JOINT MEETING

AUGUST 18, 2014

The City Council and the McKinney Community Development Corporation of the City of McKinney, Texas met in joint session in the Council Chambers of the Municipal Building on August 18, 2014 at 6:00 p.m.

Council Present: Mayor Pro Tem Travis Ussery, Council members: Geralyn Kever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue. Absent: Mayor Brian Loughmiller.

McKinney Community Development Corporation Board members Present: Chairman George Fuller, Board Members: Scott Elliott, Kurt Kuehn, David Clarke, Michael Puhl and David Myers. Absent: Board member Colleen Smith.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Rob Daake; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Director of Planning Michael Quint; Director of Engineering Mark Hines; Interim Parks, Recreation, and Open Space Director Ryan Mullins; Assistant Fire Chief Tim Mock; Assistant to the City Manager Darrek Ferrell; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Chief Information Officer Chris Chiancone; Parks Superintendent Tony Nielsen; McKinney Community Development Corporation President Cindy Schneible; McKinney Economic Development Corporation - Jim Wehmeier and Cayti Stein; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; Airport Executive Director Ken Wiegand; Assistant Director of Development Services Rick Leisner; Planning - Matt Robinson, Brandon Opiela, Steve Doss, and Jason Aprill; Engineering - Carla Easton and Matt Snead; MPAC/Main Street Director Amy Rosenthal; Housing and Community Development Manager Janay Tieken; and Financial Analyst Trevor Minyard.

There were 12 guests present.

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

Chairman Fuller called the McKinney Community Development Corporation meeting to order at 6:01 p.m. after determining a quorum present.

14-773 Mayor Pro Tem Ussery and Chairman Fuller called for Consideration/Discussion on an Update on McKinney Aquatics and Fitness Center Project. Facilities Construction Manager Patricia Jackson stated that tonight the Council and McKinney Community Development Corporation Board will be receiving an update on the design and construction process for the McKinney Aquatics and Fitness Center project. Ms. Jackson stated that the project is in the development stage after having completed the schematic design. The design team includes Dwayne Brinkley and Steven Springs from Brinkley Sargent, Mark Bodien with Moody Nolan representing the design side, Wesley Weaver with Manhattan Construction, and Ken Poppy who is the Chief Estimator. Mr. Brinkley stated that the project is on schedule to open in the summer of 2016. The design team presented various schematic drawings of the Gabe Nesbitt Park layout, the building positioning on the park site, and the inside schematics of the proposed project.

McKinney Community Development Corporation Board unanimously approved the motion made by Board member Puhl, seconded by Board member Elliott, to adjourn. Chairman Fuller adjourned the McKinney Community Development Corporation Meeting at 6:55 p.m.

Mayor Pro Tem Ussery called for discussion on the following items with no action taken:

DISCUSS REGULAR MEETING AGENDA ITEMS

14-774 Discuss Downtown Parking Study Update and the Possibility of a Downtown Parking Garage

14-775 Budget Work Session Follow-up and Component Unit Discussion

COUNCIL LIAISON UPDATES

Mayor Pro Tem Ussery recessed the meeting into executive session at 8:15 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 551.071 (1) (A). Litigation / Anticipated Litigation, 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 9:25 p.m.

Council unanimously approved the motion made by Council member Pogue, seconded by Council member Harris, to adjourn. Mayor Pro Tem Ussery adjourned the meeting at 9:25 p.m.

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TRAVIS USSERY
Mayor Pro Tem

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GEORGE FULLER
Chairman

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary