

## **CITY COUNCIL REGULAR MEETING**

**MARCH 16, 2010**

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on March 16, 2010 at 5:30 p.m.

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

Staff Present: City Manager Frank Ragan; Deputy City Manager Jim Parrish; City Secretary Sandy Hart; Communications and Marketing - Anna Folmsbee, Laura Smetak, and Karl Suchman; Director of Engineering Jack Carr; McKinney Convention and Visitors Bureau Director Diann Bayes; Police Sergeant David Rodriguez; Fire Chief Mark Wallace; Grants Coordinator Janay Tieken; Emergency Management Coordinator Karen Adkins; Executive Director of Development Services John Kessel; and Environmental Stewardship Manager Julie Smith.

There were 16 guests present.

Mayor Loughmiller called the meeting to order at 5:33 p.m. after determining a quorum was present.

Invocation was given by Pastor Rock Carpenter. Mayor Loughmiller led the Pledge of Allegiance.

### **INFORMATION SHARING**

**10-108** Proclamation for 2010 Earth Hour Day - March 27, 2010.

**10-109** Proclamation Supporting Google Fiber Coming to McKinney

Mayor Loughmiller called for Citizen Comments.

Ms. Darlene Amrhein, 112 Winsley Circle, McKinney, spoke about the wild animals running through Stonebridge.

Mr. Bill Cox, 194 Industrial Blvd., McKinney, spoke about Agenda Item 10-123 regarding the Industrial Boulevard project relating to the reconstruction of the state maintained portion of Industrial Boulevard.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Huff, to approve the following consent items:

**10-110** Minutes of the City Council Work Session of March 1, 2010

**10-111** Minutes of the City Council Regular Meeting of March 2, 2010

- 10-112** Minutes of the Community Grants Advisory Commission Meeting of January 27, 2010
- 10-113** Minutes of the McKinney Arts Commission Regular Meeting of January 21, 2010
- 10-114** Minutes of the McKinney Community Development Corporation Board Meeting of January 12, 2010
- 10-115** Minutes of the McKinney Community Development Corporation Board Meeting of January 28, 2010
- 10-116** Minutes of the McKinney Economic Development Corporation Special Board Meeting of January 7, 2010
- 10-117** Minutes of the McKinney Economic Development Corporation Regular Board Meeting of January 19, 2010
- 10-118** Minutes of the McKinney Housing Authority Board Meeting of January 26, 2010
- 10-119** Minutes of the McKinney Main Street Board Meeting of February 10, 2010
- 10-120** Minutes of the Regular Planning and Zoning Commission Meeting of February 9, 2010
- 10-121** Minutes of the Regular Planning and Zoning Commission Meeting of February 23, 2010
- 10-122** Consider/Discuss/Act on an Ordinance Amending Ordinance 2010-02-003 to Add Additional Early Voting Locations for the Special Election to be held on May 8, 2010. Caption reads as follows:

ORDINANCE NO. 2010-03-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 2010-02-003, CALLING A BOND ELECTION FOR MAY 8, 2010, TO ADD ADDITIONAL EARLY VOTING LOCATIONS LISTED IN EXHIBIT A, PROVIDING FOR NOTICE AND PUBLICATION OF THE ELECTION AND FOR AN EFFECTIVE DATE

- 10-125** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept Sex Offender Management Discretionary Grant Funding, if Awarded, from the U.S. Department of Justice, Office of

Justice, to Establish the Collin County Sex Offender Compliance Unit.

Caption reads as follows:

RESOLUTION NO. 2010-03-034 (R)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO  
APPLY FOR AND ACCEPT SEX OFFENDER MANAGEMENT  
DISCRETIONARY GRANT FUNDING

- 10-126** Consider/Discuss/Act on a Resolution Authorizing the City Manager to  
Apply for and Accept a State Homeland Security Grant for a Part-Time  
Citizen Corps/CERT Coordinator. Caption reads as follows:

RESOLUTION NO. 2010-03-035 (R)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO  
APPLY FOR AND ACCEPT A STATE HOMELAND SECURITY  
GRANT FOR A PART-TIME CITIZEN CORPS/CERT  
COORDINATOR

- 10-127** Consider/Discuss/Act on a Resolution Authorizing the City Manager to  
Apply for and Accept a State Homeland Security Grant, from the  
Department of Homeland Security, through the Texas Division of  
Emergency Management, for the Enhancement of the City of McKinney  
Emergency Operations Center. Caption reads as follows:

RESOLUTION NO. 2010-02-036 (R)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO CITY  
MANAGER TO APPLY FOR AND ACCEPT A STATE  
HOMELAND SECURITY GRANT FOR THE ENHANCEMENT OF  
THE CITY OF MCKINNEY EMERGENCY OPERATIONS  
CENTER

- 10-123** Mayor Loughmiller called for Consideration/Discussion/Action on a  
Resolution Supporting the Texas Department of Transportation Project  
Related to the Reconstruction of the State Maintained Portion of  
Industrial Boulevard. Mayor Pro-Tem Huff would like to do one of two  
things, table this item until the public hearing occurs or just approve the  
rebuilding of Industrial Boulevard but not the design. Mayor Loughmiller  
understood that Industrial Boulevard is a State road. His concern is the  
final design submitted not attached to this agenda item that he and  
council have not seen. TXDOT is ultimately going to make the decision  
regardless of what we think of the design. The Mayor wants the

resolution to specifically state that Council agrees to the rebuilding of Industrial Boulevard. Director of Engineering Jack Carr said the design itself is through TXDOT's standards. We will work them very closely on any project to make sure it meets the needs of our citizens. Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Ussery, to table this item until the April 6, 2010 meeting.

**10-124** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing a Revised Agreement with Atmos Energy Corporation for the Relocation of a Gas Main on Ridge Road from Creekside to US 380. Director of Engineering Jack Carr answered questions from Council. Council unanimously approved the motion by Council member Kever, seconded by Council member Brooks, to approve this item. Caption reads as follows:

RESOLUTION NO. 2010-03-033 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A REVISED AGREEMENT WITH ATMOS ENERGY CORPORATION FOR THE RELOCATION OF A GAS MAIN ON RIDGE ROAD FROM CREEKSIDE DRIVE TO US 380

Mayor Loughmiller called for City Council and Manager Comments:

Council member Brooks had no comments.

Council member Ussery thanked the staff for their work day in and day out making McKinney a better place to live.

Mayor Pro-Tem Huff stated the Dallas North Tollway is going to be extended north. There is a combination of five alternate routes one of which is due north going through the city of Celina. One goes right on the border of Collin and Denton County. Pilot Point has annexed land not in their ETJ but in Celina's ETJ on both sides of that County line. It is important for everyone in Collin County to voice their opinion. The straightest and least costly option is through the Celina route. "Voice your opinion for Collin County route."

Council member Ricchi had no comments.

Council member Day had no comments.

Council member Kever had no comments.

Mayor Loughmiller congratulated the McKinney Economic Development Corporation for the positive press they received for the Corporate Center criteria. We appreciate their efforts to work with the City Council and all the positive publicity we are getting. Hopefully, we will get Google in McKinney. The 7<sup>th</sup> Annual Relay for Life will be held on April 30<sup>th</sup>. It is the seventh year that McKinney has participated and raised close to \$2 million. It is the number one relay in Texas. Congratulations to Jennifer Buchanan of Smiles for Habitat for winning an HGTV "Change the World Award." Mr. Loughmiller stated that the City is working with the McKinney Economic Development Corporation on the Texas 1 Program established through Governor Perry's office. Mr. Loughmiller clarified that the potential natatorium recreation center project, is not on the upcoming bond election. It is a project that the MISD and the City are working on. "I have scheduled a meeting with the President of the School Board this week and we will make an effort to hold a joint public meeting in the near future." Mayor Loughmiller congratulated our City Manager on working with other City Managers in Collin County for joint efforts regarding the economic development of Collin County. Mayor Loughmiller thanked staff for all their hard work.

The City Manager reminded everyone that the City will be moving from an ISO rating of 4 to a 2. This rating is used by some insurance companies to calculate the cost of fire protection. Effective April 1, 2010, property owners may receive up to a \$100 reduction in their premiums.

Mayor Loughmiller asked for Citizen Comments and there were none.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to adjourn the meeting. Mayor Loughmiller adjourned the meeting at 6:19 p.m.

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BRIAN LOUGHMILLER, MAYOR

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary