

CITY COUNCIL REGULAR MEETING

FEBRUARY 2, 2010

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on February 2, 2010 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: Ray Ricchi, Geralyn Kever, Don Day, Travis Ussery, and 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; Parks, Recreation and Open Space Director Lemuel Randolph; Assistant to the City Manager Aretha Harvey; Executive Director of Development Services John Kessel; Communications and Media Manager Anna Folmnsbee; Planning Director Jennifer Cox; Main Street Director Ty Lake; Police Sergeant Roger Thornhill; and Fire Captain Steve Dorris.

There were approximately 100 guests present.

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

Invocation was given by McKinney students Ms. Morgan Presti and Ms. Tina Rekeita attending John Paul II High School.

INFORMATION SHARING

10-041 Check Presentations by Precinct 3 County Commissioner Joe Jaynes for \$324,000 from the Collin County Parks and Open Space Project Funding Assistance Program. County Commissioner Joe Jaynes presented two checks to the City totaling \$324,000.

Mayor Loughmiller called for Citizen Comments.

The following individuals spoke about concerns with lower priced homes being built in the Heritage Bend Subdivision:

Mr. Daren Wittneben, 2252 Catherine Lane, McKinney

Ms. Heather Wittneben, 2252 Catherine Lane, McKinney

Mr. Jeff Forester, 2205 Anna Drive, McKinney

Mr. Brian Merkley, 3812 Buchanan Street, McKinney

Mr. Timm Dodd, 3820 Gregory, McKinney

Mr. Andrew Town, 3821 Edward Drive, McKinney

Ms. Anne Jordan, 2256 Catherine, McKinney

Mr. Ronald Jordan, 2256 Catherine, McKinney

Ms. Rolesha Brown, 2209 Anna Drive, McKinney

Ms. Elcira Bermudez, 2209 Catherine Lane, McKinney

The following individual spoke about the Fire Department's overtime and staffing:

Mr. Steve Dorris, 6003 Pin Oak, McKinney

The following individual spoke in favor of a Skate Park:

Ms. Mona Jarvis, 2700 Mountain Creek, McKinney

The following individuals spoke about reducing the speed limit to 25 mph in the Virginia Woods Subdivision:

Mr. Christian Duran, 4801 Jamestown, McKinney

Mr. Mark Hannan, 4704 Jamestown Lane, McKinney, Virginia Woods HOA President

Mr. Brian Northington, 4703 Jamestown Lane, McKinney

Mr. Chris Meyer, 4707 Jamestown Lane, McKinney

Mr. Vance Bowden, 102 Appalachian Way, McKinney

The following individual spoke about safe access for the children who will be attending the future McClure Elementary School

The following individuals spoke about preserving the McKinney Performing Arts Center:

Mr. Jake Scott, 607 N. Church Street, McKinney

Ms. Rebecca Johnson, 3000 Hoover Drive, McKinney

Ms. Donna Kobrin, 604 S. College, McKinney

Mr. Terry Scott, 607 N. Church, McKinney

Mr. Jake Correll, 335 Woodcreek Drive, Princeton

Ms. Marta Gore, 1821 Savannah Drive, McKinney

Ms. Terrie Barnes, 1600 Pecan Point Drive, McKinney

The following individuals spoke about the speed bumps along Berkshire Road:

Ms. Julie Voyles, 2216 Tralee Circle, McKinney

Ms. Jennifer Muncrief, 2304 Tralee Circle, McKinney

The following individuals did not wish to speak but wanted their support of the McKinney Performing Arts Center to be entered into the record:

Ms. Pati Reiss, 408 S. Benge, McKinney

Ms. Martha Winger Bearskin, 4490 Weldraco Parkway, Apt. 1428, McKinney

Ms. Vesta Garcia, 406 Heard Street, McKinney

Ms. Bettina Ripperger, 505 W. Lamar Street, McKinney

Ms. Carolyn Curfman, 601 N. Church, McKinney

Mr. Brad Goff, 3612 Copper Ridge, McKinney

Ms. Angelia Pinaga, 917 Sparrow Drive, Murphy

Mr. Norman Dockins, 420 Gershwin Way, McKinney

Ms. Amy Ford, 501 N. Church Street, McKinney

Ms. Jessica Goff, 3612 Copper Ridge, McKinney

Mr. D.J. Ford, 501 N. Church Street, McKinney

Mr. Larry Curfman, 601 N. Church Street, McKinney

Mr. David Philotsky, 3609 Shadow Ridge, McKinney

Ms. Kathryn Hollis, 4808 Basil Drive, McKinney

Mr. Chandler Wicke, 2506 Shadow Lane, McKinney

Ms. Wendy Stem, 8300 Green Ash Drive, McKinney

Ms. Teresa Allen, 4702 Morning Glory Way, McKinney

Ms. Teresa Dunlap, 205 S. Alabama Street, Celina

Ms. Diana Brill, 911 W. Virginia, McKinney

Ms. Jackie Robertson, 5601 Turtleway, McKinney

Ms. Amy Trombley, 9856 Wild Ginger Drive, McKinney

Ms. Jean Trout, 429 N. Winding Oaks Drive, Wylie

Mr. Jonney Harris, P. O. Box 604, Anna

Ms. Pamela Harden, 2309 Avalon Creek Way, McKinney

Mr. Dane Earl, 28496 Bluffs Court, McKinney

Ms. Piper Simons, 3416 Grant Street, McKinney

Ms. Denise Campagna 2404 Champlain Way, McKinney

Ms. Renee Hester, 4317 Cannock Drive, McKinney

Ms. Christine Toews, 2112 Waterbrook Drive, McKinney

Ms. Robbin Anderson, 1750 Silverleaf Court, McKinney

Ms. Mary Jane Walker, 201-1/2 E. Virginia, McKinney

Ms. Sabrina Delacretuz, 1509 Gate Haven Court, McKinney

Ms. Suzanna and William Meilahn, 8009 Strathmore Drive, McKinney

Ms. Sarah Donnahoe, 5009 Spicewood, McKinney

Ms. Tracie Wier, 4944 Auburn Drive, McKinney

Ms. Mary Jones, 604 Mallard Lakes, McKinney

Mr. Jeff Jones, 604 Mallard Lakes Drive, McKinney

Ms. Georgiann Leonard, 215 Pintail, McKinney

Ms. Jan Ensminger, 5707 Murray Farm, Fairview

Ms. Stacey Cowley, 8020 Strathmore, McKinney

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

10-042 Minutes of the City Council Special Meeting of January 14, 2010

10-043 Minutes of the City Council Work Session of January 19, 2010

10-044 Minutes of the City Council Regular Meeting of January 19, 2010

10-045 Minutes of the City Council Work Session of January 25, 2010

10-046 Minutes of the Historic Preservation Advisory Board Meeting of November 5, 2009

10-047 Minutes of the McKinney Airport Development Corporation Meeting of December 18, 2009

10-048 Minutes of the McKinney Housing Finance Corporation Meeting of October 9, 2009

10-049 Minutes of the McKinney Main Street Board Meeting of December 9, 2009

10-050 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 10, 2009

10-051 Minutes of the Regular Planning and Zoning Commission Meeting of December 8, 2009

10-052 Minutes of the Regular Planning and Zoning Commission Meeting of

January 12, 2010

10-053 Minutes of the Regular Planning and Zoning Commission Training Session of January 12, 2010

10-036 Consider/Discuss/Act on Award of Contract with PWR of McKinney, Texas for Shrub/tree Trimming & Removal. Caption reads as follows:

RESOLUTION NO. 2010-02-014 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR SHRUB/TREE TRIMMING AND REMOVAL

10-037 Consider/Discuss/Act on a Resolution Awarding Contracts to R4 Industries, Advanced Embroidery, and CCC N Things for Uniform and Recreational Clothing. Caption reads as follows:

RESOLUTION NO. 2010-02-015 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR UNIFORM AND RECREATIONAL CLOTHING

09-127SP Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on the Request by the City Of McKinney, for Approval of a Site Plan for a New Clubhouse at the Oak Hollow Golf Course, Approximately 142.36 Acres, Located on the West Side of State Highway 5 (McDonald Street) and Approximately 650 Feet South of Wilmeth Road. Planning Director Jennifer Cox stated that staff is requesting that this item be tabled for 2 weeks. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Kever, seconded by Council member Ussery, to continue the public hearing and table this item until the February 16, 2010 meeting.

10-054 Mayor Loughmiller called for a Public Hearing for Consideration of Propositions for the May 8, 2010 Bond Election. Assistant to the City Manager Aretha Harvey presented the bond propositions for public comment.

The following individual spoke in favor the bond propositions:

Ms. Marta Gore, 1821 Savannah Drive, McKinney

The following individuals spoke in favor of a parking garage for the Historic Downtown:

Mr. Ernest Martin, 109 S. Tennessee, McKinney

Ms. Karen Hoffman, Jenny Lynn's, McKinney

Mr. Rick Wells, 670 Wendy, Lucas

Mr. Tom Meredith, 7217 Verdi, McKinney

Mr. Jim Schwalls, 6817 Norman Rockwell, McKinney

Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Ussery, to close the public hearing.

Mayor Loughmiller called for Council and Manager Comments.

Council member Ricchi stated that he and the City Attorney would be meeting with the residents of Heritage Bend to discuss their options. Mr. Ricchi stated that staff is working diligently on the traffic issues regarding McClure School and around Boyd High School. Mr. Ricchi stated that the City Council will be meeting with the McKinney Independent School District Board of Trustees next Monday. Mr. Ricchi expressed his support for the bond committee's actions and recommendations.

Council member Day expressed his disappointment that the bond committee recommended reducing the funding for the Historic Downtown parking garage from \$5M to \$3M.

Council member Kever expressed her appreciation for all the citizen support for the McKinney Performing Arts Center. "I haven't heard from Council that we are interested in shutting that facility down. We are open to suggestions for improving efficiencies. It is the heart for the arts in our community."

Council member Brooks expressed his appreciation to the bond committee for all their hard work. Mr. Brooks thanked all the citizens who attended the meeting tonight and provided their comments.

Council member Ussery recognized Contessa Corkern for her work with the McKinney Housing Authority (MHA) for Katrina and Rita disaster housing assistance.

Mr. Ussery thanked Arborist Emily Braht for her assistance with a problem in his district.

Mr. Ussery thanked staff for all that they do.

Mayor Pro-Tem Huff stated that the Fire Safety ISO rating went from a rating of 4 to a rating of 2. This should impact insurers in McKinney with a reduction in insurance costs for those who are insured with companies that use the ISO system.

Mayor Loughmiller thanked all the citizens who came to speak tonight regarding the McKinney Performing Arts Center. There will be two public hearings held over the next several months. Mr. Loughmiller invited the public to provide input and recommendations. Mr. Loughmiller expressed his appreciation for the work of the bond committee. We had a lot of different opinions and a balanced group representing all the interests of the community.

City Manager Ragan stated that the City has met with the Fire Department association about the issues of overtime. Mr. Ragan stated that we are ahead on our overtime spending and this is not a new situation. Mr. Ragan stated that the City will not brown out any station nor lock down any engine. Mr. Ragan stated that a series of tests are being administered to get fire fighters on the drivers list and captains list. This will enable us to step up people when people are out sick or on vacation and will help us manage our overtime and our personnel on any given day. "We cannot jeopardize our citizens' safety."

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller recessed the meeting into executive session at 7:13 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), Section 551.071 (1) (A) – Litigation / Anticipated Litigation, and 551.087 – Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open meeting at 7:44 p.m.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Day, to adjourn. Mayor Loughmiller adjourned the meeting at 7:45 p.m.

BRIAN LOUGHMILLER, MAYOR

ATTEST:

SANDY HART, TRMC, MMC
City Secretary