

CITY COUNCIL REGULAR MEETING

MAY 4, 2010

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on May 4, 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 Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Police Captain Randy Roland, Chief of Police Doug Kowalski, Director of Engineering Jack Carr, Assistant to the City Manager Aretha Harvey, Parks, Recreation, and Open Space Director Lemuel Randolph, Airport Director Ken Wiegand, Information Technology Director Don Grammar, Engineers Trish Jackson, Robyn Root, and Joshua Cotton; Police Roger Thornhill, Executive Director of Development Services John Kessel, and Communications and Media Manager Anna Folmsbee.

There were 19 guests present.

Mayor Loughmiller called the meeting to order at 5:34 p.m. after determining a quorum was present. Invocation was given by Pastor Mike Connaway, V Life Church. Mayor Loughmiller led the Pledge of Allegiance.

INFORMATION SHARING

10-193 Proclamation Designating May as Asian Pacific American Heritage Month

Mayor Loughmiller called for Citizen Comments.

Mr. Dennis Williams, 406 Brook Lane, McKinney, complimented City staff for their support for the Kiwanis Triathlon that was held last weekend.

The following individuals spoke in favor of the Heard Natural Science Museum and against the North Texas Municipal Water District's proposed sewer line:

Ms. Kristin Miller-Sholl, 501 Glenn Lane, McKinney

Mr. Gerald Gratzner, 819 Creekline Way, McKinney

Ms. Meg Latham, 461 Kentucky Lane, Fairview

Ms. Nancy Corley, 3710 Saddle Trail, Parker

Mr. Joseph Moia, 7505 Pounded Horn Lane, McKinney, spoke in favor of the Heard Natural Science Museum and the North Texas Historical Society.

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

- 10-194** Minutes of the City Council Work Session of April 19, 2010
- 10-195** Minutes of City Council and McKinney Convention and Visitors Bureau Joint Meeting of April 19, 2010
- 10-196** Minutes of the City Council Regular Meeting of April 20, 2010
- 10-197** Minutes of the City Council Work Session of April 26, 2010
- 10-198** Minutes of the McKinney Airport Development Corporation meeting of March 11, 2010
- 10-199** Minutes of the McKinney Armed Services Memorial Board Meeting of February 10, 2010
- 10-200** Minutes of the McKinney Arts Commission Special Meeting of February 18, 2010
- 10-201** Minutes of the McKinney Arts Commission Special Meeting of March 18, 2010
- 10-202** Minutes of the McKinney Main Street Board Meeting of March 10, 2010
- 10-203** Minutes of the Parks, Recreation & Open Space Advisory Board Meeting of March 11, 2010
- 10-204** Minutes of the Planning and Zoning Commission Meeting of March 23, 2010
- 10-205** Minutes of the Planning and Zoning Commission Meeting of April 13, 2010
- 10-179** Consider/Discuss/Act on an Ordinance to Provide for Access to the Collin County Regional Airport from Areas Located outside the Airport Boundaries. Caption reads as follows:

ORDINANCE NO. 2010-05-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ARTICLES I AND IV OF CHAPTER 30 OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, TO PROVIDE FOR ACCESS TO THE COLLIN COUNTY REGIONAL AIRPORT FROM AREAS LOCATED OUTSIDE THE AIRPORT BOUNDARIES; PROVIDING FOR A PERMIT FOR ACCESS TO AND USE OF AIRPORT FACILITIES; PROVIDING FOR AN ACCESS AGREEMENT,

ACCESS FEE AND OTHER ACCESS REQUIREMENTS;
PROVIDING FOR THE REPEAL OF CONFLICTING
ORDINANCES; PROVIDING A SEVERABILITY CLAUSE;
PROVIDING FOR A PENALTY; AND PROVIDING FOR AN
EFFECTIVE DATE

10-180 Consider/Discuss/Act on an Ordinance Amending the Housing Finance

Corporations Budget for FY 2009-10. Caption reads as follows:

ORDINANCE NO. 2010-05-010

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS AUTHORIZING CERTAIN BUDGET
AMENDMENT PERTAINING TO THE FISCAL YEAR 2009-2010
BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE
HEREOF

10-181 Consider/Discuss/Act on a Resolution Authorizing the City Manager to

Execute a Contract with Brinkley Sargent Architect of Dallas, Texas for

Design and Engineering Services Associated with Bonnie Wenk Park

Conceptual Master Plan. Caption reads as follows:

RESOLUTION NO. 2010-05-053 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
EXECUTE A CONTRACT WITH BRINKLEY SARGENT
ARCHITECTS OF DALLAS, TX FOR DESIGN AND
ENGINEERING SERVICES ASSOCIATED WITH A BONNIE
WENK PARK CONCEPTUAL MASTER PLAN

10-182 Consider/Discuss/Act on a Resolution Authorizing the City Manager to

Enter into a Supplemental Agreement with HDR Engineering, Inc. to

Design Additional Drainage Improvements along Elm Street for the

Jefferson & Lindsey Reconstruction Project. Caption reads as follows:

RESOLUTION NO. 2010-05-054(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
EXECUTE A SUPPLEMENTAL AGREEMENT WITH HDR
ENGINEERING, INC. TO DESIGN ADDITIONAL DRAINAGE
IMPROVEMENTS ALONG ELM STREET FOR THE JEFFERSON
& LINDSEY RECONSTRUCTION PROJECT

- 10-183** Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School for 2010.
Caption reads as follows:

RESOLUTION NO. 2010-05-055 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY ESTABLISHING SCHOOL ZONE HOURS FOR EACH SCHOOL HOLDING SUMMER SCHOOL IN 2010

- 10-184** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Pogue Construction of McKinney, Texas for Pre-Construction Services Associated with the construction of a Tennis Complex at Gabe Nesbitt Community Park. Caption reads as follows:

RESOLUTION NO. 2010-05-056 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH POGUE CONSTRUCTION OF MCKINNEY, TX FOR PRE-CONSTRUCTION SERVICES ASSOCIATED WITH THE TENNIS COMPLEX AT GABE NESBITT COMMUNITY PARK

- 10-185** 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 Associated with Gabe Nesbitt Community Park Conceptual Master Plan. Caption reads as follows:

RESOLUTION NO. 2010-05-057 (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, TX FOR DESIGN AND ENGINEERING SERVICES ASSOCIATED GABE NESBITT COMMUNITY PARK CONCEPTUAL MASTER PLAN

- 10-207** Consider/Discuss/Act on a Resolution Approving a Contract with T.I.P. Strategies for a Community Strategic Economic Development Plan.
Caption reads as follows:

RESOLUTION NO. 2010-05-059 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH T.I.P. STRATEGIES OF AUSTIN, TX FOR A STRATEGIC ECONOMIC DEVELOPMENT PLAN

- 10-206** Consider/Discuss/Act on a Resolution Amending the 2009-2010 FY Budget for Information Technology Staffing. Council member Kever requested that this item be pulled down for discussion. Information Technology Director Don Grammar answered questions from Council regarding the amount of money that will be saved during fiscal year 2010-2011. Council unanimously approved the motion by Geralyn Kever, seconded by David Brooks, to Approved 10-206 Consider/Discuss/Act on a Resolution Amending the 2009-2010 FY Budget for Information Technology Staffing. Caption reads as follows:

RESOLUTION 2010-05-058 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING A BUDGET AMENDMENT
PERTAINING TO THE FISCAL YEAR 2009-2010 BUDGET

- 10-186** Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board. Council member Ricchi made a motion to table this item until the May 18, 2010 meeting. The motion failed for a lack of a second. Council approved the motion by Mayor Pro-Tem Huff, seconded by Council member Kever, to reappoint Charles McKissick to a two year term beginning June 1, 2010 on the North Texas Municipal Water District Board, with a vote of 6-1-0, Council member Ricchi voting against.

Mayor Loughmiller called for Council and Manager Comments:

Council member Brooks stated that he attended a reception on Thursday afternoon for the McKinney Housing Finance Corporation. The Corporation has recently been approved for funding from the State pool of money that is available for mortgage housing certificates for first time home buyers. "We have acquired enough money for 40 new home buyers in McKinney." Mr. Brooks stated that the Corporation held a reception for realtors and mortgage companies to come and learn more about the program.

Council member Ussery expressed his sincere appreciation to staff for all that they do every day in less than pleasant times.

Mayor Pro-Tem Huff stated that last week the Volunteer McKinney Center held their Volunteer Recognition Awards Banquet. Mr. Huff stated that there has been talk at times on whether to fund Volunteer McKinney Center. When you look at the amount of money they raise themselves, and if the City had to provide those services, we would be using City staff for services that are now being provided by volunteers. This is a great organization and operated very lean.” Mr. Huff stated that at budget time, he is going to give this speech again as this is a great investment, even in tough times. Mr. Huff reminded everyone that it is time to get out and vote for the bond election. The bonds do not represent a tax increase but are items that are much needed for parks, land acquisition, and parking.

Council member Ricchi stated that he was privileged to attend the Police Department’s pinning ceremony for 3 new police officers. Mr. Ricchi thanked Chief of Police Doug Kowalski and his staff for doing an excellent job on the pinning ceremony. Mr. Ricchi announced that the ribbon cutting ceremony at Oak Hollow Golf Course will be held on May 27th. “The McKinney Arts Commission is requesting a seat on McKinney Economic Development Alliance because they believe that the Arts is an economic development engine for our City.” Mr. Ricchi announced that National Tourism Week is May 8-16 and the McKinney Convention and Tourism Board is encouraging everyone to be a tourist in their own community.

Council member Day announced that this weekend there will be an Art Walk on May 22nd in downtown McKinney. Mr. Day encouraged everyone who has not been in downtown McKinney to come and see the activities that are going on.

Council member Kever stated that she participated in a webinar today related to economic development sports and entertainment venues. Ms. Kever encouraged anyone interested in quantifying the benefits of sports and entertainment to a community to go to the North Texas Commission website and watch the webinar. Ms. Kever thanked the people who came out tonight and spoke on behalf of the Heard. Ms. Kever stated that the Heard Natural Science Museum is a great amenity and important to our community. Ms. Kever spoke about the Samaritan Inn, which is the only homeless shelter in Collin County. “In 2009, 660 people stayed at the Samaritan Inn at a cost of \$42 per person per day. Eighteen months ago the Samaritan Inn applied to

Charity Navigator, which is a third party website that looks at the financials and integrity of nonprofit organizations and gives potential donors the effectiveness of the nonprofit. The Samaritan Inn learned yesterday that they have been included on the Charity Navigator website and have been given the highest rating of 4 stars. This speaks volumes of what a great homeless shelter they are and that they are being fiscally prudent with their funds.”

Mayor Loughmiller expressed his support of the Heard Natural Science Museum and requested that an item be added to the next work session to receive an update on the North Texas Municipal Water District Board and to address issues and concerns that the Council has regarding the Heard and other activities of the Board. Mr. Loughmiller stated that last Friday a Relay for Life event was held in McKinney with 2,000 participants, which are individuals that signed up a team and raised money. In addition, there were 2,000-3,000 other people who participated in that event. Historically over the last eight years we have raised over \$2.4 million for the American Cancer Society for research. Based on the amount of participants and corporate sponsorships this year, we will raise over \$450,000. Mr. Loughmiller congratulated that committee for a successful event. Mr. Loughmiller announced that the Relay for Life committee was awarded the first Pete and Nancy Huff Volunteer Community Service Award by the Volunteer McKinney Center. Mr. Loughmiller stated that it is nice that they received the award but it is also nice to have a service award named after Pete and Nancy Huff who have given so much to the community through their volunteer efforts. Mr. Loughmiller stated that Council member Kever, Council member Brooks, and himself attended the Tom Landry Leadership Award at Dallas Baptist University where Dr. Jeff Warren of First Baptist McKinney Church received that award this year for all his efforts and work in our community. Mr. Loughmiller congratulated Dr. Warren for receiving that award. Mr. Loughmiller stated that he attended a function in Irving last week on Innovation and Civilization. This is a group that manages the grant process from the Emerging Technology Fund out of Austin. “There are many opportunities out there, that we as a Council can foster, without us having to be financially involved and at the same time helping our local companies to have an opportunity to access those funds.” Mr. Loughmiller requested that the Council support the appointment of Pete

Huff to be a liaison to County Commissioners Court. Mr. Loughmiller echoed the comments of Mayor Pro-Tem Huff regarding the Bond Election.

City Manager Ragan had no comments.

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller recessed the meeting into executive session at 6:45 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, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:45 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Huff, 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