

CITY COUNCIL WORK SESSION

MAY 17, 2010

The City Council of the City of McKinney, Texas met in work session in the Council Chambers of the Municipal Building on May 17, 2010 at 5:30 p.m.

Council present: Mayor Brian Loughmiller, Council members: Geralyn Kever, David Brooks, Don Day, Travis Ussery, and Ray Ricchi. Absent: Mayor Pro-Tem Pete Huff.

Staff present: Assistant City Manager Rick Chaffin; Assistant City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Planning - Brandon Opiela, Michael Quint, Brooks Wilson, Jennifer Cox, Kevin Spath, and Guy Giersch; Engineering - Michael Hebert, Carla Easton, Trish Jackson, Robert Daake, Paul Tucker, and Lissa Shepard; Executive Director of Development Services John Kessel; Fire Chief Mark Wallace; Environmental Health Manager Lori Dees; Fire Captain Steve Dorris; Parks, Recreation and Open Space Director Lemuel Randolph; Assistant to the City Manager Aretha Harvey; Human Resources Manager Jennifer Askenazi; Director of Engineering Jack Carr; Planning Director Jennifer Cox; Finance Director Jennifer Fung; Community Development Block Grant Administrator Shirletta Best; Chief of Police Doug Kowalski; Human Resources Director Tadd Phillips; Communications and Marketing - CoCo Good and Anna Folmnsbee; Assistant Fire Chief Frank Roma; and Grants Coordinator Janay Tieken.

There were 24 guests present.

Mayor Loughmiller called the meeting to order at 5:30 p.m. after determining a quorum present.

Mayor Loughmiller recessed the meeting into executive session at 5:31 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 6:00 p.m.

Mayor Loughmiller called for discussion on the following items with no action taken:

- 10-238** Discuss Zucker Systems Development Services Division Operational Review Report (Rick Chaffin and Paul Zucker) (30 minutes)
- 10-239** North Texas Municipal Water District Update (Charles McKissick and Joe Joplin) (15 minutes)
- 10-240** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Adopting the McKinney Fire Fighters Association Meet and Confer Agreement. Council unanimously approved the motion by Council member Kever, seconded by Council member Ussery, to approve a Resolution Adopting the McKinney Fire Fighters Association Meet and Confer Agreement. Caption reads as follows:

RESOLUTION NO. 2010-05-060 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, ADOPTING THE McKINNEY FIRE
FIGHTERS ASSOCIATION MEET AND CONFER AGREEMENT

Mayor Loughmiller called for discussion on the following items that will be posted on a future meeting for consideration and final action

- 10-241** Consider/Discuss/Act on a Resolution Authorizing a Construction Contract for the Throckmorton Street Drainage Project
- 10-242** Consider/Discuss/Act on a Resolution Authorizing a Contract for the Reconstruction of Josephine Street from West Street to Church Street, and Oak Street from Tucker Street to Josephine Street.
- 10-243** Consider/Discuss/Act on a Resolution Authorizing a Contract for Design Services for the Aerial Wastewater Crossings Improvements Project.
- 10-244** Consider/Discuss/Act on a Resolution Authorizing the Award of a Contract with PSI Inc. for the Materials Testing on the Throckmorton Street Drainage Project.
- 10-245** Consider/Discuss/Act on a Resolution Authorizing a Contract for Material Testing on the Josephine and Oak Streets Construction Project
- 0-246** Consider/Discuss/Act on a Resolution Amending the 2010-2014 Capital

Improvements Program to Provide Funds for the Josephine & Oak Street Reconstruction Project

10-247 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter Into an Interlocal Agreement with Collin County through its Department of Homeland Security for Sharing of Law Enforcement Data

10-248 Consider/Discuss on a Facilities Agreement with Earl B. Milstead to Defer Construction of Required Improvements for Lot 22 of the W.J.S. Russell's 2nd Addition

10-249 Consider/Discuss/Act on Application #10-05 as Submitted by ManeGait Therapeutic Horsemanship Requesting Two Hundred Fifty Thousand (\$250,000) for Construction of a Covered Riding Arena

05-384Z Consider/Discuss the Request by C&C Development LP, on Behalf of Craig Children's Trust, for Approval of a Request to Rezone Approximately 7.28 Acres from AG - Agricultural District to PD Planned Development District, Generally for Office and Commercial Uses, Located on the East Side of Lake Forest Drive and Approximately 1,000 Feet South of U.S. Highway 380, and Accompanying Ordinance.

10-032 SUP Consider/Discuss a Request by G. M. Geer Engineering and Surveying, on Behalf of Joe Reyes, for Approval of a Specific Use Permit for a Private Club, Approximately 0.11 Acres, Located on the South Side of Louisiana Street and Approximately 100 Feet West Of McDonald Street, and Accompanying Ordinance.

09-123 MRP Consider/Discuss the Request by Geer Engineering and Surveying, on Behalf of Earl B. Milstead, for Approval of a Minor Replat for Lots 19R and 22, Block 8, of the W.J.S. Russell's 2nd Addition, Approximately 0.46 Acres, Located Between Rockwall Street and Lindsey Street and Approximately 300 Feet North of Elm Street.

10-250 Consider/Discuss/Act on the Request by Mr. Alan Heath, for First United Methodist Church, to Appeal the Decision by the Historic Preservation Advisory Board to Deny a Certificate of Appropriateness for the

Demolition of the Building at 102 West Lamar Street.

- 10-251** Consider/Discuss/Act on the Request by Mr. Alan Heath, for First United Methodist Church, to Appeal the Decision by the Historic Preservation Advisory Board to Deny a Certificate of Economic Hardship for the Demolition of the Building at 102 West Lamar Street.

Discuss Consent and Regular Agenda Items for the May 18, 2010 Regular Meeting

Council Liaison Reports

Mayor Loughmiller recessed back into executive session at 7:53 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 9:00 p.m.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Kever to adjourn. Mayor Loughmiller adjourned the meeting at 9:00 p.m.

BRIAN LOUGHMILLER,
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary