

## **CITY COUNCIL SPECIAL MEETING**

**FEBRUARY 25, 2013**

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on February 25, 2013 at 5:30 p.m.

Council Present: Mayor Pro-Tem Travis Ussery, Council members: Geralyn Kever, Don Day, Ray Ricchi, and Roger Harris. Mayor Brian Loughmiller arrived at 5:36 p.m. Absent: Council member David Brooks.

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Planning Michael Quint; Assistant Director of Planning Kevin Spath; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Construction Facilities Manager Patricia Jackson; Chief Financial Officer Rodney Rhoades; McKinney Economic Development Corporation President Jim Wehmeier; McKinney Community Development Corporation Executive Director Cindy Schneible; and Director of Engineering Jack Carr.

There were 8 guests present.

Mayor Pro-Tem Ussery called the meeting to order at 5:32 p.m. after determining a quorum present. Mayor Pro-Tem Ussery turned the work session over to City Manager Jason Gray. Mr. Gray called for discussion on the following item with no action taken:

- 13-185** City Manager Gray called for the Development Services Update (Barry Shelton) (30 minutes). Executive Development Services Director Barry Shelton presented the department report that included Planning, Engineering, Building Inspections, and Code Compliance that includes 88 full time and 1 part-time staff. The Development Services Division provides for an enhanced quality of life, a safe community, a healthy environment, and a well-planned future through the effective and efficient management of the departments within Development Services.
- 13-184** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving the Selection of a Construction Manager at Risk for the Gateway Hotel and Events Center Project. City Manager Gray stated

that the City will have a Construction Manager at Risk for the Events Center project. Mr. Gray stated that five companies submitted statements of qualifications in response to the RFQ. Beck Construction was evaluated as the most qualified firm to perform the CMAR services for the project. Staff is recommending approval of Beck Construction as the CMAR for the Event Center. Council approved the motion by Council member Kever, seconded by Council member Harris, to approve a Resolution approving the selection of a Construction Manager at Risk for the Events Center Project with a vote of 4-2-0, Mayor Pro-Tem Ussery and Council member Ricchi, voting against. Caption reads as follows:

RESOLUTION NO. 2013-02-026 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
McKINNEY, TEXAS, AUTHORIZING A PROFESSIONAL  
SERVICES CONTRACT FOR OWNER'S REPRESENTATIVE  
SERVICES FOR THE GATEWAY HOTEL AND EVENTS CENTER  
PROJECT

Mayor Loughmiller called for Mayor and Council Updates

Council member Kever invited anyone wishing to attend a presentation by North Central Texas Council of Governments tomorrow at the City of Richardson City Hall at 3:00 p.m. with a presentation on the US 75 corridor/I45 issues.

Mayor Loughmiller stated that he attended a PRIL committee that deals with Legislative issues in Austin. The governmental liaison for the City and the Chamber, Angela Hale has provided the Council with a report of issues she is tracking and monitoring. A lot of the bills are concerning transportation issues which are part of our Legislative Agenda. Collin County Days are coming up next Monday and Tuesday in Austin. Mr. Loughmiller stated that he also attended an economic development meeting with McKinney Economic Development Corporation Vice President Abby Liu, Judge Keith Self, and economic development representatives around Collin County to talk about joint efforts. Judge Self is working on ways for Collin County to come together to work on ways to encourage businesses to come to the area. There is a Collin County Regional Partnership that works on marketing issues. The City is also involved in Texas One and Team Texas which are also joint efforts.

Council member Harris briefed Council on the Emergency Preparedness meeting he attended last week that covered a weather radar discussion.

Mayor Loughmiller recessed the meeting into executive session at 6:28 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) and Section 551.087 - Discuss Economic Development Matters. Mayor Loughmiller recessed to the open session at 8:38 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 7:05 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary