

CITY COUNCIL SPECIAL MEETING

May 20, 2013

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on May 20, 2013 at 5:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Engineering Jack Carr; Director of Planning Michael Quint; Chief Financial Officer Rodney Rhoades; Communications and Marketing CoCo Good and Laura Smetak; McKinney Community Development Corporation Executive Director Cindy Schneible; McKinney Economic Development Corporation President Jim Wehmeier; Fire Chief Danny Kistner; Chief of Police Joe Williams; Director of Public Works Hal Cranor; Human Resources Director Tadd Phillips; Executive Assistant Mona Robinson; Records and Information Coordinator Sonya Paul; and Engineering - Gary Graham and Matt Richardson.

There were 17 guests present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:30 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 Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 5:37 p.m.

13-475 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 11, 2013 General Election. City

Secretary Sandy Hart presented the final canvass results of the election held on May 11, 2013. The final results are for Mayor - Brian Loughmiller 2,498 votes, Derrick E. Johnson 279 votes, Council Member At-Large - Randall "Randy" Pogue 1,800 votes, J. Martin Sanchez 635 votes, Jeremiah J. Hammer 385 votes, Council Member District 1 - Don Day 228 votes, Council Member District 3 - Travis L. Ussery, Jr. 668 votes. Ms. Hart stated that Brian Loughmiller is elected as Mayor for a 4 year term, Randall P. Pogue is elected as Council Member At-Large for a 4 year term, Don J. Day is elected as Council Member District 1 for a 4 year term, and Travis L. Ussery Jr. is elected as Council Member District 3 for a 4 year term. Council unanimously approved the motion by Council member Brooks, seconded by Council member Harris, to approve an Ordinance Certifying the Election Results for the May 11, 2013 General Election. Caption reads as follows:

ORDINANCE NO. 2013-05-047

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CERTIFYING THE ELECTION RESULTS FOR THE MAY 11, 2013 GENERAL ELECTION; DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

- 13-476** Mayor Loughmiller called for Council and City Manager Comments.
- Council member Harris stated that the citizens of McKinney have been fortunate to have had David Brooks represent them on the City Council. Mr. Harris stated that he has been fortunate to serve with him and that he respected him as an elected official as well as a business man. He is proud to say that he served with the honorable David Brooks and wished him best of luck on his future endeavors.
- Council member Geralyn Kever gave a quote by Mark Alexander that said "Ultimately the effectiveness of a team is measured in two ways: the ability to get things done and the degree to which members feel committed to one another and the goals of the team." She thanked Mr. Brooks for making them a better team and that his contributions centered

upon issue focus and not personality focus. Ms. Kever that Mr. Brooks for helping his colleagues focus on their goals.

Council member Ricchi stated that he didn't know him that well until he joined them on Council and stated that he has a lot of respect and admiration on all those counts. He stated that no one can ever say that he didn't speak his mind, and stated that they can all say that they know exactly where he stands and why he stood there. He stated that Mr. Brooks not only served the community on Council but also on the school board, developed a business, land development in Adriatica and stated that it's not about what he said he would do but what he has actually done with class. Mr. Ricchi stated that he enjoyed the debates. He stated that he enjoyed serving on council with him and stated that he learned a lot from him and thanked him.

Council member Day stated that for the last four years he has served with David Brooks on this council and what he has come to admire about him is he has a belief system and is always consistent and stands up for what he believes. He has always tried to do what he thought was best for the community and he never worried if his decision would affect his re-election. Mr. Day stated that he admired and appreciated his service. Mayor Pro-Tem Ussery stated that he hasn't always agreed with Mr. Brooks and that a difference of opinions is what makes a city healthy. Mr. Ussery expressed his appreciation for the sincerity of his service and he wishes him nothing but the best in his future.

Mayor Loughmiller stated that he has served on the City Council with 15 different individuals and that while they all have different backgrounds it always comes back to a dynamic group that centers around making the best decisions for the City. He stated that no matter if people agreed with Mr. Brooks or not, Mr. Brooks felt that he was doing what was best for the community when he made a decision or voted in a certain way. Mayor Loughmiller stated that he brought a lot of experience to Council with his

background in corporate life and as a CEO of a bank. Most importantly, he demonstrated to his employees the importance of community involvement that it is not just enough to work in a city but you also need to give back and contribute. Mr. Loughmiller stated he appreciated working with him in the last 4 years.

City Manager Gray stated that he echoed all of Council's comments and would also like to say that Mr. Brooks is a true servant leader within this Council and the community. Mr. Gray stated that this Council and organization will miss him and the community will continue to strengthen because of the work that he has and will continue doing for McKinney.

Council member Brooks thanked staff for what they do, day in and day out. Council is aware that all the work does not happen on the dais but rather it is the hard work of Mr. Gray and the team of leaders. Mr. Brooks stated that comments from his colleagues have been very kind. He stated that they went through a world financial crisis and now the City is in a period where they are really looking into the future with tremendous opportunities and challenges in the days ahead. Mr. Brooks expressed his gratitude for the honor it has been to serve with each of them for the last 4 years. Mr. Brooks stated that it is always good to take a pause and look back to say it has been a great 4 years. He stated that he will continue his commitment to the citizens of McKinney by serving in other areas. Mr. Brooks stated that it has been a terrific honor and they have some very good work and that we should all be proud of our Council. Mr. Brooks closed with appreciation to Mr. Pogue. He stated that the future of a city is only as bright as the people that will step up and serve when someone needs to step aside. He stated that there will be turnover over the next few years as some of the Council members reach their term limit. He thanked Mr. Pogue and his wife for stepping up to serve on Council and it is very satisfying when you see an excellent city achieve its destiny and we are in an excellent city.

13-477 Presentation to Outgoing Council member. Mayor Loughmiller presented an outgoing gift of appreciation to David Brooks.

13-478 Oaths of Office for Incoming Mayor and Council members. City Secretary Sandy Hart administered the Oaths of Office to Mayor Brian Loughmiller, Council member District 1 Don Day, Council member District 3 Travis L. Ussery, Jr., and Council member at large Randy P. Pogue,

13-479 Comments from Incoming Mayor and Council members

Mayor Loughmiller called for discussion on Regular Meeting Agenda Items and there were none.

13-479 Comments from Incoming Mayor and Council members

Mayor Loughmiller expressed his appreciation to his brother Harry Loughmiller that was in the audience from Naperville, Illinois. He thanked his wife Donna and his two sons Cameron and Reese that were also in the audience. Mayor Loughmiller stated that he can't serve on Council without the support of his family. He stated that when he first started serving on Council, his children were very young and now they are all grown up. He stated that Mr. Pogue will be a great Council member and he appreciated Mr. Pogue's family is willing to give up their Dad's time so that he can serve. He thanked everyone for the opportunity to serve again and stated that he will work hard to represent the City of McKinney. Council member Pogue introduced his wife Emily and three children - Meredith, Samantha, and Lincoln. Mr. Pogue wished his daughter Samantha a happy birthday today. He stated that he is very much looking forward to serving with this group of individuals. As Mr. Brooks stated, over the last 4 years, this Council has been a consistent group and represented the City very well. Mr. Pogue stated that he is really looking forward to being a part of this Council and working with staff as he has done in the past. Mr. Pogue stated that he is grateful and honored for the opportunity and is looking forward to serving and is

looking forward to hopefully allowing the City to be better because of his service. He stated that he is called to do this because he wants to learn, earn, and return. Learning is a lifelong commitment and is done through experiences and education. He wants to earn the respect and admiration of his peers, as well as being able to give back by being a contributing member of society by leaving this place better than how we found it.

Council member Day welcomed Mr. Pogue and stated that he will be a real asset and he is very happy to have him on the Council.

Mayor Pro-Tem Ussery welcomed Mr. Pogue and stated that he knows that he will do a great job. Mr. Ussery stated that he is honored and humbled to be able to serve the City that he has always called home and he welcomes the chance to serve for another 4 years.

Mayor Loughmiller recessed the meeting into executive session at 6:10 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 Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:20 p.m.

Mayor Loughmiller called for Action on Executive Session Items. Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to approve a Chapter 380 Agreement with Raytheon as discussed in Executive Session.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 7:23 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary