

CITY COUNCIL SPECIAL MEETING

AUGUST 24, 2015

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on August 24, 2015 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Chuck Branch, Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers.

Staff Present: Interim City Manager Tom Muehlenbeck; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Michael Quint; Assistant City Secretary Denise Vice; McKinney Convention and Visitors Bureau Director DeeDee Guerra; McKinney Community Development Corporation President Cindy Schneible; Affordable Housing Administrator Cristel Todd; Interim Planning Director Brian Lockley; Interim Assistant to the City Manager Chandler Merritt.

There were nine guests present.

Mayor Loughmiller called the meeting to order at 5:34 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:35 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. Mayor Loughmiller recessed to the open session at 5:50 p.m.

15-816 Mayor Loughmiller called for Consideration/Discussion/Action on 2015-16 Board and Commission Appointments. Mayor Loughmiller stated that Council will preference for new members as well as all current board members who have not reached their term limit. The McKinney Housing Finance Corporation currently has five members and will increase to a seven member board. The McKinney Convention and Visitors Bureau (MCVB) currently has nine members and starting with next year's appointments, the MCVB will be reduced to a seven member board.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to appoint Robbie Clark, Jason

Burress, and Sheila Johnson to the McKinney Economic Development Corporation beginning October 1, 2015 through September 30, 2017 and to reconfirm the appointments of Randy Page and Lance Lindsay to the McKinney Economic Development Corporation through September 30, 2016.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to appoint Kenneth Sipiora to fill the unexpired term on the McKinney Economic Development Corporation beginning October 1, 2015 through September 30, 2016.

Council unanimously approved the motion by Council member Pogue, seconded by Mayor Pro Tem Ussery, to appoint Walter Chen to the McKinney Economic Development Corporation beginning October 1, 2015 through September 30, 2017.

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Pogue, to appoint Kurt Kuehn, David Clarke, and David Myers to the McKinney Community Development Corporation beginning October 1, 2015 through September 30, 2017 and to reconfirm the appointments of Michelle Gamble, Hamilton Doak, and Scott Elliott to McKinney Community Development Corporation through September 30, 2016.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to appoint Bill Cox, Gary Townsend, and Pamela Smith to the Planning and Zoning Commission beginning October 1, 2015 through September 30, 2017, to appoint Cameron McCall and Kevin Egan to fill the unexpired terms on the Planning and Zoning Commission beginning October 1, 2015 through September 30, 2016, and to reconfirm the appointments of Eric Zepp, Deanna Kuykendall to the Planning and Zoning Commission through September 30, 2016.

Council unanimously approved the motion by Council member Rogers,

seconded by Council member Branch, to appoint Bryan Mantzey to fill the unexpired term as the alternate position on the Planning and Zoning Commission beginning October 1, 2015 through September 30, 2016.

Council unanimously approved the motion by Council member Branch, seconded by Council member Rogers, to appoint Hal Harbor, Melissa Moreno, Bonnie Tinsley, Sally Huggins, and Jim Bressler to the McKinney Convention and Visitors Bureau beginning October 1, 2015 through September 30, 2017 and to reconfirm the appointments of Jennifer Estes, Susan Brusa, Wayne Hill, and Cricket Killingsworth to the McKinney Convention and Visitors Bureau through September 30, 2016.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to appoint Jan Elwell, Alex Lanio, Kaci Lyford, and Jolie Williams to the McKinney Main Street Board beginning October 1, 2015 through September 30, 2017, to appoint Ric Anderson to fill the unexpired term on the McKinney Main Street Board beginning October 1, 2015 through September 30, 2016, and to reconfirm the appointments of Robert Hamilton, Amber Gutschlag, Edna Brown, and Rebecca Drekmann to the McKinney Main Street Board through September 30, 2016.

Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Ussery, to appoint Melanie Butler, Kip Dixon, and Cecil Warren to the Parks, and Recreation, and Open Space Advisory Board beginning October 1, 2015 through September 30, 2017 and to reaffirm the appointments of Richard Moreno, Bryan Perkins, Jackie Brewer, and Larry Pereira to the Parks, and Recreation, and Open Space Advisory Board through September 30, 2016.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Branch, to appoint Peter Bailey, Shannon Burton, and Karen Zupanic to the Historic Preservation Advisory Board

beginning October 1, 2015 through September 30, 2017 and to reaffirm the appointments of Amber Douzart, Kevin McGraw, Kate White, and Kelly Buettner to the Historic Preservation Advisory Board through September 30, 2016.

Mayor Loughmiller stepped down from the dais for the Library Advisory Board appointments.

Council approved the motion made by Council member Pogue, seconded by Council member Branch, to appoint Lisa Huang, Joann Pond, and Amanda Hamilton to the Library Advisory Board beginning October 1, 2015 through September 30, 2017 and to reaffirm the appointments of Janet Farr, Jonathan Perera, and Coretta Lule to the Library Advisory Board through September 30, 2016, with a vote of 6-0-1, Mayor Loughmiller abstaining.

Council approved the motion made by Councilwoman Rath, seconded by Council member Branch, to appoint Peter Samsury to fill the unexpired term on the Library Advisory Board beginning October 1, 2015 through September 30, 2016, with a vote of 6-0-1, Mayor Loughmiller abstaining.

Mayor Loughmiller returned to the dais.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to appoint George Lodge, James Creedon, Marlene Bockler, and Matthew Parker to the McKinney Armed Services Memorial Board beginning October 1, 2015 through September 30, 2017 and to reaffirm the appointments of Colin Kimball, Andrew Hudson, and Barry Brown to the McKinney Armed Services Memorial Board through September 30, 2016.

Council unanimously approved the motion by Council member Day, seconded by Council member Branch, to appoint Detrise Lefall as the resident member to the McKinney Housing Authority beginning October 1, 2015 through September 30, 2017.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to appoint Jeremiah Hammer, and Arnulfo Alvarado to the McKinney Housing Authority beginning October 1, 2015 through September 30, 2017 and to reaffirm the appointments of Julianne Smith and Justin Beller to the McKinney Housing Authority through September 30, 2016.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to appoint Carla Bolds and Richard Tworek to the Community Grants Advisory Commission beginning October 1, 2015 through September 30, 2017 and to reaffirm the appointments of Amy Evans, Kelly Maier, and Maritza Spainhouer to the Community Grants Advisory Commission through September 30, 2016.

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Pogue, to appoint Robert Christian and Stephanie Tyson to the Community Grants Advisory Commission beginning October 1, 2015 through September 30, 2017.

Council unanimously approved the motion by Council member Branch, seconded by Council member Pogue, to appoint Aretha Adams, Pamela Harden, Sandra Doak, and Molly Brewer to the McKinney Arts Commission beginning October 1, 2015 through September 30, 2017 and to reaffirm the appointments of Chad Huggins, Jeff Hackett, Tricia Conover to the McKinney Arts Commission through September 30, 2016.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Branch, to appoint Jason Laseter, Holly McNeely, Mike Foster, Harry Hickey, and James Bresnahan to the McKinney Housing Finance Corporation beginning October 1, 2015 through September 30, 2017 and to reaffirm the appointment of Semiramis Amirpour to the McKinney Housing Finance Corporation

through September 30, 2016.

Council unanimously approved the motion by Council member Branch, seconded by Councilwoman Rath, to appoint Natasha Gooden to the McKinney Housing Finance Corporation beginning October 1, 2015 through September 30, 2017.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Branch, to appoint Guy Van Baulen, Paul Abernathy, and Cecil Lillard to the Building and Standards Commission beginning October 1, 2015 through September 30, 2017 and to reaffirm the appointment of Regis Zurchin to the Building and Standards Commission through September 30, 2016.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to appoint Nadine Smith to the Building and Standards Commission beginning October 1, 2015 through September 30, 2017.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Branch, to appoint Kimberly Davison to the Board of Adjustment beginning October 1, 2015 through September 30, 2017, to appoint Brad Taylor to fill the unexpired term on the Board of Adjustment beginning October 1, 2015 through September 30, 2016, and to reaffirm the appointment of Scott Jacoby and Randall Wilder to the Board of Adjustment through September 30, 2016.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Branch, to appoint Betty Petkovsek as an alternate to the Board of Adjustment beginning October 1, 2015 through September 30, 2017.

Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Ussery, to appoint Brian White as an alternate to the Board of Adjustment beginning October 1, 2015 through September 30, 2016.

Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Ussery, to reaffirm the appointment of James Bias, Lori Dees, and Misty Brown as statutory members to the Animal Service Facility Advisory Committee beginning October 1, 2015 through September 30, 2017.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Day, to appoint Moka Anderson, Jack Bridgman, and Chibuzor Okeke to the Animal Service Facility Advisory Committee beginning October 1, 2015 through September 30, 2017.

- 15-817** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Appointing a Member to the Reinvestment Zone Number One. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Day, to approve a Resolution appointing Bill Cox as the Planning and Zoning Commission representative to the Tax Increment Reinvestment Zone #1 beginning October 1, 2015 through September 30, 2017. Caption reads as follows:

RESOLUTION NO. 2015-08-093 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING ONE (1) MEMBER TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER ONE, CITY OF MCKINNEY; AND PROVIDING FOR AN EFFECTIVE DATE

- 15-818** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Appointing a Member to the Reinvestment Zone Number Two. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to approve a Resolution appointing Mark David as the Airport representative to the Tax Increment Reinvestment Zone #2 beginning October 1, 2015 through September 30, 2017. Caption reads as follows:

RESOLUTION NO. 2015-08-094 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING ONE (1) MEMBER TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER TWO, CITY OF MCKINNEY; AND PROVIDING FOR AN EFFECTIVE DATE

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 8:12 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary