

CITY COUNCIL SPECIAL MEETING AND WORK SESSION

MAY 23, 2011

The City Council of the City of McKinney, Texas met in special meeting and work session in the Council Chambers of the Municipal Building on May 23, 2011 at 5:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Engineering - Trish Jackson, Gary Graham, Lissa Shepard, and Matt Richardson; Director of Engineering Jack Carr; Executive Director of Public Works Hal Cranor; Assistant to the City Manager Aretha Harvey; Parks, Recreation, and Open Space Director Lemuel Randolph; Planning Director Jennifer Cox; Grants Administrator Janay Tieken; and Communications and Marketing Director CoCo Good.

There were 5 guests present

Mayor Loughmiller called the meeting to order at 5:34 p.m. after determining a quorum present.

11-248 Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results for the May 14, 2011 General Election. City Secretary Sandy Hart presented the results of the General Election held on May 14, 2011. Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Mayor Loughmiller, to approve the Ordinance certifying the Election Results for the May 14, 2011 General Election. Caption reads as follows:

ORDINANCE NO. 2011-05-034

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CERTIFYING THE ELECTION RESULTS FOR THE MAY 14, 2011 GENERAL ELECTION; DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

11-249 Mayor Loughmiller called for Consideration/Discussion/Action on an

Ordinance Calling the Run-Off Election for June 18, 2011 for Council member At-Large. City Secretary Sandy Hart presented the Ordinance calling for the Run-Off Election for the City Council At-Large seat. Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by Council member Kever, to approve the Ordinance Calling the Run-Off Election for June 18, 2011 for Council member At-Large. Caption reads as follows:

ORDINANCE NO. 2011-05-035

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ORDERING A RUNOFF ELECTION FOR JUNE 18, 2011, FOR THE PURPOSE OF ELECTING ONE COUNCIL MEMBER AT-LARGE; DESIGNATING POLLING PLACES; APPOINTING THE EARLY VOTING CLERK; AND PROVIDING FOR NOTICE AND PUBLICATION OF THE ELECTION

ORDENANZA NO. 2011-05-035

ORDENANZA DEL CONCEJO DE LA CIUDAD DE MCKINNEY, TEXAS, EN LA QUE SE ORDENA UNA SEGUNDA ELECCIÓN PARA EL DÍA 18 DE JUNIO 2011, CON EL PROPÓSITO DE ELEGIR UN CONCEJAL GENERAL; DESIGNAR SITIOS DE VOTACIÓN; NOMBRAR AL SECRETARIO A CARGO DE LA VOTACIÓN ANTICIPADA Y NOTIFICAR Y PUBLICAR LA ELECCIÓN

- 11-244** Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Negotiate an Agreement with Imagine Schools-North Texas for Use of McKinney Performing Arts Center as a School Site for the 2011-2012 School Year. City Manager Gray stated that the Imagine School requested that this item be tabled until June 7th so that they can continue to work with downtown merchants and property owners regarding some concerns. Council member Ricchi stated he would like to see a safety plan as his main concern is the safety of the children. Mr. Gray stated that Imagine School will propose a security plan within the building as opposed to the City regulating the security. City Attorney Mark Houser stated that the City has made a requirement on the term sheet that requires Imagine School to carry the City as an additional

insured on their policy. Mayor Pro-Tem Huff stated that there will be a lot more wear and tear on the building with that many kids going in and out and suggested that the building be kept up and not wait till the school is done using the facility to make repairs. Parks, Recreation, and Open Space Director Lemuel Randolph stated that the City has not proposed a deposit amount yet. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Huff, to close the public hearing and table this item to the June 7, 2011 meeting.

Mayor Loughmiller recessed the meeting into executive session at 5:55 p.m. per Texas Government Code Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:05 p.m.

Mayor Loughmiller turned the work session over to City Manager Jason Gray. Mr. Gray called for discussion on the following items with no action taken:

- 11-250** Budget Update (Jason Gray) (15 minutes)
- 11-251** CIP Program Manager Quarterly Updates (Matt Richardson, Lissa Shepard, Patricia Jackson, Lemuel Randolph) (30 minutes)
- 11-252** Public Works Presentation (Hal Cranor) (15 minutes)
- 11-253** CCART Update (Aretha Harvey, Janay Tieken, Tom Houser - CCART) (15 minutes)

Council unanimously approved the motion by Council member Pete Huff, seconded by Council member Geralyn Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 7:25 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary