss/Act on a Resolution Approving the 2009-2010 Community Support Grant Funding Allocations
- 10-003** Consider/Discuss/Act on a Resolution Authorizing a Contract for Railroad Track Repair Work Along the Dallas Area Rapid Transit (DART) Railroad Line Near Railroad Street and Smith Street
- 10-004** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Construction of Lake Forest Drive from US 380 to Wilmeth Road
- 10-005** Consider/Discuss/Act on a Resolution Authorizing an Agreement between T-Mobile West Corporation, a Delaware Corporation and City of McKinney for Placement of a Wireless Communication Antennae on a Water Tower Located at 10153 Westridge
- 10-006** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Demolition of Two Former County Buildings Located on South McDonald Street
- 10-007** Consider/Discuss Application #09-11 as Submitted by City of McKinney for Two Million Four Hundred Forty Thousand Dollars (\$2,440,000) for Expenses Related to Park Improvement and Expansion
- 09-112SP** Consider/Discuss the Request by JDJR Engineers and Consultants, Inc., on Behalf of AKAL III Management, Inc., for Approval of a Site Plan for a Multi-Story Hotel (Hampton Inn), Approximately 2.00 Acres, Located

Approximately 700 Feet South of Bray Central Drive and Approximately
300 Feet East of U.S. Highway 75 (Central Expressway)

09-124AP Consider/Discuss/Act on the Request by The Bungalow Company, for
Approval of an Amending Plat for Lots 1-2, Block A, of the Craftsman
Addition, Approximately 0.38 Acres, Located on the West Side of
Kentucky Street and Approximately 150 Feet North of Walker Street

09-124MRP Consider/Discuss the Request by The Bungalow Company, for Approval
of a Minor Replat for Lots 1-2, Block A, of the Craftsman Addition,
Approximately 0.38 Acres, Located on the West Side of Kentucky Street
and Approximately 150 Feet North of Walker Street

Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by
Council member Ussery, to adjourn the meeting. Mayor Loughmiller adjourned the
meeting at 9:32 p.m.

BRIAN LOUGHMILLER, Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary