CITY COUNCIL SPECIAL MEETING

MAY 19, 2014

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on May 19, 2014 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.

Wilmeth Elementary Third Grader Jackson Bates called the meeting to order at 5:30 p.m. after Mayor Loughmiller determined a quorum present.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; Airport Executive Director Ken Wiegand; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Chief Information Officer Chris Chiancone; Parks Superintendent Tony Nielsen; Planning Manager Brandon Opiela; Engineer II Danny Still; and Communications and Media Special Denise Lessard.

There were 15 guests present.

14-479 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 10, 2014 Special Election. City Secretary Sandy Hart presented the May 10, 2014 Special Election results that included passage of ten City Charter amendments. Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to approve an Ordinance of the City Council of the City of McKinney, Texas, certifying the Election Results for the May 10, 2014 Special Election. Caption reads as follows:

ORDINANCE NO. 2014-05-032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CERTIFYING THE ELECTION RESULTS FOR THE MAY 10, 2014 SPECIAL ELECTION; DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Loughmiller called for Discussion on Regular Meeting Agenda Items.

Mayor Loughmiller called for discussion on the following items with no action taken:

14-480 US 75 Construction Update. Barry Heard, TxDOT area Engineer presented an update on the US 75 construction. Mr. Heard stated that Spring Creek to SH 121 has just started with an expected completion date of Fall 2016, Spur 399 to White Avenue is estimated to be completed by Fall 2015, the US 380 and US 75 intersection is complete, US 75 at Wilmeth is complete, Bloomdale to Telephone Road is approximately 50% complete estimated completion date of summer of 2015, and Telephone Road to Melissa Road is about 20% complete with an expected completion date of Fall 2016.

14-481 Discuss US 75 Corridor Study Letter. Mayor Loughmiller requested input from Council regarding a draft letter that is was submitted to him to sign along with the Mayors of Allen, Plano, Richardson and McKinney as well as County Commissioners Duncan Webb and Sheryl Williams. Mayor Loughmiller requested input regarding the possibility of managed lanes along US 75 or a tolling lane for single occupant vehicles. Mr. Loughmiller stated that his hope would be that there is some regional cooperation with the specific issues related to our City as US 75 is constructed. Council agreed to Council member Kever's suggestion to edit the second paragraph to read as follows: The corridor plan should be a comprehensive strategic approach creating a physically integrated and technologically coordinated multi-modal transportation network. The plan must include a state-of-the-art intelligent transportation system to maximize traffic flow based on travel demands and changing traffic

conditions. The plan should provide a framework for TxDOT and the municipalities to improve coordination and employ programs of incident and demand management.

14-482 Review and Discuss McKinney National Airport Financial Update. Chief Financial Officer Rodney Rhoades presented an update on the finances of the McKinney National Airport. Mr. Rhoades stated that this is a true revenue and expenditure report net of any transfers in, depreciation, adjustments for inventory, or reflection of the debt service payment that was programmed in for this year. The Operating Statement reflects 7 months of fiscal year and 6 months of FBO. The City is projecting a deficit of $172,678 for the remainder of the year. Once the transfer of $585,000 from the General Fund is accounted for, there will be an ending surplus to the positive.

14-517 Discuss Boards and Commissions Duties and Responsibilities. Mayor Loughmiller stated that Board members are unclear what their direction is from Council. Mr. Loughmiller stated that the Boards have a valuable purpose to provide the City Council with recommendations as it relates to a strategic planning process. City Council directed Interim City Manager Tom Muehlenbeck to send out a Memorandum to all Board members that will include information on the Council's direction on what the Board's actions should be. The Council discussed scheduling an orientation for all Board members after this summer's appointment process.

Mayor Loughmiller called for Council Liaison Updates

Mayor Loughmiller recessed the meeting into executive session at 7:07 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 551.071(1) (A). Litigation / Anticipated Litigation, 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 8:25 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to Adjourn. Mayor Loughmiller adjourned the meeting at 8:25 p.m.

_____
BRIAN LOUGHMILLER
Mayor

ATTEST:

_____
SANDY HART, TRMC, MMC
City Secretary