

CITY COUNCIL SPECIAL MEETING

JUNE 20, 2014

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on June 20, 2014 at 8:30 a.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: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Darrek Ferrell; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; Chief Financial Officer Rodney Rhoades; Finance - Donna Chamberlain, Trudy Mathis, and Mark Holloway; and Environmental Education Coordinator Martha Cavazos-Fipps.

There were no guests present.

Mayor Loughmiller called the meeting to order at 8:40 a.m. after determining a quorum present.

14-603 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Amending Stage 3 Policy for the Drought Contingency Plan. Director of Water Utilities and Infrastructure Chris Browning stated that this is a modification of Stage 3 of the Drought Contingency Plan originally adopted in 2006. To comply with the North Texas Municipal Water District and be more in line with other member cities, staff has developed the amended outdoor water policy. The most significant modifications to the plan include a bi-weekly schedule for landscape watering where even numbered addresses may water every other Tuesday, common areas and medians every other Wednesday, and odd addresses every other Thursday. In addition, irrigation systems equipped with ET controllers would also be required to comply with the bi-weekly watering schedule. There is a provision in this modification that will allow for a 30 day exemption for new construction to allow for watering of

landscaping to get established. After the 30 days, the bi-weekly schedule will go into effect. Staff recommends approval of this Resolution with an effective date of July 1, 2014. Mr. Browning stated that parks and golf courses that use water wells are exempt. Staff has prepared a news release and also has been working directly with Communication and Marketing for direct emails with a very aggressive communication program between now and the first of July. The website will also be modified. Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to approve a Resolution amending Stage 3 Policy for the Drought Contingency Plan. Caption reads as follows:

RESOLUTION NO. 2014-06-072 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY AMENDING THE STAGE 3 DROUGHT CONTINGENCY POLICY ADOPTED PURSUANT TO SECTION 110-371(c) OF THE CITY OF MCKINNEY CODE OF ORDINANCES DROUGHT CONTINGENCY PLAN AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Loughmiller called for discussion on the following Work Session Items with no action taken:

- 14-604** FY15 Budget Retreat. Chief Financial Officer Rodney Rhoades gave a FY15 Budget presentation. Mr. Rhoades discussed projected revenues that includes sales tax, property tax, and licenses and permits; expenditures; the budget cycle; budget guidelines; budget challenges; and budget opportunities.
- 14-605** Consider/Discuss on Capital Improvement Plan for FY14-19. Chief Financial Officer Rodney Rhoades presented the Five Year Capital Improvement Plan. The total 5 year plan is \$766 million that includes both voter authorized and non-authorized requests.
Council member Day left the meeting at 10:25 a.m.
- 14-606** Consider/Discuss on Fiscal Year 2013-2014 Proposed Debt Issuance. Chief Financial Officer Rodney Rhoades presented a schedule for

upcoming debt issuance that included General Obligation Bonds. General Obligation bonds to include new issuance for downtown parking structure and aquatic facility. Mr. Rhoades stated that they are requesting refunding of existing 2005 GO and CO bonds as well as restructuring of airport note. Mr. Rhoades stated that the Certificates of Obligation will include an ERP Software System; tax and limited pledge for Airport start-up costs and construction of a community transient hangar; and tax and limited pledge hotel occupancy tax for Gateway construction and enhancements and for EPA costs and parking enhancements.

Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 11:05 a.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary