

CITY COUNCIL SPECIAL MEETING

AUGUST 29, 2011

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on August 29, 2011 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Kever, Don Day, Ray Ricchi, and Roger Harris. Absent: Council member David Brooks.

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant City Secretary Blanca Garcia; Assistant to the City Manager Aretha Harvey; Help Desk Technical Richard Sewell; Finance Director Rodney Rhoades; Communications and Media Manager Anna Clark; Airport Director Ken Wiegand; and Planning Director Jennifer Cox.

There were 26 guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum present.

Council member Ricchi stepped down from discussion agenda item 11-387.

11-387 Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on a Resolution Supporting an Alternate Redistricting Plan for Collin County. Mayor Loughmiller called for public comment. City Manager Gray stated that the proposed Collin County redistricting plan may impact the City of McKinney's representation on the Commissioner's Court. Mr. Gray presented an alternate map for the Council and public support to be presented to the Collin County Commissioner's Court on September 6th. Mayor Loughmiller stated that his issue with the proposed county redistricting plan is that there was no opportunity for public comments prior to their adoption. Mayor Loughmiller called for public comments.

Ms. Jodi Ann LaFreniere, 2014 Hillcrest Court, McKinney stated that she contacted the County Commissioners last week on behalf of the Chamber to express concerns about the proposed map as well as the

process for approving the map. She stated that the map that was voted on by the County Commissioners was not available to the public prior to the meeting and their approval. Ms. LaFreniere stated that she does not feel that the proposed map that the County Commissioners voted on was in the best interest for representation for McKinney. She expressed her appreciation of the County leadership to identify some opportunities for discussion with the County Commissioners and also to provide a forum where public input as well as comments would be taken. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to approve the Resolution Supporting an Alternate Redistricting Plan for Collin County with the following changes: "Section 1. The Redistricting Plan entitled "Alternative Option", attached hereto as Exhibit A, is hereby submitted to the Commissioners' Court as an alternative to the Redistricting Plan entitled "Red Map" attached hereto as Exhibit B. Section 2. The City Council desires that the Commissioners' Court consider the "Alternative Option" or other alternative scenarios that more fairly and equitably preserve the rights and voting powers of the citizens of McKinney in electing County Commissioners as Collin County's final Redistricting Plan." Caption reads as follows:

RESOLUTION NO. 2011-08-085 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS SUPPORTING AN ALTERNATE REDISTRICTING PLAN FOR COLLIN COUNTY, TEXAS; AND PROVIDING AN EFFECTIVE DATE

- 11-370** Mayor Loughmiller called for Discussion on the Policy on Board and Commission Member Appointment and Eligibility (Ray Ricchi and Don Day) (15 minutes). Council member Ricchi presented his suggestions for changes to the policy on Board and Commission member appointment and eligibility. Council members will provide their edits to the City Attorney for compilation to be presented at the September 20th work session for discussion. A final document will be presented for action at

the October 4th Regular meeting.

- 11-388** Mayor Loughmiller called for Consideration/Discussion/Action on 2011-2012 Board and Commission Appointments.

Council unanimously approved the motion by Mayor Pro-Tem Travis Ussery, seconded by Council member Kever, to appoint Ewa Cissick to a two year term on the Animal Services Facilities Advisory Board starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to appoint Randall Wilder, Kent Paluga, Peter Samsury, and Gary Townsend to serve two year terms on the Building and Standards Commission starting on October 1, 2011 and ending September 30, 2013

Council unanimously approved the motion by Council member Kever, seconded by Council member Ricchi, to appoint Randall Wilder and Anastasia Tutson to serve two year terms on the Board of Adjustment starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Ricchi, to appoint Brian Cobbel to serve a 2 year term as Alternate on the Board of Adjustment starting October 1, 2011 and ending September 30, 2013 and to appoint Shannon Mott to serve a 1 year term as Alternate on the Board of Adjustment starting October 1, 2011 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Kever, to reappoint Kim Hubbard-Hall and Rachel Campbell to serve 2 year terms on the Community Grants Advisory Board starting October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to appoint Myra Cisneros Taylor and Jeremiah Hammer to serve two year terms on the

Community Grants Advisory Board starting October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Ricchi, to appoint Thomas Brad McKissick, Mark McReynolds, and Barry Rumac to serve two year terms on the Historic Preservation Advisory Board starting October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Harris, to reappoint George Lodge, Trae Gardner, and Angie Bado to two year terms on the McKinney Convention and Visitors Bureau starting October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Council member Harris, seconded by Council member Day, to appoint Tim Baker to a two year term as Chamber Representative and Linda Fogg to serve a two year term on the McKinney Convention and Visitors Bureau starting October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to appoint Jo Dell'Antonia, Kevin Magavern, and Amanda Frady to two year terms on the Library Advisory Board starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Council member Kever, seconded by Council member Day, to appoint Janet Elwell to serve the unexpired one year term on the McKinney Main Street Board starting on October 1, 2011 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ricchi, seconded by Mayor Pro-Tem Ussery, to appoint Curtis Rath and Charles Royko to serve two year terms on the McKinney Armed Serves Memorial Board starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to appoint Brad Donovan to serve a two year term on the McKinney Armed Services Memorial Board starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to appoint Beth McGuire, Linda Spina, Tameika Miller, and Matthew Bado to serve two year terms on the McKinney Arts Commission starting on October 1, 2011 and ending September 30, 2013 and to appoint Sherry David to a one year term on the McKinney Arts Commission starting on August 30, 2011 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Day, to reappoint Jason Burress, George Fuller, and Kevin Griffin to two year terms on the McKinney Community Development Corporation starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Day, to appoint Robbie Clark, Matt Hilton, and Rick Franklin to two year terms on the Planning and Zoning Commission starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to appoint Lance Lindsey and Dave Kochalka to serve one year terms on the Planning and Zoning Commission starting on August 30, 2011 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Harris, to appoint Keith Clifton, Doug Parker, and Darrell Tate to two year terms on the McKinney Economic Development Corporation starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Council member Ricchi, seconded by Mayor Pro-Tem Ussery, to appoint Steve Heussner to a two year term on the McKinney Economic Development Corporation starting on August 30, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to appoint Elinor Williams to a two year term on the McKinney Housing Authority starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Day, to appoint Donald Stockford and Thomas Johnson to two year terms on the McKinney Housing Authority starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Harris, to appoint Kevin Wiles, Melanie Butler, and John Rose to two year terms on the McKinney Housing Finance Corporation starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Mayor Brian Loughmiller, seconded by Mayor Pro-Tem Ussery, to appoint Christofer DeHart to a one year term on the McKinney Housing Finance Corporation starting on August 30, 2011 and ending September 30, 2012.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Kever, to appoint Leslie Warren, Peter Bailey, and Mike Arnold to two year terms on the Parks, Recreation, and Open Space Board starting on October 1, 2011 and ending September 30, 2013.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn.

Mayor Loughmiller adjourned the meeting at 8:32 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary