

CITY COUNCIL REGULAR MEETING

APRIL 20, 2010

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on April 20, 2010 at 5:30 p.m.

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

Staff Present: City Manager Frank Ragan; Deputy City Manager Jim Parrish; Deputy City Manager Rick Chaffin; City Secretary Sandy Hart; Finance Director Jennifer Fung; Environmental Stewardship - Julie Smith and Martha Cavazos-Fipps; Arborist Emily Braht; Fire Chief Mark Wallace; Chief of Police Doug Kowalski; Parks, Recreation, and Open Space Director Lemuel Randolph; Police Department - Cathy Lennox, Kim Lee, Roger Thornhill, Ronnie Butler, Donny Tarter, John Harris, Jonathan Rouse, Aaron Howell, Joe Fuller, John Woodruff, Vincent Roberts, and Donnie Williams; and Communications and Marketing – CoCo Good and Anna Folmsbee.

There were approximate 60 guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum was present. Invocation was given by Eric Hollar, Cornerstone Worship Center. Mayor Loughmiller led the Pledge of Allegiance.

INFORMATION SHARING

- 10-167** Presentation of 2009 Fire Station Design Award
- 10-168** Proclamation for 8th Annual Arbor Day - April 24, 2010
- 10-169** Police K9 Recognition
- 10-170** McKinney Police Motorcycle Unit Awards
- 10-171** Recognition of the Winners from McKinney Independent School District for the IESI McKinney Earth Day Poster Contest

Mayor Loughmiller called for Citizen Comments.

Mr. Peter Bailey, 2003 Skyline Drive, McKinney, requested assistance from the City of McKinney regarding the Texas Department of Public Safety office and the limited number of people that are allowed inside the building at any one time.

Ms. Kelli Antosso, 2600 Timberbrook Trail, McKinney, requested the City of McKinney ban the K2 chemicals that are legally sold in stores to children as incense. Ms. Antosso stated that this is a growing problem among the youth in McKinney.

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

- 10-172** Minutes of the City Council Work Session of April 5, 2010
- 10-173** Minutes of the City Council Regular Meeting of April 6, 2010
- 10-174** Minutes of the Board of Adjustment Meeting of October 28, 2009
- 10-175** Minutes of the Historic Preservation Advisory Board Meeting of February 4, 2010
- 10-162** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services for the Construction of Structures in the Wilson Creek Channel to Manage Storm Water. Caption reads as follows:

RESOLUTION NO. 2010-04-048 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH LANARC DESIGN, INC. OF MCKINNEY, TEXAS FOR DESIGN AND ENGINEERING SERVICES ASSOCIATED WITH THE CONSTRUCTION OF STRUCTURES IN THE WILSON CREEK CHANNEL TO MANAGE STORM WATER

- 10-163** Consider/Discuss/Act on a Resolution Approving the Finch Park Master Plan. Caption reads as follows:

RESOLUTION NO. 2010-04-049 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING A MASTER PLAN FOR FINCH PARK AND PROVIDING AN EFFECTIVE DATE

- 10-164** Consider/Discuss/Act on Resolution to Endorse Legislative Changes Related to the Sunset Review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas. Caption reads as follows:

RESOLUTION NO. 2010-04-050 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ENDORSING CERTAIN LEGISLATIVE CHANGES RELATING TO THE SUNSET REVIEW OF THE TEXAS PUBLIC UTILITY COMMISSION AND THE SPECIAL PURPOSE REVIEW OF THE ELECTRIC RELIABILITY COUNCIL OF TEXAS

- 10-165** Consider/Discuss/Act on Resolution Authorizing Participation in TexPool/TexPool Prime and Designating Authorized Representatives.

Caption reads as follows:

RESOLUTION NO. 2010-04-051 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING PARTICIPATION IN TEXPOOL/TEXPOOL PRIME AND DESIGNATING AUTHORIZED REPRESENTATIVES

- 10-166** Consider/Discuss/Act on a Resolution to Adopt the Revised Investment Policy. Caption reads as follows:

RESOLUTION NO. 2010-04-052 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ADOPTING THE INVESTMENT POLICY

Mayor Loughmiller called for Consideration/Discussion/Action on agenda items 10-159, 10-160, and 10-161. Finance Director Jennifer Fung stated that the result of the bond sales today were as follows: \$15,270,000 General Obligation Bonds, Series 2010 – 4.027814%; \$10,025,000 Certificates of Obligation, Series 2010 – 4.115073%; \$6,035,000 Water Revenue Bonds, Series 2010 – 3.837379%. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Huff, to approve agenda items 10-159, 10-160, and 10-161.

- 10-159** Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \$10,025,000 Certificates of Obligation Bonds, Series 2010. Caption reads as follows:

ORDINANCE NO. 2010-04-006

AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF MCKINNEY, TEXAS, TAX AND LIMITED PLEDGE WATERWORKS AND SEWER SYSTEM REVENUE CERTIFICATES OF OBLIGATION, SERIES 2010,” PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE CITY’S WATERWORKS AND SEWER SYSTEM;

PROVIDING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES OF OBLIGATION AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AND PROVIDING AN EFFECTIVE DATE

- 10-160** Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \$15,270,000 General Obligation Bonds, Series 2010. Caption reads as follows:

ORDINANCE NO. 2010-04-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE ISSUANCE OF "CITY OF MCKINNEY, TEXAS, GENERAL OBLIGATION BONDS, SERIES 2010," SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AND PROVIDING AN EFFECTIVE DATE

- 10-161** Consider/Discuss/Act on an Ordinance Authorizing the Issuance of \$6,035,000 Waterworks and Sewer System Revenue Bonds, Series 2010. Caption reads as follows:

ORDINANCE NO. 2010- 04-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, PROVIDING FOR THE ISSUANCE OF "CITY OF MCKINNEY, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2010," MAKING PROVISIONS FOR THE PAYMENT AND SECURITY OF SUCH OBLIGATIONS; PROVIDING FOR THE SALE AND DELIVERY THEREOF, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; ENACTING PROVISIONS INCIDENT AND RELATED TO THE PURPOSES AND SUBJECT OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

Mayor Loughmiller called for Council and Manager Comments

Council member Brooks stated that he traveled today to Seguin, Texas with several members of the McKinney Economic Development Board to tour the

\$180,000,000 Caterpillar engine facility. Mr. Brooks stated that economic development is the number one priority with the City Council and they are working on an overall economic development master plan. This was a great project between the State of Texas and the City of Seguin. "The City has become active in the Governor's initiative, Texas 1, to bring corporations to Texas." During our trip today, we met with the Secretary of State and the head of Economic Development for the State of Texas.

Council member Ussery thanked every staff member for the job they do. Mr. Ussery recognized and thanked the Police Department for their awards banquet and for putting their lives on line each and every day.

Mayor Pro-Tem Huff congratulated Jim Wilson for the Fiero award that was presented today for the design of the Wysong Central Fire Station. "Mr. Wilson is a home grown McKinney guy who is very unassuming and is an amazing asset in this City." Mr. Huff complimented IESI for the poster contest and for displaying them on the recycling trucks. Mr. Huff acknowledged IESI as one of the premiere recycling and collection companies. Mr. Huff stated that Mayor Loughmiller delivered a talk at the Texas Aviation Conference representing the City well. It was a story of support for our airport and what happens if you do it right with regards to funding and Federal support.

Council member Ricchi thanked Bennett Elementary School for giving the Mayor and him the honor today to talk to the third graders. They are learning about government and community service. Mr. Ricchi invited everyone to the Heard Museum this weekend. Mr. Ricchi stated that there will be a Town Hall meeting on April 29th regarding a sewer line that has been proposed by the North Texas Municipal Water District through the Heard Museum property. Mr. Ricchi thanked Council member Ussery for driving over to the west side to visit the farmers market in Adriatica that is held on Thursdays and Sundays from 1 to 5 p.m. Mr. Ricchi congratulated McKinney Boyd Girls Varsity Soccer Team for being runner up for the 5A State title.

Council member Day congratulated Jim Wilson for receiving the Fiero award from a national organization. Mr. Day encouraged the City to use our tax dollars to hire local architects and engineers for projects and keeping our investments dollars in the City.

Council member Kever shared a Texas Municipal League comparison of cities and what they will be facing with their next year's budgets. Ms. Kever stated that the City received numbers today on the projections for property valuations. McKinney grew \$271,000,000 in new property values which was the highest in new valuations for any City in Collin County. Ms. Kever stated that even with this amount of new property values the City's total property valuation will be less than last year due to the current economy.

Mayor Loughmiller recognized our City employees and especially Grants Administrator Janay Tieken, who helped the City obtain a brownfield grant to help with environmental cleanup in McKinney. Mr. Loughmiller stated that we have a very hard working Council that attend a lot of events on behalf of the City, some have a business purpose. The City receives 75-90% of their funding from FAA through TxDOT Aviation and the Texas One organization that Council member Brooks mentioned is sharing incentives with the State of Texas. McKinney's Torchmark expansion, that was in excess of \$20,000,000, received \$3,000,000 from the State Economic Development Corporation due to our continued relationship with them. Mr. Loughmiller stated that he has attended several events today at McKinney schools that are studying local government. Mr. Loughmiller extended his appreciation to the 161 sworn McKinney Police Officers and thanked them for allowing him to be a part of their annual police banquet. Mr. Loughmiller stated that the City is working aggressively to attract new businesses to McKinney. Mayor Loughmiller stated that the City offered an incentive package to Cabellas that was very competitive. During the negotiations, Cabellas had a change in their business model. They reduced the size of their store to 80,000 square feet which would not be suitable for that site and McKinney.

City Manager Ragan recognized the efforts of Finance Director Jennifer Fung. She worked extremely hard to bring a team together consisting of Doug Whitt, Jack Carr, John Kessel, and myself to meet with Moodys and Standard and Poors a few weeks ago. The City of McKinney came away with very favorable investment ratings of AA+ and Aa2 which says a lot about the financial stability of the City of McKinney

Mayor Loughmiller called for Citizen Comments and there were none.

Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 6:30 p.m.

ATTEST:

BRIAN LOUGHMILLER, MAYOR

SANDY HART, TRMC, MMC
City Secretary