

JOINT MEETING

FEBRUARY 10, 2014

The City Council and the McKinney Independent School District Board of Trustees of the City of McKinney, Texas met in joint session at Faubion Middle School Library, 2000 Rollins Street, McKinney on February 10, 2014 at 6:00 p.m.

Council Present: Mayor Pro Tem Ussery, Council members: Don Day, Geralyn Keever, Ray Ricchi, and Roger Harris. Mayor Brian Loughmiller arrived at 7:00 p.m. Absent: Council member Randy P. Pogue.

City Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Chief of Police Joe Williams; Interim Parks, Recreation, and Open Space Director Ryan Mullins; Director of Engineering Mark Hines; Sergeant Sherwood Holmes; Sergeant David Rodriguez; Director of Planning Michael Quint; Deputy Chief Jody Morse; Planning Manager Brandon Opiela; Planning Manager Jennifer Arnold; Assistant to the City Manager Darrek Ferrell; Communications and Marketing: CoCo Good, Karl Suchman, and Joey Barr; and CIP Manager Gary Graham.

MISD Board Members Present: President Curtis Rippee, Trustees: Lynn Sperry, Bobby Amick, Amy Dankel, Kathi Livezey, Wade Johnson, and Maria McKinzie.

MISD Staff Present: Superintendent Dr. J.D. Kennedy; Chief Financial Officer Dr. Edd Bigbee; Chief Operations Officer Nancy F. James; Chief Communications Officer Cody Cunningham; Chief Information Officer David Spann; Director of Safety, Security and Transportation Greg Hill; Principal - Faubion Middle School Patsy Turner; Executive Assistant to the Superintendent Debra Pintar; Assistant Superintendent for Learner Support Joe Miniscalco; Assistant Superintendent for Student Services Rick McDaniel; and Real Estate Consultant Thad Helsley.

There were 4 guests present.

President Curtis Rippee called the McKinney Independent School District Board meeting to order at 6:00 p.m. after determining a quorum present.

Mayor Pro Tem Ussery called the City Council meeting to order at 6:00 p.m. after determining a quorum present.

President Rippee and Mayor Pro Tem Ussery turned the meeting over the City Manager Jason Gray who called for discussion on the following items with no action taken:

14-131 Update on US75 Construction. CIP Manager Gary Graham presented an update on the US75 Construction at the intersections of Valley Creek, Parkview, and US75. Mr. Graham discussed access to and from McKinney High School and the estimated US75 construction completion date of the end of 2015.

14-132 Update on Implementation of Middle School SROs. Police Sergeant David Rodriguez presented a new tip411 program that is an internet-based communication system that gives students or any concerned citizen a means to quickly and anonymously report suspicious or criminal behavior at school.

Council member Ricchi left the meeting at 6:30 p.m.

14-133 Update on Coordination of Two-Way Radio System. MISD Director of Safety, Security and Transportation Greg Hill provided an update on the two-way radio system throughout MISD.

14-134 Update on Coordinated City and District Efforts to Improve Sidewalks Consistent with Planned Campus Rezoning. City Manager Jason Gray provided an update on the coordinated efforts between the City of McKinney and MISD regarding sidewalks used by students to access schools. Mr. Gray stated that one sidewalk was brought to the City's attention along Mallard Lakes that will be installed to provide walking access to Boyd High School.

14-135 Update on Development Timeline within Trinity Falls MUD and Potential Impact on MISD. Executive Director of Development Services Barry Shelton provided an overview of the timeline for the construction of the Trinity Falls Municipal Utility District. The first planning unit will include 525 single family lots with the delivery of the first 33 is scheduled for March 2014 with the balance delivered between May and July. There is

a designated MISD school site within the development.

- 14-136** Update on the City's NW Quadrant Planning Study. Planning Manager Jennifer Arnold presented an update on the City's NW Quadrant Planning Study that includes over 30,000 acres in the northwest sector of the City and ETJ area. Ms. Arnold provided information on the process and next steps in the study.

Council member Ricchi returned to the meeting at 7:25 p.m.

- 14-137** Potential Dedicated Neighborhood Park Use Policy. The City Council and School Board discussed options on restricting the use of City parks adjacent to schools. The City Manager and Superintendent will meet and provide some recommendations to bring back to each group. A joint meet may be scheduled in August prior to the start of the 2014-2015 school year.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Day, to adjourn.

President Rippee adjourned the McKinney Independent School District Board of Trustee meeting at 7:28 p.m. Mayor Loughmiller adjourned the City Council meeting at 7:28 p.m.

BRIAN LOUGHMILLER
Mayor

TRAVIS USSERY
Mayor Pro Tem

CURTIS RIPPEE
President

ATTEST:

SANDY HART, TRMC, MMC
City Secretary

