

## **CITY COUNCIL REGULAR MEETING**

**APRIL 21, 2015**

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on April 21, 2015 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Geralyn Kever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue.

Mr. Strother Thompson on behalf of Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Rob Daake; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Manager Matt Robinson; Assistant to the City Manager Darrek Ferrell; Director of Engineering Mark Hines; Director of Parks, Recreation, and Open Space Rhoda Savage; Assistant Director of Parks, Recreation, and Open Space Ryan Mullins; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; CIP and Traffic Manager Gary Graham; Police Corporal Jonathan Meyer; IT Desk Support Tech II David Linson; McKinney Economic Development Corporation President Jim Wehmeier; Library – Lisa Bailey and Janet Cox; Senior Engineer Paul Tucker; and Planner Steven Doss.

There were 16 guests present.

Invocation was given by Pastor Joel Scrivner, Covenant Church. Mayor Loughmiller led the Pledge of Allegiance.

**15-362** Delete Blood Cancer Proclamation. Mayor Loughmiller presented the Delete Blood Cancer Proclamation to Emily Thompson and her family.

**15-363** Parkinson's Awareness Proclamation. Mayor Loughmiller read the Parkinson's Awareness Proclamation.

Mayor Loughmiller called for Citizen Comments and there was none.

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

- 15-364** Minutes of the City Council Special Meeting of April 6, 2015
- 15-365** Minutes of the City Council Regular Meeting of April 7, 2015
- 15-305** Minutes of the Historic Preservation Advisory Board Regular Meeting of February 5, 2015
- 15-229** Minutes of the Main Street Board Meeting of February 12, 2015
- 15-331** Minutes of the Main Street Board Meeting of March 12, 2015
- 15-279** Minutes of the McKinney Airport Development Corporation Meeting of January 15, 2015
- 15-296** Minutes of the McKinney Community Development Corporation Meeting of February 26, 2015
- 15-297** Minutes of the McKinney Community Development Corporation Promotional and Community Event Grant Committee Meeting of February 12, 2015
- 15-366** Consider/Discuss/Act on an Ordinance Supporting the Adoption and Implementation of a Revised Clean Fleet Policy. Caption reads as follows:

ORDINANCE NO. 2015-04-032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ADOPTING A REVISED CLEAN FLEET VEHICLE POLICY TO IMPROVE AIR QUALITY WITHIN THE CITY; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

- 15-367** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2014-2015 Annual CIP Budget and Amending the 2015-2019 Capital Improvements Program to Provide Funds for the Gabe Nesbitt Community Park Master Plan Project. Caption reads as follows:

ORDINANCE NO. 2015-04-033

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2014-2015 BUDGET AND THE 2015-2019 CAPITAL IMPROVEMENTS PROGRAM TO PROVIDE FUNDS FOR THE GABE NESBITT COMMUNITY PARK MASTER PLAN; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 15-368** Consider/Discuss/Act on a Resolution Authorizing the Interim City

Manager to Execute a Professional Services Contract with David C. Baldwin, Inc. of Plano, Texas for Landscape Architectural and Engineering Services Related to the Design and Construction of the Comegy's Creek Hike and Bike Trail Project. Caption reads as follows:

RESOLUTION NO. 2015-04-040 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH DAVID C. BALDWIN, INC. OF PLANO, TEXAS FOR LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF THE COMEGY'S CREEK HIKE AND BIKE TRAIL PROJECT

- 15-369** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with David C. Baldwin, Inc. of Plano, Texas for Landscape Architectural and Engineering Services Related to the Design and Construction of the Wilson Creek Hike and Bike Trail Project. Caption reads as follows:

RESOLUTION NO. 2015-04-041 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH DAVID C. BALDWIN, INC. OF PLANO, TEXAS, FOR LANDSCAPE, ARCHITECTURAL, AND ENGINEERING SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF THE WILSON CREEK HIKE AND BIKE TRAIL PROJECT

- 15-370** Consider/Discuss/Act on a Resolution Authorizing the Acceptance of the FY15 EDGE Initiative Reimbursement Program Grant. Caption reads as follows:

RESOLUTION NO. 2015-04-042 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO ACCEPT THE EDGE INITIATIVE GRANT THROUGH THE TEXAS STATE LIBRARY COMMISSION

- 15-372** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Amended and Restated Regional Solid Waste System Contract with North Texas Municipal Water District (NTMWD).

Caption reads as follows:

RESOLUTION NO. 2015-04-044 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE AMENDED AND RESTATED REGIONAL SOLID WASTE SYSTEM CONTRACT WITH NORTH TEXAS MUNICIPAL WATER DISTRICT; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE AMENDED AND RESTATED REGIONAL SOLID WASTE SYSTEM CONTRACT WITH NORTH TEXAS MUNICIPAL WATER DISTRICT; AND PROVIDING AN EFFECTIVE DATE

END OF CONSENT

- 15-371** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Submit a Proposal in Response to the 2015 Transportation Alternatives Program (TAP) Call for Projects and Accept Funding, if Awarded, from the Texas Department of Transportation (TxDOT) for a State Highway 5 Reconstruction Project. CIP and Traffic Manager Gary Graham stated that this Resolution authorizes the Interim City Manager to submit a proposal in response to the 2015 Transportation Alternatives Program (TAP) Call for Projects and accept funding, if awarded, from the Texas Department of Transportation (TxDOT) for a State Highway 5 Reconstruction Project. Staff is proposing the alternative cross section (with bike lane) to include in the TAP Call for Projects. Projects are ranked on improving safety, implementing active transportation and mobility plans, making local and regional linkages and connections, reducing barriers, providing environmental benefits and reducing congestion, and creating economic development opportunities. Staff is seeking Council approval to request \$3 million in 2015 TAP under Category 1 of the TxDOT TAP Call for Projects for the reconstruction of State Highway 5 between Standifer Street and Watt Street. The estimated construction cost for the SH 5 Reconstruction Project between Standifer Street and Watt Street is \$8.9 million. Per TAP funding requirements, the City would be required to

match a minimum of 20% of the total project cost (approximately \$2 million). However, to remain competitive, Staff is only seeking \$3 million in TAP funding and would overmatch approximately \$7 million to leverage the entire project. Council unanimously approved the motion by Council member Kever, seconded by Council member Day, to approve a Resolution Authorizing the Interim City Manager to Submit a proposal in response to the 2015 Transportation Alternatives Program (TAP) call for projects and accept funding, if awarded, from the Texas Department of Transportation (TxDOT) for a State Highway 5 Reconstruction Project. Caption reads as follows:

RESOLUTION NO. 2015-04-043 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO SUBMIT A PROPOSAL IN RESPONSE TO THE 2015 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) CALL FOR PROJECTS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND ACCEPT, IF AWARDED, FOR A STATE HIGHWAY 5 RECONSTRUCTION PROJECT

Mayor Loughmiller called for discussion on the following Work Session Items with no action taken:

- 15-373** Discuss Water Usage For Future Water Planning
- 15-374** Briefing on the Recommendation from the North Texas Municipal Water District Regarding Revised Outdoor Water Use Restrictions

Mayor Loughmiller called for Citizen Comments.

Ms. Juanita Horne, 3400 El Lago, McKinney spoke about bullying that is going on in the schools.

Mayor Loughmiller called for Council and Manager Comments.

Council member Pogue did not have any comments.

Council member Ricchi did not have any comments.

Council member Harris reported that the first Executive Bond Committee meeting was held recently and he was impressed with the amount of information staff has prepared to bring forward.

Council member Day thanked Mr. Graham for his work on Highway 5. Mr. Day stated that Highway 5 is an economically important corridor for McKinney. Our Gateway project feeds in to Spur 399/Highway 5, Wistron Corporation is on Industrial Boulevard that feeds into Highway 5, McKinney National Airport with Monarch Air and the Air Ambulance Company all feed into Highway 5 off Industrial Boulevard. The Cottonmill that has a number of corporations and is in the process of putting 66,000 square feet of additional premium office space which feeds into Highway 5. Downtown McKinney which is one of the best places in McKinney feeds off of Highway 5. Also along the Highway 5 corridor is The Flour Mill, Hisan Corporation, Tong Yang Group, Tupps Brewery and Franconia Brewery. When you look at economic development on the east side of Highway 75, we need to do anything we can to rebuild and redevelop along Highway 5 because it is good for McKinney. Mr. Day noted that this past weekend, downtown McKinney hosted the annual Juried Art Show. The show drew 150 entries from all over the state, with "Le Bleu Nuit" by Winston Lee Mascarenhas taking home the top prize for large-scale artwork. Mr. Day thanked MPAC/Main Street Director Amy Rosenthal for a fantastic job on the event.

Council member Kever did not have any comments.

Mayor Pro Tem Ussery thanked each and every staff member for what they do each and every day.

Mayor Loughmiller stated that this Friday is Relay for Life at the ball fields at Craig Ranch from 7:00 p.m. to 1:00 a.m. This is the 13<sup>th</sup> year for Relay for Life in McKinney and is a celebration and effort to raise money for cancer research and awareness. McKinney has consistently been one of the largest contributors to Relay for Life in the state of Texas with over \$4 million raised in 13 years. The money raised in McKinney does stay local. The event is expecting 3,000-4,000 people in attendance.

Interim City Manager Muehlenbeck stated the City Council's 2015 Legislative Priorities are on the city's website under the City Government section. There is an email link for citizens to contact your State Legislators. Mr. Muehlenbeck thanked CoCo Good for this concept. Mr. Muehlenbeck also noted that early voting for City Council starts April 27<sup>th</sup> and runs through May 5<sup>th</sup>. Polling locations are on the Collin County website. The City is hosting a garage sale and craft fair on May 2<sup>nd</sup> from 8:00 a.m. to

4:00 p.m. at Old Settler's Recreation Center. Applications for a booth are due by April 24<sup>th</sup>. More information can be found on the City's website.

Mayor Loughmiller recessed the meeting into executive session at 7:09 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 551.074 Personnel Matters, and Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:40 p.m.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 7:41 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary