

**CITY COUNCIL WORK SESSION AND
SPECIAL MEETING FOR THE CONTINUATION OF
2021-22 BOARDS & COMMISSIONS MEMBER APPOINTMENTS
SEPTEMBER 7, 2021**

The City Council of the City of McKinney, Texas met in Special and Work sessions at the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, September 7, 2021, at 3:00 p.m.

Mayor George C. Fuller called the meeting to order at 3:04 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, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Assistant City Attorney Alan Lathrom, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Chief Financial Officer Mark Holloway, Police Chief Greg Conley, Procurement Services Manager Lisa Littrell, Buyer Mindy Smith, Director of Engineering Gary Graham, Capital Improvement Projects Manager Nicholas Ataie, Director of McKinney Performing Arts Center (MPAC) & Main Street Programs Amy Rosenthal, Downtown Development Manager Andrew Jones, Special Events Coordinator Gregory Hearn, Assistant Director of Parks & Recreation Ryan Mullins, Facilities Construction Manager Patricia Jackson, Affordable Housing Administrator Cristel Todd, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, Video Producer Joey Barr, 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 four (4) guests present.

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

Mayor Fuller called for Council discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, September 7, 2021, at 6:00 p.m., at which time these items were discussed:

- *21-0788 Consider/Discuss/Act on a Resolution Adopting a Policy Governing Public Improvement Districts (PID) within the City of McKinney; Executive Director Quint clarified the agenda item purpose is for Council to establish a PID policy rather than acting on any PID requests*
- *21-0005Z6 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District, "AG" - Agricultural District, and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Southeast Corner of U.S. Highway 380 (University Drive) and Meadow Ranch Road, and Accompanying Ordinance; Director Arnold confirmed the item will be tabled until a later date*
- *21-0008SUP2 Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit to Allow for a Private Club (Barons Creek Vineyard), Located at 301 W Louisiana Street, and Accompanying Ordinance; Director Arnold explained the major different between Private Clubs and Restaurant in the city to be the ratio of alcohol-to-food sales, in which Private Clubs sell more alcohol than food*

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. The Council provided direction for staff to present at a future Work Session information regarding the Boards & Commissions membership policy and guiding principles for appointments.

The Council voted 6-1 to adjustments as follows to these boards that were previously acted upon at the Special Meeting of Tuesday, August 24, 2021, motioned by Franklin, seconded by Frazier (Beller voting against):

McKinney Community Development Corporation (MCDC)

- Reinstate Rick Glew to Regular member, continuing term in-progress
- Appoint David Riche (from Board of Adjustment) to Alternate Member, 2-year term
- Appoint Joy Booth to Ad-hoc member*

The resulting MCDC roster is:

Member	Term Expiration
Joy Booth, Ad-hoc*	September 30, 2022
Jackie Brewer	September 30, 2022
Rick Glew	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
David Riche, Alternate.....	September 30, 2023

Planning & Zoning Commission (P&Z)

- Hank Johnston declined the appointment as approved by the Council on Tuesday, August 24, 2021
- Reinstate Deanna Kuykendall to Regular member, continuing term in-progress

The resulting P&Z roster is:

Member	Term Expiration
Hamilton Doak.....	September 30, 2022
Deanna Kuykendall	September 30, 2022
Bry Taylor	September 30, 2022
Eric Hagstrom, Alternate	September 30, 2022
Charles Wattley	September 30, 2023
Bill Cox	September 30, 2023
Brian Mantzey.....	September 30, 2023

Scott Woodruff..... September 30, 2023

Russell Buettner, Alternate September 30, 2023

Parks, Recreation & Open Space Advisory Board

- Reinstate Kip Dixon to Regular member, continuing term in-progress
- Appoint Bruce Mead to Ad-hoc member*

The resulting PROS Board is:

Member	Term Expiration
Bruce Mead, Ad-hoc*	September 30, 2022
Leslie Warren	September 30, 2022
Kip Dixon	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 Arts Commission

- Reinstate Molly Brewer to Regular member, continuing term in-progress
- Appoint Kimberlie Page to Alternate Member, 2-year term
- Appoint Tamara Mader to Ad-hoc member*

The resulting McKinney Arts Commission roster is:

Member	Term Expiration
Tamara Mader, Ad-hoc*	September 30, 2022
Molly Brewer.....	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

Kimberlie Page, Alternate September 30, 2023

*Ad-hoc members are non-voting members who will attend public meetings but will not participate in executive sessions. Ad-hoc members cannot serve in the place of absent Regular Members. Effective October 1, 2022, Ad-hoc members will assume Regular Member, 2-year terms.

Additionally, the Council approved adjustments as follows to these boards which were previously acted upon at the Special Meeting of August 24, 2021:

McKinney Housing Authority

- The Council voted 7-0 to appoint Logan Gill to Regular Member, 2-year term, replacing Arthur Simmons (not eligible due to residence requirements), motioned by Beller, seconded by Franklin
- The Council voted 7-0 to appoint Gavin Nicholson to Alternate, 2-year term, motioned by Philips, seconded by Frazier

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
Logan Gill	September 30, 2023
Gavin Nicholson, Alternate	September 30, 2023

Board of Adjustment

- The Council voted 7-0 to promote Tonya Dangerfield from Alternate to Regular Member, 1-year partial term, and appoint Mikhail Tutson to Alternate, 2-year term, motioned by Franklin, seconded by Rogers

The resulting Board of Adjustment roster is:

Member	Term Expiration
Tonya Dangerfield	September 30, 2022
Larry Macy.....	September 30, 2022
Jon Prevost.....	September 30, 2022
Patrick Geddes, Alternate.....	September 30, 2022

Larry Jagours..... September 30, 2023

Eric Roberts..... September 30, 2023

Mikhail Tutson, Alternate September 30, 2023

The Council acted on these boards that were not discussed at the Special Meeting of August 24, 2021:

Building & Standards Commission

- The Council voted 7-0 to not reappoint Stacey Barr, to promote Michael Onuoha from Alternate to Regular Member, 2-year term, to reappoint Warren Hilla and Russ Colburn to Regular Member, 2-year terms, and appoint Greg Booth to Alternate, 2-year term, motioned by Rogers, seconded by Franklin

The resulting Building & Standards Commission roster is:

Member	Term Expiration
Keith Gall.....	September 30, 2022
Nadine Smith.....	September 30, 2022
Chantel Bailey, Alternate	September 30, 2022
Michael Onuoha	September 30, 2023
Russ Colburn.....	September 30, 2023
Warren Hilla.....	September 30, 2023
Greg Booth, Alternate	September 30, 2023

Animal Services Facility Advisory Committee (ASFAC)

- The Council voted 7-0 to not reappoint Sakura Gibson and Devra Kelly, to reappoint all other incumbent Regular Members, to appoint Steven Spainhouer to Regular Member, 2-year term, and to appoint Mary Alice Ketchum to Alternate, 2-year term, motioned by Rogers, seconded by Philips

The resulting ASFAC roster is:

Member	Term Expiration
De St. Aubin (city staff representative)	September 30, 2022
Moka Anderson	September 30, 2022
Steven Spainhouer	September 30, 2023
Laura Barnett.....	September 30, 2023
Misty Brown.....	September 30, 2023

Ewa Cissik..... September 30, 2023

Larry Hocutt..... September 30, 2023

Mary Alice Ketchum, Alternate September 30, 2023

Historic Preservation Advisory Board (HPAB)

- The Council voted 7-0 to not reappoint Lance Hammond, to promote Tim McWilliams from Alternate to Regular Member, 2-year term, to reappoint all other incumbent Regular Members, and to appoint David O'Dell to Alternate, 2-year term, motioned by Philips, seconded by Franklin

The resulting HPAB roster is

Member	Term Expiration
Betty Petkovsek.....	September 30, 2022
Nina Ringley	September 30, 2022
James West.....	September 30, 2022
Tim McWilliams	September 30, 2023
Ian Beirnes	September 30, 2023
Johanna Friedel.....	September 30, 2023
Chris Tovar	September 30, 2023
David O'Dell, Alternate	September 30, 2023

Mayor Fuller called for the following special agenda items:

21-0752 Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number One (TIRZ1) Board

- The Council voted 7-0 to not reappoint Bill Cox and to appoint Bry Taylor to Regular Member, 1-year partial term, which aligns with his membership to the Planning & Zoning Commission, motioned by Rogers, seconded by Frazier

The resulting TIRZ1 Board roster is

Member	Term Expiration
Bry Taylor, Planning & Zoning	September 30, 2022
Darrell Hale, Collin County	appointed by Collin County City Council Members
	appointments align with election terms

This approval is accompanied by a Resolution with its caption reading as follows:

RESOLUTION NO. 2021-09-113 (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

21-0753 Consider/Discuss/Act on a Resolution Appointing Members to the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board

- The Council voted 7-0 to reappoint Roger Harris to Regular Member, 2-year term, motioned by Franklin, seconded by Philips

The resulting TIRZ2 Board roster is

Member	Term Expiration
Roger Harris, Aviation	September 30, 2023
Darrell Hale, Collin County	appointed by Collin County
City Council Members	appointments align with election terms

This approval is accompanied by a Resolution with its caption reading as follows:

RESOLUTION NO. 2020-09-114 (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

These rosters were approved by the Council at the special Meeting of August 24, 2021, without further change on September 7, 2021:

McKinney Economic Development Corporation (MEDC)

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

Capital Improvements Advisory Committee (CIAC)

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

McKinney Armed Services Memorial Board (MASMB)

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

Member	Term Expiration
Jon Dell'Antonia.....	September 30, 2022
Michelle Gamble.....	September 30, 2022
Vincent Vittatoe	September 30, 2022
Tamra 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)

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)

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 Housing Finance Corporation (MHFC)

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

Member	Term Expiration
Joann Pond	September 30, 2022
Rebecca Fortenberry	September 30, 2022
Ambroinita 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)

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

Mayor Fuller called for the following Work Session item:

21-0759 Update on Main Street Special Events

There were no City Council or City Manager comments.

Mayor Fuller called for Executive Session at 4:30 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)

B. Section 551.071 (A) Pending or contemplated litigation

- KLA International Sports Management, LLC v. The City of McKinney, Cause No. 471-02979-2020, In the District Court, 471st Judicial District, Collin County, Texas

- Hemphill, LLC v. City of McKinney Civil Action File No. 4:21-cv-00655, United States District Court, Eastern District of Texas

- City of McKinney, Texas, Plaintiff, v. River Ranch Educational Charities, Wayne Kirk, individually, and the Real Property at 3701 Custer Road, McKinney, Texas, In Rem, Defendants

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- Meet and Confer Agreement between the City of McKinney, Texas and the Professional Fire Fighters of McKinney, IAFF 266, dated September 5, 2017

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project DLV

- Project Yellow

Mayor Fuller reconvened the public Work Session at 5:40 p.m., with a quorum of the Council, consisting of himself, Mayor Pro Tem Rogers, Council Member Beller, and Council Member Feltus. Council Members Philips, Franklin, and Frazier did not return to the public Work Session after the Executive Session.

No actions were taken on items discussed in the Executive Session.

Council Members present unanimously approved the motion by Council Member Beller, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 5:40 p.m.

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

These minutes approved by the City Council on September 21, 2021

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary