

CITY COUNCIL JOINT MEETING

APRIL 30, 2012

The City Council of the City of McKinney, Texas and the McKinney Independent School District Board of Trustees met in joint session at the Collin County Higher Education Center, 3452 Spur 399, McKinney on April 30, 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.

Board of Trustees Present: President Lynn Sperry, Vice President Curtis Rippee, Secretary Maria McKinzie, Bobby Amick, Amy Dankel, Wade Johnson, and Kathi Livezey

City Staff Present: City Manager Jason Gray; City Secretary Sandy Hart; Communications and Marketing - Anna Clark, Karl Suchman, and Joey Barr; City Attorney Mark Houser; Information Technology Director of Operations Tessa Allberg; McKinney Economic Development Corporation Dir. Business Retention John Valencia; Chief of Police Doug Kowalski; and McKinney Community Development Executive Director Cindy Schneible.

McKinney Independent School District Staff Present: Superintendent Dr. J.D. Kennedy; Deputy Superintendent Mary Clark; Human Resources Officer Dr. J. Davis; Chief Financial Officer Steve Fortenberry; Chief Operations Officer Nancy James; Chief Communications Officer Cody Cunningham; Chief Information Officer Allen McDaniel; Director for Safety, Security and Transportation Greg Hill; Director of Maintenance Justin Price; Leasing Manager Lisa Sizemore; Executive Assistant Debra Pintar, School Attorney Bob Roeder; and Real Estate Consultant Thad Helsley.

There were 10 guests present.

Mayor Loughmiller called the City Council meeting to order at 5:32 p.m. after determining a quorum present. President Sperry called the McKinney Independent School District Board of Trustees meeting to order at 5:32 p.m. after determining a quorum present.

Mayor Loughmiller and President Sperry provided welcoming remarks and an overview of the meeting.

- 12-284** Discuss Potential Partnerships Between the City of McKinney and McKinney Independent School District.

Possible opportunities for collaboration:

- Information Technology
- Shared goals on issues: zoning, land use, school site selection and surrounding infrastructure requirements
- Intergovernmental relationships with State, County and other regional bodies
- Shared park and school maintenance
- Planned developments to include school sites within the development

Action items:

- City to discuss an ordinance to possibly restrict usage of neighborhood parks adjacent to schools during school hours
- Each entity to adopt a Resolution to include a mission statement of mutual cooperation in areas that meet their respective goals.

- 12-285** Discuss Items Involving Intergovernmental Relations Between the City of McKinney and the McKinney Independent School District.

Action items:

- Add joint legislative items to a future agenda.
- Refine communication between the two organizations
- Each entity to bring back the top 5 things to the next agenda
- Schedule joint meeting three to four times a year.
- Hold a Joint Town Hall meeting in the fall to discuss respective budgets.
- Look into joint public buildings.

Board of Trustees approved the motion by Wade Johnson, seconded by Amy Dankel, to adjourn. President Sperry adjourned the Board of Trustees meeting at 6:40 p.m.

12-286 Mayor Loughmiller called for discussion on Joint Use of Facilities between McKinney Independent School District and the City of McKinney. Currently the School District utilizes the City's Oak Hollow Golf Course. The City utilizes Elementary School gyms, turf fields, and practice fields.

Action item:

- Create a joint use agreement between the City and MISD that everyone is comfortable with and has a benefit of and then roll it out to the other school districts within the City.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the City Council meeting at 7:00 p.m.

BRIAN LOUGHMILLER
Mayor

LYNN SPERRY
President

ATTEST:

SANDY HART, TRMC, MMC
City Secretary