

## **JOINT MEETING**

**NOVEMBER 9, 2015**

The McKinney City Council and the McKinney Independent School District Board of Trustees met in joint session in the Council Chambers of the Municipal Building on November 9, 2015 at 6:00 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.

MISD Board of Trustee members present: President Amy Dankel, Bobby Amick, Lynn Sperry, Maria McKinzie, Stephanie O'Dell, Curtis Rippee, and Kathi Livezey.

City Staff present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Interim Assistant to the City Manager Chandler Merritt; Director of Parks and Recreation Rhoda Savage; Fire Chief Danny Kistner; Assistant Director of Public Works Paul Sparkman; Assistant Director of Parks and Recreation Ryan Mullins; Police Chief Greg Conley; Assistant Chief of Police Randy Roland; Emergency Management Coordinator Karen Adkins; and CIP and Traffic Manager Gary Graham.

MISD Staff present: Superintendent Dr. Rick McDaniel; Chief Financial Officer Dr. Edd Bigbee; Chief Operations Officer Nancy F. James; Chief Communications Officer Cody Cunningham; Chief Information Officer David Spann; Director of Human Resources Chad Teague; Assistant Superintendent of Learner Support Suzy Woodard; Chief Program Evaluation Officer Geoff Sanderson; Director of Fine Arts Dr. Dan White; Athletic Director Shawn Pratt; Senior Director of Finance Jason Bird; and Executive Assistant to the Superintendent Missie Pearce.

There were two guests present.

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

President Dankel called the McKinney Independent School District (MISD) Board of Trustees meeting to order at 6:01 p.m. after determining a quorum present.

Mayor Loughmiller welcomed the school district to this meeting and Mr. Loughmiller stated that it is great for us to get together and at this time.

President Dankel recognized all Veterans who were in attendance and thanked them for their service.

**15-1089** Improving Communication on Future Projects. Interim City Manager Muehlenbeck and Superintendent McDaniel stated the importance of open communication between the City and School District on upcoming projects that will impact one another such as the building of schools or the development of infrastructure. Mayor Loughmiller stated the Future Comprehensive Land Use Plan and Northwest Sector Study are ongoing studies that will identify road, infrastructure, and catalyst projects for the City. The location of future school facilities is important information in the development of these long-range plans. Mayor Loughmiller stated that the City has formulated a 10 year capital improvement project plan that includes road construction. We are in the middle of undergoing a comprehensive plan update that will take anywhere from 12 to 18 months to complete and it will be not just new areas but the entire city. We also are working on a northwest sector study that includes everything north of 380 and west of US75. In the bond election that just passed, the road projects included \$34 million from a prior bond election in 2010 and \$68 million from this bond election. We identified 25 projects that fall within that \$100 million threshold and also includes in addition to road projects, dollars set aside for catalyst projects which is defined as one that is not identified to a specific area. The school district has land that they have earmarked in the northwest sector for future schools and that's an area where we need to understand as we prioritize road projects. Mayor Loughmiller suggested that information could be communicated through the Superintendent or City Manager and they would share with the Council and Board.

**15-1090** Discuss Possible Joint City/School Projects. Interim City Manager

Muehlenbeck stated that the City has a large fleet management program in place that will be further enhanced by the recent passage of a bond proposition. As a possible joint City/School project, he expressed the desire for the City and the School District to share some of its auxiliary fleet locations. A second project is the mowing of school property that is adjacent to City parks. School Board President Dankel stated that the School Board will look at schools that have City parks connected to them and see what we can do to divide those up equally. We will also need to determine what background checks need to be done for City workers who are working on school property. The City utilizes crews to mow the City parks and we want to see if there is some way to get together and send one group to mow both the School and the adjacent park. School Board Trustee Amick stated that the School District is in the process of organizing a bond election in the very near future. It was agreed that staff from the City and School District will coordinate a plan to analyze those areas close to schools and parks. It was decided that the School District would provide information in mid-January prior to the City Council's annual Strategic Planning Retreat. The next joint meeting will be tentatively scheduled for some time in the spring. Another joint project that was discussed was the possibility of a future facility to house both the City and School District personnel. Mayor Loughmiller stated that currently the City has employees in a number of different buildings throughout the City. Because of the growth we have had, we have not identified a timeline for any future City Hall because we've had a lot of other needs we've had to meet. Parks and Recreation Director Rhoda Savage stated that when she worked in Cedar Hill that had a really great facility that was shared between the City and School District and it was far superior than any relationship she had experienced in other cities. The school district and city government worked well together and it should be a model for others to follow. We did things in a joint way to

benefit the community as a whole.

**15-1092** Discuss Collaboration on Disaster Planning. Emergency Management Coordinator Karen Adkins reviewed the White Paper that outlined Mitigating School Disasters and the preparedness that the City and School District have in place for any disasters or emergencies. She reviewed the training exercises that have taken place in the past ten years. In going forward, Ms. Adkins suggested hosting a training exercise every three years. She also would like to see Emergency Management integrated into the school curriculum or a contest hosted for the students in the realm of Emergency Management. Ms. Adkins stated that when severe weather approaches the area, she provides information to the School district so the district can make an informed decision on school activity.

**15-1093** Discuss MISD Potential Funding of School Resource Officer Vehicles. Chief of Police Greg Conley stated that the City has 12 School Resource Officers (SROs) serving the McKinney schools. Chief Conley stated that the current vehicles assigned to the SROs are vehicles at the end of their life cycle. Discussion followed on the shared cost of placing an SRO officer in the schools. Current shared cost is salary and benefits but not the cost of physical uniforms, guns, equipment, as well as the vehicles. There are two SROs in each high school, one in each middle school, and one at the Alternative Learning Center. The middle school SROs divide up the SRO duties at the elementary schools among them equally. A new patrol vehicle bought specifically for the SRO program would have a potential life cycle of seven years due to the nature of the use. The proposal was brought up to allow us to replace those cars we are currently sending to the SROs at a cost of \$60,000 for the vehicle and equipment. President Dankel stated that there is an upfront cost the City has to bear but how the district reimburses is something we need to consider. Mr. Muehlenbeck stated that the total cost of the SROs

involves everything it takes to put a Police Officer on the street and one of those things is the car. If we look at a shared cost and the program, it has to be a shared partnership between the City and the school district where we look at sharing total costs.

**15-1094** Discuss Strategies for Increasing Tax Base. Interim City Manager reviewed the McKinney Community Development Corporation's monetary contributions to the community. He also stated that we continue to work with the retail coach to identify retail prospects and are reaching out with marketing materials, recruiting retailers, and meeting with developers at regional retail events who are interested in expanding their businesses. The McKinney Economic Development Corporation leads, expands, and coordinates the tax base and promotes sustainable job growth in McKinney. Their three main strategies are new business attractions, existing business retention, and expansion and emerging technology programs to bring businesses to the City. There are projects that lead to the MISD tax base as well as the City's. The activity at the McKinney Airport provides economic development benefits to the City, school district, the college, as well as Collin County. We will continue to push the market at the Airport. In light of the recent bond election, it's obvious there's a story that needs to be told, not being told to the level it should or maybe to the point people understand the benefit of the Airport. With the current Airport development we are generating \$2 million dollars for the school district. Mr. Muehlenbeck stated that in regards to strategies on increasing the tax base, with the site selection process and the City's intended use for certain locations versus the School District's need for school sites and conflicts that may arise we need to be mindful of those locations so we can try to preserve that commercial corridor and tax base element that we are both striving to achieve.

**15-1095** Update on Highway 75 Construction. CIP and Traffic Manager Gary Graham presented an update to the Highway 75 construction. He stated

the US 75 project is for the most part complete. The main lanes are open from the southern city limits to Telephone Road. The two major projects included widening the reconstructed US 75 to four lanes at a cost of about \$110 million. The project from Bloomdale to Telephone Road was at a cost of \$60 million.

**15-1090** Discuss Possible Joint City/School Projects. Council member Rogers requested dialogue between the City and MISD about using the McKinney Aquatic Center. We have three high schools using one facility but I would like to see the swim teams rotate the 5:00 a.m. schedule. Dr. McDaniel stated that the schedules are rotated between the three high schools annually. Mayor Loughmiller stated that there can be a future discussion about that and working together as two taxing entities. I think there is an opportunity to work it out and make it helpful for the school and the City.

The MISD School Board of Trustees unanimously approved the motion by Board member Amick, seconded by Board member McKinzie, to adjourn the McKinney Independent School District Board of Trustees Joint Meeting. President Dankel adjourned the McKinney Independent School District Board of Trustees meeting at 7:40 p.m.

Mayor Loughmiller recessed the meeting into executive session at 7:42 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, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:43 p.m.

Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 8:43 p.m.

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BRIAN LOUGHMILLER  
Mayor

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AMY DANKEL  
President

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary