

## **CITY COUNCIL SPECIAL MEETING**

**AUGUST 27, 2012**

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on August 27, 2012 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, and Roger Harris.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Michael Quint; Main Street and McKinney Performing Arts Center Director Ty Lake; and Airport Director Ken Wiegand.

There were 15 guests present.

Mayor Loughmiller called the meeting to order at 5:43 p.m. after determining a quorum present.

**12-681** Mayor Loughmiller called for Consideration/Discussion/Action on 2012-2013 Board and Commission Appointments.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to appoint George Bush, Larry Thompson, and Dave Kochalka to a two year term on the Planning and Zoning Commission starting on October 1, 2012 and ending September 30, 2014.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Day, to appoint Jim Gilmore to a two year term on the Planning and Zoning Commission starting on October 1, 2012 and ending September 30, 2014.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to appoint Ernest Lynch, Lance Lindsay, and Julie Fort to a two year term on the McKinney Economic Development Corporation to a two year term starting on October 1, 2012 and ending September 30, 2014.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to appoint Dan Hall, Michael Puhl, Colleen Smith, and Scott Elliott to a two year term on the McKinney Community Development Corporation starting on October 1, 2012 and ending September 30, 2014.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to appoint Erica Tate Carver, Michael McEntire, Doc Vranici, and Steve Conlin to a two year term on the McKinney Convention and Visitors Bureau starting on October 1, 2012 and ending September 30, 2014.

Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to appoint Jan Elwell and Molly Brewer to a three year term on the McKinney Main Street Board starting on October 1, 2012 and ending September 30, 2014.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to appoint Harry McKillop as an Emeritus member on the Collin County Airport Development Corporation.

Council unanimously approved the motion by Council member Harris, seconded by Council member Brooks, to appoint John Wroten, Fritz Mowery, and Steve McCarter to a three year term on the Collin County Airport Development Corporation starting on October 1, 2012 and ending September 30, 2015.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to appoint Jay Ray, Brian Perkins, Jackie Brewer, and Matt McGuire to serve a two year term on the McKinney Armed Services Memorial Board starting on October 1, 2012 and ending September 30, 2014.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to appoint Cam McCall, Shannon Mott, and Brian Cobbel to serve a 2 year term two year term on the

Board of adjustments as Alternate on the Board of Adjustments starting on October 1, 2012 and ending September 30, 2014.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to appoint Charles Shepard two a one year term as Alternate on the Board of Adjustment starting October 1, 2012 and ending September 30, 2012 and Kimberly Davison to serve a 2 year term on the Board of Adjustment as alternate starting on October 1, 2012 and ending September 30, 2014.

Council unanimously approved the motion by Council member Harris, seconded by Mayor Pro-Tem Ussery, to appoint Arthur Snyder, David Field, and Douglas Stockford to serve a two year term on the Building and Standards Commission starting on October 1, 2012 and ending September 30, 2014.

Mayor Loughmiller stepped down for the appointments to the McKinney Arts Commission.

Council unanimously approved the motion by Council member Kever, seconded by Council member Day, to appoint Hamilton Doak, Sherry David, Janet Farr to serve a two year term on the McKinney Arts Commission starting on October 1, 2012 and ending September 30, 2014 and to appoint Pamela Hardin to serve a one year term effective starting on August 27, 2012 and ending September 30, 2013 on the McKinney Arts Commission.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Brooks, to appoint Celso Martinez, Tiffany Russell, and Debra Carr to serve a two year term starting on October 1, 2012 and ending September 30, 2014 on the Community Grants Advisory Commission.

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Brooks, to appoint James Morrell, Ralph, French, Glenn Coleman, and Andy Mott to serve a 2 year term starting

on October 1, 2012 and ending September 30, 2014 on the McKinney Armed Services Memorial Board.

Council unanimously approved the motion by Council member Brooks, seconded by Council member Kever, to appoint Edna Brown, Randy Hubbard, Melanie Morgan, and Kevin McGraw to serve a two year term starting on October 1, 2012 and ending September 30, 2014 on the Historic Preservation Advisory Board.

Council unanimously approved the motion by Council member Harris, seconded by Council member Brooks, to appoint Judy Gay, Marilyn Moore, Jonathan Perera, and Himanshi Sharma, to serve a two year term starting on October 1, 2012 and ending September 30, 2014 on the Library Advisory Board.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Day, to appoint Alonzo Tutson and Justin Bellar to serve a two year term starting on October 1, 2012 and ending September 30, 2014 on the McKinney Housing Authority.

Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to appoint Brian Dale, JR Villaneuva, John Hettis, and Bill Kent to serve on a two year term starting on October 1, 2012 and ending September 30, 2014 on the McKinney Housing Finance Corporation.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to appoint Sharon Kinnard to serve a one year term starting on August 27, 2012 and ending September 30, 2013 on the McKinney Housing Finance Corporation.

Council unanimously approved the motion by Council member Day, seconded by Council member Harris, to appoint to Brian Loughmiller, Travis Ussery, David Brooks, and Don Day to serve a two year term starting on October 1, 2012 and ending September 30, 2014 on the Reinvestment Zone One Board.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to appoint Robbie Clark to serve a two year term starting on October 1, 2012 and ending September 30, 2014 on the Reinvestment Zone One Board.

Council unanimously approved the motion by Council member Harris, seconded by Council member Day, to appoint Brian Loughmiller, Travis Ussery, Don Day, and David Brooks to serve a two year term starting on October 1, 2012 and ending September 30, 2014 on the Reinvestment Zone Two Board.

Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to appoint Fritz Mowery to serve a two year term starting on October 1, 2012 and ending September 30, 2014 on Reinvestment Zone Two Board.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to appoint Kathleen Hafley and Pat Snow to serve a two year term starting on October 1, 2012 and ending September 30, 2014 on the Animal Service Facilities Advisory Board.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 7:30 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary