CITY COUNCIL SPECIAL MEETING

AUGUST 26, 2013

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on August 26, 2013 at 5:30 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.

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Director of Planning Michael Quint; Fire Chief Danny Kistner; Assistant Fire Chief Neil Howard; McKinney Economic Development Corporation - Jim Wehmeier, Abby Liu, John Valencia, and Connie Gibson; Airport Executive Director Ken Wiegand; Grants Coordinator Janay Tieken; Executive Assistant to the City Manager Karen Nash; and Assistant to the City Manager Darrek Ferrell.

There were 9 guests present.

Mayor Loughmiller called the meeting to order at 5:38 p.m. after determining a quorum present.

13-883 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Federal Emergency Management Agency (FEMA) to Hire Fire Department Personnel. Fire Chief Danny Kistner stated that the Fire Department is requesting authorization to apply for a SAFER grant for six firefighter positions in anticipation of a future fire station opening in the next two to three years. The SAFER grant provides for salary and benefits for the first two years. After that the City would cover the full cost of salary and benefits for the firefighters. The City would be responsible for all training and equipment for these firefighters. The deadline for the application is the end of this week and it may take up to a year before the grants are awarded. Council unanimously approved the motion by Council member Harris, seconded by Council

member Pogue, to approve a Resolution authorizing the City Manager to apply for and accept, if awarded, a Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Federal Emergency Management Agency (FEMA) to hire Fire Department Personnel. Caption reads as follows:

RESOLUTION NO. 2013-08-141 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT, IF AWARDED, A STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO HIRE FIRE DEPARTMENT PERSONNEL

Mayor Loughmiller recessed the meeting into executive session at 6:09 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, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:48 p.m.

13-884 Mayor Loughmiller called for Discussion on TxDOT Turnback Program. Transportation Manager Gary Graham stated that last week the City received a letter from TxDOT discussing a new program to turn back control of State owned Farm to Market (FM) roadways to the local governments. This program would only apply to cities with a population of over 50,000. The program is going to turn back approximately 1,900 miles of state highways to the local governments. Before any roads are transferred from state to local authorities, TxDOT would ensure the roadways are in good condition. There will be negotiations with the local governments on what roadways would be turned back. TxDOT is promoting the Turnback program as an effort to increase local control of the different roadways. The program has not been finalized and the Texas Transportation Commission will be discussing the proposal at their

Texas Transportation Commission meeting on August 29th. The roads that could be turned over to the City of McKinney are FM 546, Custer Road, Virginia Parkway, the intersection of Custer and Stacy Road, and Virginia and Louisiana Streets between Highway 5 and US 75. Some of the advantages include: Simplified development process where the development is along a state maintained roadway the developer would no longer have to submit projects to TxDOT for their review and approval; City designed and constructed projects would have fewer requirements and would be less expensive; and the City would also have more control of roadway regulations that would include speed limits and installation of traffic signals. The main disadvantage would be that the operation and maintenance cost would be the responsibility of the City. City Manager Gray stated that the financial responsibility is not only on the maintenance but also on any future construction and expansion. Currently, we receive an 80% match from TxDOT and with this new program that would be 100% funded by the City and the County. Council member Kever stated that based on this scenario the estimated cost for the City for just maintenance would be approximately $73,000 annually. Ms. Kever stated that with the TxDOT hearing on Thursday, Mayor Loughmiller stated that he is opposed to this Turnback program where TxDOT is trying to save money and push those costs on to the local cities. Ms. Kever suggested that a letter be prepared to send TxDOT and Phil Wilson with a cost estimation and implications to the citizens of McKinney of taking off a TxDOT roadway such as FM 546 along with general concerns and questions that have been raised in the matrix that Staff has presented. Mayor Loughmiller requested that the letter not imply that we are okay with the other roads being proposed to be turned back to the City. Council member Pogue asked if the City has the ability to pick and choose which roadways they would accept and which ones they would not. Mr. Graham stated that will be discussed at the meeting

on Thursday. Mr. Gray stated that this is being positioned as an “all or nothing” or as an effort of the State to push these roadways off system rather than as it has been traditionally where the impetus has been taken by the City when it makes sense for the City. Mr. Gray stated that it would be helpful to have the thought process of the Council and to have someone representing the City at the meeting on Thursday. Ms. Kever stated that we should notify TxDOT that we do not unilaterally take on these roadways as a cluster and raise specific concerns regarding FM 546 and Highway 5. Mayor Loughmiller stated that the City should take a position that we do not unilaterally support the TxDOT Turnback program as it relates to proposed roadways in McKinney and would like have the opportunity to evaluate each road on a case by case basis.

13-885 Mayor Loughmiller called for Consideration/Discussion/Action on 2013-2014 Board and Commission Appointments.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to appoint Darrell Tate, Pablo Ruiz and Robbie Clark to serve two year terms on the McKinney Economic Development Corporation starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to appoint Chuck Branch to serve a two year term on the McKinney Economic Development Corporation starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to appoint Kurt Kuehn, David Clark, and David Myers to serve two year terms on the McKinney Community Development Corporation starting October 1, 2013 and ending September 30, 2015 and to appoint George Fuller to fill an unexpired term on the McKinney Community Development Corporation

starting October 1, 2013 and ending September 30, 2013 on the McKinney Community Development Corporation.

Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to appoint Mike Arnold, Melanie Butler and Kip Dixon to serve two year terms on the Parks Board starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Pogue, to appoint Matt Hilton and Rick Franklin, to serve a two year term on the Planning and Zoning Commission starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to appoint Michael Osuna to serve a two year term on the Planning and Zoning Commission starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to appoint Sharon Dill, Carrie Alfieri, Leslie Warren, Hal Harbor, and Sally Huggins to serve two year terms on the McKinney Convention and Visitors Bureau starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to appoint Brad Donavan, George Lodge and Dick Thompson to serve two year terms on the McKinney Armed Services Board starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Pogue, seconded by Mayor Pro-Tem Ussery, to appoint Myra Taylor, Trae Gardner, and Mark Phillips to serve two year terms on the McKinney Community Grants Advisory Commission starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to appoint Carla Bolds to serve a

two year term on the McKinney Community Grants Advisory Commission starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to appoint Christopher Grider, Linda Spina, Matt Bado, and Pam Harden to serve two year terms on the McKinney Arts Commission starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Harris, seconded by Mayor Pro-Tem Ussery, to appoint Peter Bailey, Bhavesh Mittal, and Ben Rodriguez to serve two year terms on the Historic Preservation Advisory Board starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to appoint Amanda Frady and Lisa Huang to serve two year terms on the Library Advisory Board starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to appoint Terri Spencer to serve a two year term on the Library Advisory Board starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Harris, seconded by Mayor Pro-Tem Ussery, to appoint Jon Dell'Antonia to serve a three year term on the McKinney Main Street starting October 1, 2013 and ending September 30, 2016.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to appoint John Rose, Sharon Kinnard, and Jason Laseter to serve two year terms on the McKinney Housing Finance Corporation starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to appoint Donald Stockford,

James Decoste, and Jeremiah Hammer to serve two year terms on the McKinney Housing Authority starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Kever, seconded by Council member Don Day, to appoint Peter Samsury, Guy Van Baulen, Tom Fox, and Ray Tse to serve two year terms on the Building and Standards Commission starting October 1, 2013 and ending September 30, 2015 and to appoint Juma Kayembe to fill the unexpired term on the Building and Standards Commission starting October 1, 2013 and ending September 30, 2014.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Pogue, to appoint Charles Shepard and Kimberly Davison to two year terms on the Board of Adjustment starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to appoint Scott Jacoby to serve as alternate on the Board of Adjustment starting October 1, 2013 and ending September 30, 2015 and to appoint Jim D'Emidio to fill the unexpired term as alternate on the Board of Adjustment starting October 1, 2013 and ending September 30, 2014.

Council unanimously approved the motion by Council member Day, seconded by Council member Ricchi, to appoint Ray Ricchi, Geralyn Kever, and Roger Harris to serve two year terms on Reinvestment Zone Number One starting October 1, 2013 and ending September 30, 2015 and to appoint Rick Franklin to fill the unexpired term as the Planning and Zoning representative on Reinvestment Zone Number One starting October 1, 2013 and ending September 30, 2014.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Roger Harris, to appoint Roger Harris, Geralyn Kever, and Ray Ricchi to two year terms on the Reinvestment

Zone Number Two starting October 1, 2013 and ending September 30, 2015.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 8:50 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary