CITY COUNCIL SPECIAL MEETING

SEPTEMBER 23, 2013

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on September 23, 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; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant Director of Development Services Rick Leisner; McKinney Economic Development Corporation President Jim Wehmeier; Parks, Recreation, and Open Space Director Lemuel Randolph; Facilities Construction Manager Patricia Jackson; McKinney Community Development Corporation Director Cindy Schneible; and Airport Executive Director Ken Wiegand.

There were three guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum present.

13-984 Consider/Discuss/Act on Ratification of Appointment of the Airport Executive Director. City Manager Gray stated that based on the Bylaws for the McKinney Airport Development Corporation, the position of Executive Director reports directly to the City Manager. The appointment requires ratification by the City Council. Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to ratify the appointment of Ken Wiegand as the Airport Executive Director.

13-987 Parks Department Update (Lemuel Randolph). Parks, Recreation, and Open Space Director Lemuel Randolph presented the Parks Department Updated. Mr. Randolph highlighted the expansion of City Parks, activities at the three community centers, Oak Hollow Golf Course, the Skatepark, the newly opened Dog Park, and the Tennis Courts at Gabe Nesbit. Mr. Randolph stated that there are 18 parks built in conjunction with three different school districts. Mr. Randolph stated that Staff is

evaluating recycling at City parks. Mayor Loughmiller stated that he would like the Parks Naming Policy to be revised to allow for the naming of parks after people that have made significant contributions to the community. Mr. Loughmiller stated that the current policy only allows naming of parks after people that are deceased. Mr. Loughmiller stated that recognition while they are still with us would be really meaningful to the individual and their family. Mr. Randolph stated that he will take the Council's comments regarding the naming policy back to the Parks Board.

13-986 Mayor Loughmiller called for Consideration/Discussion/Action on Board and Commission Appointments to the McKinney Airport Development Corporation. Council unanimously approved the motion by Council member Kever, seconded by Council member Ricchi, to appoint Keith Clifton, Tom Ferraro, Terry Johnson, and Kenneth Sipiora to serve one year terms on the McKinney Airport Development Corporation starting on October 1, 2013 and ending on September 30, 2014.

Mayor Loughmiller recessed the meeting into executive session at 6:12 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 6:23 p.m.

13-985 Mayor Loughmiller called for Consideration/Discussion/Action on Changing the Name of Collin County Regional Airport and Approving Naming the City of McKinney's Fixed Based Operation. Council unanimously approved the motion by Council member Harris, seconded by Mayor Pro-Tem Ussery, to table this item indefinitely.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 6:25 p.m.

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BRIAN LOUGHMILLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary