

CITY COUNCIL SPECIAL MEETING

2021-22 BOARDS & COMMISSIONS MEMBER APPOINTMENTS

AUGUST 24, 2021

The City Council of the City of McKinney, Texas met in Special session at the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, August 24, 2021, at 3:00 p.m.

Mayor George C. Fuller called the meeting to order at 3:05 p.m. upon determining a quorum of the City Council was present as follows:

Mayor George C. Fuller

Council Member Justin Beller District 1

Mayor Pro Tem Rainey Rogers District 2

Council Member Geré Feltus District 3

Council Member Rick Franklin District 4

Council Member Charlie Philips At-Large #1

Council Member Frederick Frazier At-Large #2

City of McKinney Staff Present: City Manager Paul Grimes, City Attorney Mark Houser, Executive Director of McKinney Convention & Visitors Bureau DeeDee Guerra, Strategic Services Manager Trevor Minyard, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Deputy City Secretary Joshua Stevenson, City Secretary Empress Drane

There were approximately twenty (20) guests present.

Mayor Fuller called for Citizen Comments, at which time there were no requests to address the Council.

Mayor Fuller called for the following Special Agenda item:

- 21-0751** Consider/Discuss/Act on 2021-22 Board and Commission Appointments, Including Fulfilling Vacancies Resulting from Expired Terms, Resignations, Reassignments, and Removals

City Attorney Mark Houser addressed the Council with general details concerning the annual consideration and appointment of members to the various Boards & Commissions.

Board & Commission Members were appointed as follows:

McKinney Community Development Corporation (MCDC)

- The Council voted 5-2 to remove Rick Glew, (Fuller, Philips voting against), motioned by Frazier, seconded by Beller)
- The Council voted 7-0 to promote Deborah Bradford from Alternate to MCDC Regular member, 2-year term, motioned by Fuller, seconded by Feltus
- The Council voted 7-0 to reappoint Mary Barnes-Tilley and David Kelly to Regular member, 2-year terms, motioned by Fuller, seconded by Frazier
- The Council voted 7-0 to appoint Matt Hamilton (from McKinney Main Street) to Regular member, 1-year partial term to replace Rick Glew, and David Riche (from Board of Adjustment) to Alternate, 2-year term, motioned by Fuller, seconded by Frazier
- The Council voted 7-0 to remove Matt Hamilton from MCDC back to McKinney Main Street, motioned by Philips, seconded by Franklin
- The Council voted 7-0 to promote David Riche from Alternate to MCDC Regular member, 1-year partial term, motioned by Frazier, seconded by Philips
- The Council voted 7-0 to appoint Joy Booth (from Library Advisory Board) to Visit McKinney Regular member, motioned by Beller, seconded by Franklin; then voted 7-0 to move Joy Booth from Visit McKinney to MCDC Alternate, 2-year term, motioned by Philips, seconded by Fuller

The resulting MCDC roster is:

Member	Term Expiration
Jackie Brewer	September 30, 2022
David Riche	September 30, 2022
Kathryn McGill	September 30, 2022
Angela Richardson-Woods.....	September 30, 2022
Mary Barnes-Tilley.....	September 30, 2023
David Kelly.....	September 30, 2023
Deborah Bradford	September 30, 2023
Joy Booth, Alternate	September 30, 2023

McKinney Economic Development Corporation (MEDC)

- The Council declined to remove Kenneth Sipiora, 3-4 (Fuller, Philips, Franklin, Feltus voting against), motioned by Rogers, seconded by Beller
- The Council voted 7-0 to not reappoint Kimberlie Ball and to reappoint the remaining incumbent candidates, motioned by Philips, seconded by Fuller
- The Council voted 4-3 to appoint Bruce Mead to Alternate, 2-year term (Philips, Beller, Feltus voting against), motioned by Fuller, seconded by Franklin; then voted 7-0 to remove Bruce Mead from Alternate, motioned by Fuller, seconded by Philips. The Council later voted 7-0 to appoint Bruce Mead to Parks, Recreation & Open Space Advisory Board Regular member, 1-year partial term, motioned by Fuller, seconded by Feltus
- The Council voted 7-0 to appoint Mohamed Kacem (from Library Advisory Board) to Alternate, 2-year term

The resulting MEDC roster is:

Member	Term Expiration
Brian Loughmiller.....	September 30, 2022
Kurt Kuehn.....	September 30, 2022
Kenneth Sipiora.....	September 30, 2022
Patrick Cloutier	September 30, 2023
Thad Helsley.....	September 30, 2023
Michael Jones.....	September 30, 2023
Joe Minissale.....	September 30, 2023
Mohamed Kacem, Alternate	September 30, 2023

Planning & Zoning Commission (P&Z)

- The Council voted 7-0 to not reappoint Christopher Haeckler, motioned by Beller, seconded by Philips
- The Council voted 4-3 to remove Cam McCall and Deanna Kuykendall, to promote Scott Woodruff from Alternate to Regular member, 2-year term, to promote Charles Wattley from Alternate to Regular member, 1-year partial term (Philips, Frazier, Franklin voting against), motioned by Beller, seconded by Fuller

- The Council voted 6-1 to appoint Hank Johnston to Regular member, 2-year term, and to appoint Russell Buettner and Eric Hagstrom as Alternate members (Beller voting against), motioned by Rogers, seconded by Franklin
- The Council voted 7-0 to assign Alternate Russell Buettner to 2-year term, to assign Alternate Eric Hagstrom to 1-year partial term, and to reappoint Brian Mantzey and Bill Cox, motioned by Beller, seconded by Franklin

The resulting P&Z roster is:

Member	Term Expiration
Hamilton Doak.....	September 30, 2022
Charles Wattley	September 30, 2022
Bry Taylor	September 30, 2022
Eric Hagstrom, Alternate	September 30, 2022
Hank Johnston.....	September 30, 2023
Bill Cox	September 30, 2023
Brian Mantzey.....	September 30, 2023
Scott Woodruff.....	September 30, 2023
Russell Buettner, Alternate.....	September 30, 2023

Capital Improvements Advisory Committee (CIAC)

- In accordance with Texas Local Government Code Sec. 395.058, and McKinney Ordinances for Development Regulations, Sec. 130-106, the CIAC may be comprised of the Planning & Zoning Commissioners aligned with their P&Z appointments, and one additional voting member representative of the ETJ area.
- The Council took no action on the existing CIAC membership.

The resulting CIAC roster is:

Member	Term Expiration
Randall Hickman, ETJ Representative.....	September 30, 2022
P&Z Commissioners, CIAC terms aligned with respective P&Z appointments	

Parks, Recreation & Open Space Advisory Board

- The Council voted 6-1 to remove Melanie Butler and Kip Dixon, and to reappoint the incumbent candidates (Frazier voting against), motioned by Beller, seconded by Fuller

- The Council voted 7-0 to promote Leslie Warren from Alternate to Regular member, 1-year partial term
- The Council voted 7-0 to appoint Bruce Mead to Regular member, 1-year partial term, motioned by Fuller, seconded by Feltus
- The Council voted 6-0 to appoint LuAnne Malnory to Alternate, 2-year term (Feltus stepped away from the dais during discussion and was absent at the time of voting), motioned by Philips, seconded by Rogers

The resulting PROS Board is:

Member	Term Expiration
Leslie Warren	September 30, 2022
Bruce Mead	September 30, 2022
Samuel Franklin.....	September 30, 2022
Windy Gallagher, Alternate.....	September 30, 2022
James DeLozier.....	September 30, 2023
Sean Nance.....	September 30, 2023
Boyd Pelley.....	September 30, 2023
Kelvin Thomas.....	September 30, 2023
LuAnne Malnory, Alternate	September 30, 2023

McKinney Armed Services Memorial Board (MASMB)

- The Council voted 7-0 to move Whitney Nash from MASMB to Visit McKinney, 2-year term, motioned by JB, seconded by Franklin
- The Council voted 7-0 to reappoint Steve Lebo, to not reappoint the remaining incumbents, to remove all other members, and to appoint Cheryl Darveaux (from Library Advisory Board), RD Foster, Ralph French, Jenny Gomez, Guy Green, Seth Norton, and Gary Townsend, motioned by Fuller, seconded by Franklin
- The Council voted 7-0 to designate Cheryl Darveaux as Alternate, 2-year term, motioned by Fuller, seconded by Philips
- The Council voted 7-0 to assign RD Foster, Ralph French, Jenny Gomez, and Seth Norton to 2-year terms, and Guy Green, Steve Lebo, and Gary Townsend to 1-year partial terms, motioned by Fuller, seconded by Feltus

The resulting MASMB is:

Member	Term Expiration
Guy Green.....	September 30, 2022
Steve Lebo	September 30, 2022
Gary Townsend	September 30, 2022
RD Foster	September 30, 2023
Ralph French.....	September 30, 2023
Jenny Gomez	September 30, 2023
Seth Norton	September 30, 2023
Cheryl Darveaux, Alternate.....	September 30, 2023

Visit McKinney

- The Council voted 7-0 to not reappoint Jim Bressler, Sally Huggins, and Bryan Perkins, motioned by Fuller, seconded by Feltus
- The Council voted 7-0 to promote Tamara Gaines from Alternate to Regular Member, 2-year term, motioned by Rogers, seconded by Philips
- The Council voted 7-0 to appoint Joy Booth (from Library Advisory Board) and Whitney Nash (from McKinney Armed Services Memorial Board) to Regular Members, 2-year terms, and to appoint Deidre Woodard to Alternate, 2-year term, motioned by Beller, seconded by Franklin
- The Council later voted 7-0 to move Joy Booth from Visit McKinney Regular Member to McKinney Community Development Corporation Alternate, 2-year term, motioned by Philips, seconded by Feltus
- The Council voted 7-0 to appoint Katie Scott to Regular Member, 2-year term, motioned by Rogers, seconded by Franklin

The resulting Visit McKinney roster is:

Member	Term Expiration
Jon Dell'Antonia.....	September 30, 2022
Michelle Gamble.....	September 30, 2022
Vincent Vittatoe	September 30, 2022
Tamara Gaines.....	September 30, 2023
Connie Gibson.....	September 30, 2023
Whitney Nash	September 30, 2023

Katie Scott September 30, 2023

Deidre Woodard, Alternate September 30, 2023

Community Grants Advisory Commission (CGAC)

- The Council voted 7-0 to not reappoint Jennifer Yeager, motioned by Philips, seconded by Franklin
- The Council voted 7-0 to appoint Chris Thornton to Alternate, 2-year terms, and to reappoint incumbent members, motioned by Feltus, seconded by Franklin

The resulting CGAC roster is:

Member	Term Expiration
Dwan Marshall.....	September 30, 2022
DeAndre Hinton.....	September 30, 2022
Donna Loughmiller	September 30, 2022
Todd Burton.....	September 30, 2023
Lent Keeler	September 30, 2023
Jennifer Mott.....	September 30, 2023
Aaron Schmitz	September 30, 2023
Chris Thornton, Alternate	September 30, 2023

McKinney Main Street Board (MMS)

- The Council voted 7-0 to move Matt Hamilton from McKinney Main Street Board to McKinney Community Development Corporation, motioned by Fuller, seconded by Frazier; then voted 7-0 to move Matt Hamilton back to McKinney Main Street Board, motioned by Philips, seconded by Franklin
- The Council voted 7-0 to not reappoint Ric Anderson, Kyle Branch, and Jolie Williams, to reappoint the remaining incumbent members, and to promote Chris Wilkes from Alternate to Regular Member, 2-year term, motioned by Beller, seconded by Fuller
- The Council voted 7-0 to appoint Von Daniel and Amy Pyeatt to Regular Members, 2-year terms, motioned by Rogers, seconded by Frazier
- The Council voted 7-0 to appoint Kim Black to Alternate, 2-year term, motioned by Philips, seconded by Frazier

The resulting MMS is:

Member	Term Expiration
Matt Hamilton	September 30, 2022
Taylor Phelan	September 30, 2022
Kathryn Waite	September 30, 2022
Julie Williams.....	September 30, 2022
Chris Wilkes.....	September 30, 2023
Amy Pyeatt	September 30, 2023
Preston Schwalls	September 30, 2023
Von Daniel.....	September 30, 2023
Doug Willmarth.....	September 30, 2023
Kim Black, Alternate	September 30, 2023

McKinney Arts Commission

- The Council voted 7-0 to remove Molly Brewer, to promote Kimberlie Page from Alternate to Regular Member, 1-year partial term, and to appoint Tamara Mader to Alternate, 2-year term, motioned by Beller, seconded by Fuller

The resulting McKinney Arts Commission roster is:

Member	Term Expiration
Kimberlie Page	September 30, 2022
Gregory Huckaby.....	September 30, 2022
Matthew Sheldon.....	September 30, 2022
Ava Daley	September 30, 2023
Latisha Nance.....	September 30, 2023
Michael McEntire	September 30, 2023
James (Jimmy) Teeling	September 30, 2023
Tamara Mader, Alternate.....	September 30, 2023

McKinney Housing Authority

- The Council voted 7-0 to not reappoint Jamika Neville to McKinney Housing Authority (also a current member of McKinney Housing Finance Corporation), motioned by Beller, seconded by Fuller
- The Council voted 7-0 to appoint Logan Gill to Alternate, 2-year term, motioned by Beller, seconded by Franklin

The resulting McKinney Housing Authority roster is:

Member	Term Expiration
Naomi Hodges.....	September 30, 2022
Shannetta Williams.....	September 30, 2022
Debbie Roberts.....	September 30, 2023
Ada Simmons	September 30, 2023
Arthur Simmons.....	September 30, 2023
Logan Gill, Alternate	September 30, 2023

McKinney Housing Finance Corporation (MHFC)

- The Council voted 7-0 to reappoint all incumbent members, motioned by Beller, seconded by Rogers

The resulting MHFC roster is:

Member	Term Expiration
Osiola Henderson.....	September 30, 2022
Bob Fisher	September 30, 2022
Ranjith Raghunath.....	September 30, 2022
Gonzalo Cagigal.....	September 30, 2023
Tom Gibson.....	September 30, 2023
Julius Mwangi.....	September 30, 2023
Jamika Neville	September 30, 2023
David Clarke, Alternate.....	September 30, 2023

Library Advisory Board

- The Council voted 7-0 to move Joy Booth from Library Advisory Board to Visit McKinney, motioned by Beller, seconded by Franklin; then voted 7-0 to move Joy Booth from Visit McKinney to McKinney Community Development Corporation Alternate, 2-year term, motioned by Philips, seconded by Feltus
- The Council voted 7-0 to move Mohamed Kacem from Library Advisory Board to McKinney Economic Development Corporation Alternate, 2-year term, motioned Philips, seconded by Fuller

- The Council voted 7-0 to move Cheryl Darveaux from Library Advisory Board to McKinney Armed Services Memorial Board, 2-year term, motioned by Fuller, seconded by Philips
- The Council voted 7-0 to confirm moving Joy Booth, Cheryl Darveaux, and Mohamed Kacem from Library Advisory Board to other boards, motioned by Franklin, seconded by Philips
- The Council voted 7-0 to appoint Jimmy Stewart and Constance White to Regular Members, 2-year terms, and to appoint Katy Girlinghouse to Alternate, 2-year term, motioned by Philips, seconded by Rogers

The resulting Library Advisory Board is:

Member	Term Expiration
Joann Pond	September 30, 2022
Rebecca Fortenberry.....	September 30, 2022
Ambronita Douzart.....	September 30, 2022
Jimmy Stewart.....	September 30, 2023
Constance White	September 30, 2023
Lauren Smith-Carter	September 30, 2023
Peter Samsury.....	September 30, 2023
Kay Girlinghouse, Alternate.....	September 30, 2023

North Texas Municipal Water District (NTMWD)

The Council discussed but did not act on membership to NTMWD. The resulting McKinney membership to NTMWD is:

Member	Term Expiration
Robert Appolito.....	May 31, 2022
Geralyn Kever.....	May 31, 2023

Board of Adjustment

- The Council voted 7-0 to move David Riche from Board of Adjustment to McKinney Community Development Corporation (MEDC) Alternate, motioned by Fuller, seconded by Frazier; then voted 7-0 to move David Riche from MCDC Alternate to MCDC Regular Member, 1-year partial term, motioned by Frazier, seconded by Philips

- The Council took no additional action on Board of Adjustment membership

The resulting Board of Adjustment roster is:

Member	Term Expiration
Larry Jagours.....	September 30, 2021
Eric Roberts.....	September 30, 2021
Tonya Dangerfield, Alternate	September 30, 2021
(Vacant).....	September 30, 2022
Larry Macy.....	September 30, 2022
Jon Prevost.....	September 30, 2022
Patrick Geddes, Alternate.....	September 30, 2022

Upon acknowledging time constraints due to the Joint Meeting of the City Council and Planning & Zoning Commission scheduled to start at 5:00pm, Mayor Fuller called for Public Comments.

Michael Clay Witt, 4821 Cedar Crest, McKinney TX 75070, spoke regarding the Boards & Commissions appointments process.

Mayor Fuller called for City Council and City Manager comments, at which time there were none.

The Council voted 7-0 to adjourn the meeting at 5:07pm, motioned by Rogers, seconded by Franklin.

The Council did not act on some memberships during the meeting. Those boards and memberships with expirations are as follows:

Building & Standards Commission

Member	Term Expiration
Stacey Barr.....	September 30, 2021
Russ Colburn.....	September 30, 2021
Warren Hilla.....	September 30, 2021
Michael Onuoha, Alternate	September 30, 2021
Keith Gall.....	September 30, 2022
Nadine Smith.....	September 30, 2022
Chantel Bailey, Alternate	September 30, 2022

Animal Services Facility Advisory Committee

Member	Term Expiration
Sakura Gibson.....	September 30, 2021
Laura Barnett.....	September 30, 2021
Misty Brown.....	September 30, 2021
Ewa Cissik.....	September 30, 2021
Larry Hocutt.....	September 30, 2021
Devra Kelly, Alternate.....	September 30, 2021
De St. Aubin (city staff representative)	September 30, 2021
Moka Anderson	September 30, 2022

Historic Preservation Advisory Board (HPAB)

Member	Term Expiration
Lance Hammond	September 30, 2021
Ian Beirnes	September 30, 2021
Johanna Friedel.....	September 30, 2021
Chris Tovar.....	September 30, 2021
Tim McWilliams, Alternate	September 30, 2021
Betty Petkovsek.....	September 30, 2022
Nina Ringley	September 30, 2022
James West.....	September 30, 2022

Tax Increment Reinvestment Zone Number One (TIRZ1) Board – Town Center

Member	Term Expiration
Bill Cox, Planning & Zoning	September 30, 2021
Darrell Hale, Collin County	appointed by Collin County
City Council Members	appointments align with election terms

Tax Increment Reinvestment Zone Number Two (TIRZ2) Board – Airport Zone

Member	Term Expiration
Roger Harris, Aviation	September 30, 2021
Darrell Hale, Collin County	appointed by Collin County
City Council Members	appointments align with election terms

The Council will meet in Special Session on Tuesday, September 7, 2021, to Consider/Discuss/Act on 2021-22 Board and Commission Appointments, Including Fulfilling Vacancies Resulting from Expired Terms, Resignations, Reassignments, and Removals, and Memberships to the Tax Increment Reinvestment Zones One and Two Boards.

The rosters documented here are subject to any changes by Council action on September 7, 2021.

Video recording of this meeting is available through the City of McKinney meetings archive.

These minutes approved by the City Council on September 7, 2021

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary