

CITY COUNCIL REGULAR MEETING

JUNE 7, 2011

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on June 7, 2011 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: David Brooks, Travis Ussery, GERALYN KEVER, Don Day, and Ray Ricchi.

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; City Attorney Mark Houser; City Secretary Sandy Hart; Engineering - Carla Easton, Gary Graham, and Paul Tucker; Planning - Brandon Opiela and Michael Quint; Planning Director Jennifer Cox; Interim Executive Director of Development Services Rob Daake; Director of Engineering Jack Carr; Assistant to the City Manager Aretha Harvey; McKinney Performing Arts Center Director David Taylor; Executive Director of Public Works Hal Cranor; Information Technology - Maurice Maravilla and Billy Strickland; Chief of Police Doug Kowalski; Deputy Chief of Policy Kim Malolepezy; Assistant Fire Chief Frank Roma; Parks, Recreation, Communications and Media Manager Anna Clark; and Police Lieutenant Mark Moyle.

Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Pastor Doak Taylor, Lifepointe Fellowship Church. Mayor Loughmiller led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments.

Mr. Joseph Moia, 7505 Powder Horn Lane, McKinney, spoke against the Imagine School agenda item.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Brooks, to approve the following consent items:

- 11-259** Minutes of the City Council Regular Meeting of May 17, 2011
- 11-260** Minutes of the City Council Work Session Meeting of May 17, 2011
- 11-261** Minutes of the City Council Special Meeting and Work Session Meeting of May 23, 2011
- 11-262** Minutes of the Animal Services Facility Advisory Committee Meeting of April 20, 2011
- 11-263** Minutes of the Community Grants Advisory Commission Meeting of

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- 11-264** Minutes of the Community Grants Advisory Commission Meeting of May 11, 2011
- 11-265** Minutes of the Community Grants Advisory Commission Meeting of May 12, 2011
- 11-266** Minutes of the Library Advisory Board Meeting of April 21, 2011
- 11-267** Minutes of the McKinney Airport Development Corporation Meeting of April 19, 2011
- 11-268** Minutes of the McKinney Armed Services Memorial Board Meeting of April 14, 2011
- 11-269** Minutes of the McKinney Community Development Corporation Regular Board Meeting of April 28, 2011
- 11-270** Minutes of the McKinney Economic Development Corporation Board Meeting of April 19, 2011
- 11-271** Minutes of the McKinney Main Street Board Meeting of April 14, 2011
- 11-272** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 9, 2011
- 11-273** Minutes of the Planning and Zoning Commission Regular Meeting of April 26, 2011
- 11-001PZ** Minutes of the Planning and Zoning Commission Regular Meeting of May 10, 2011
- 11-274** Consider/Discuss/Act on an Ordinance Approving a Settlement Agreement Between Oncor and the Steering Committee of Cities Adopting Adjusted Rate Tariffs. Caption reads as follows:

ORDINANCE NO. 2011-06-036

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ("CITY") APPROVING A NEGOTIATED RESOLUTION BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR ("STEERING COMMITTEE") AND ONCOR ELECTRIC DELIVERY COMPANY, LL ("ONCOR" OR "COMPANY") REGARDING THE COMPANY'S APPLICATION TO INCREASE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES;

ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; APPROVING ONCOR'S PROOF OF REVENUES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE'S LEGAL COUNSEL

- 11-275** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Jim Bowman Construction Company, LP, for Construction Services for Intersection Improvements at Seven Locations on Virginia Parkway and Eldorado Parkway. Caption reads as follows:

RESOLUTION NO. 2011-06-050 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH JIM BOWMAN CONSTRUCTION COMPANY, LP, FOR CONSTRUCTION SERVICES FOR INTERSECTION IMPROVEMENTS AT SEVEN LOCATIONS ON VIRGINIA PARKWAY AND ELDORADO PARKWAY

- 11-276** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Professional Service Industries, Inc., for Material Testing Services for Intersection Improvements at Seven Locations on Virginia Parkway and Eldorado Parkway. Caption reads as follows:

RESOLUTION NO. 2011-06-051 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PROFESSIONAL SERVICE INDUSTRIES, INC., FOR MATERIAL TESTING SERVICES FOR INTERSECTION IMPROVEMENTS AT SEVEN LOCATIONS ON VIRGINIA PARKWAY AND ELDORADO PARKWAY

- 11-277** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Request the Release of a Portion of FM 543 from US 75 to CR 206, from the State Highway System to Accommodate the Realignment of FM 543 Immediately North of US 75. Caption reads as follows:

RESOLUTION NO. 2011-06-052 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING THE CITY MANAGER TO REQUEST THE RELEASE OF A SECTION OF FM 543, FROM US 75 TO COUNTY ROAD 206, FROM THE STATE HIGHWAY SYSTEM TO ACCOMMODATE THE REALIGNMENT OF FM 543

IMMEDIATELY NORTH OF US 75

- 11-278** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with Collin County Regarding the Responsibility for Maintenance of a Segment of FM 543 Proposed to be Removed from the TxDOT Highway System. Caption reads as follows:

RESOLUTION NO. 2011-06-053 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING THE CITY MANAGER TO SIGN AND EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MCKINNEY AND COLLIN COUNTY FOR THE MAINTENANCE OF FM 543 FROM US 75 TO COUNTY ROAD 206 (APPROXIMATELY 8000 FEET)

- 11-279** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services Associated with the Finch Park Phase IV Project. Caption reads as follows:

RESOLUTION NO. 2011-06-054 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH LANARC DESIGN, INC. OF MCKINNEY, TEXAS FOR DESIGN AND ENGINEERING SERVICES ASSOCIATED WITH THE FINCH PARK PHASE IV PROJECT

- 11-280** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kennedy Consulting, Ltd., for Consulting Services for the Design of Alma Road from Stacy Road to Fire Station #8, and Silverado Trail from Alma Road to Comstock Elementary. Caption reads as follows:

RESOLUTION NO. 2011-06-055 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH KENNEDY CONSULTING, LTD., FOR THE DESIGN OF ALMA ROAD FROM STACY ROAD TO FIRE STATION #8, AND SILVERADO TRAIL FROM ALMA ROAD TO COMSTOCK ELEMENTARY

- 11-281** Consider/Discuss/Act on a Resolution Awarding Contract to Rose Contracting and Tallent Construction for Crack Sealing Services. Caption reads as follows:

RESOLUTION NO. 2011-06-056 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
AWARD A CONTRACT FOR CRACK SEALING SERVICES

- 11-282** Consider/Discuss/Act on a Resolution Awarding Contract to Lattimore
Materials for Concrete: Ready Mixed. Caption reads as follows:

RESOLUTION NO. 2011-06-057 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
AWARD A CONTRACT FOR CONCRETE: READY MIXED

- 11-283** Consider/Discuss/Act on a Resolution Awarding Contract to Ad Vision for
Firefighter Uniforms. Caption reads as follows:

RESOLUTION NO. 2011-06-058 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
AWARD A CONTRACT FOR FIREFIGHTER UNIFORMS

END OF CONSENT

- 11-284** Mayor Loughmiller called for Consideration/Discussion/Action on Election
of Mayor Pro-Tem. Council unanimously approved the motion by Mayor
Loughmiller, seconded by Council member Huff, to elect Travis Ussery
as Mayor Pro-Tem.
- 11-285** Mayor Loughmiller called for Consideration/Discussion/Action on an
Ordinance Amending the Code of Ordinances by Adopting a New
Chapter 87, to be entitled "Special Events". Police Chief Doug Kowalski
stated that the previous Special Events Ordinances was passed in 1992
when it was under the Parks Department. In 2009, Special Events were
moved under the Police Department. Chief Kowalski stated that the
agreement to set up for events at midnight the day of the event for those
that occur around the downtown square will still be in effect. Council
unanimously approved the motion by Council member Day, seconded by
Council member Kever, to approve an Ordinance amending the Code of
Ordinances by adopting a new Chapter 87, to be entitled "Special
Events". Caption reads as follows:

ORDINANCE NO. 2011-06-037

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AMENDING THE CODE OF ORDINANCES BY ADOPTING A NEW CHAPTER 87 TO BE ENTITLED "SPECIAL EVENTS"; ESTABLISHING REGULATIONS GOVERNING SPECIAL EVENTS; ESTABLISHING A PURPOSE; PROVIDING DEFINITIONS; ESTABLISHING EXEMPTIONS; ESTABLISHING A PERMIT REQUIREMENT; ESTABLISHING AN APPLICATION PROCESS; REQUIRING INSURANCE; PROVIDING FOR CANCELLATION AND REVOCATION OF A PERMIT; ESTABLISHING AN APPEAL PROCESS; REQUIRING INDEMNIFICATION; PROVIDING A RIGHT OF ENTRY; REQUIRING A SITE PLAN; ESTABLISHING SPECIAL EVENT PROVISIONS AND REQUIREMENTS; ESTABLISHING PARADE STANDARDS AND PROCEDURES; CREATING AN OFFENSE; DISPENSING WITH A CULPABLE MENTAL STATE; PROVIDING A PENALTY; REPEALING ARTICLE VII, "SPECIAL EVENTS," OF CHAPTER 74 OF THE CODE OF ORDINANCES; REPEALING ARTICLE V, "PARADES," OF CHAPTER 90 OF THE CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE

11-244 Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Negotiate an Agreement with Imagine Schools-North Texas for Use of McKinney Performing Arts Center as a School Site for the 2011-2012 School Year. Mayor Loughmiller stated that the applicant has requested that this item be tabled until the June 21st meeting. Mayor Loughmiller called for public comment. The following individual spoke against this item:

Mr. Jospeh Moia, 7505 Powder Horn Lane, McKinney

Council unanimously approved the motion by Council member Huff, seconded by Council member Brooks, to continue the public hearing and table this item until the June 21, 2011 meeting.

11-069Z2 Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on the Request by Frisco Independent School District, for Approval of a Request to Rezone Approximately 15.09 Acres from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "O" - Office District and "REC" - Regional Employment Center Overlay District, Located on the North Side

of Silverado Trail and on the East Side of Alma Road, and Accompanying Ordinance. Senior Planner Michael Quint stated that the applicant is requesting to rezone approximately 15.09 acres of land, located on the north side of Silverado Trail and on the east side of Alma Road from "PD" - Planned Development District (multi-family residential uses) and "REC" - Regional Employment Center Overlay District to "O" - Office District and "REC" - Regional Employment Center Overlay District. Recently, the Frisco Independent School District (FISD) purchased the property and indicated the desire to develop a public elementary school on the property. A site plan has been approved by the Planning and Zoning Commission. The proposed school is planned to be opened by August of 2012. Staff is recommending approval. The applicant was unable to attend tonight but requested favorable approval. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to close the public hearing and approve the Ordinance rezoning approximately 15.09 acres from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "O" - Office District and "REC" - Regional Employment Center Overlay District, located on the north side of Silverado Trail and on the east side of Alma Road with the following special ordinance provision: The subject property develop in accordance with Section 146-88 "O" - Office District of the Zoning Ordinance and "REC" - Regional Employment Center Overlay District. Caption reads as follows:

ORDINANCE NO. 2011-06-038

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 2004-01-002 OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 15.09 ACRE PROPERTY, LOCATED ON THE NORTH SIDE OF SILVERADO TRAIL AND ON THE EAST SIDE OF ALMA ROAD, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT AND "REC" – REGIONAL EMPLOYMENT CENTER OVERLAY DISTRICT TO "O" – OFFICE DISTRICT AND "REC" – REGIONAL EMPLOYMENT CENTER OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF,

PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

11-055Z1 Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on the Request by Dowdey, Anderson & Associates, Inc., on Behalf of Reins Investment, Ltd., and Barbara Lindsay, for Approval of a Request to Rezone Approximately 129.23 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the East and West Sides of Ridge Road and Approximately 1,600 Feet North of Virginia Parkway, and Accompanying Ordinance. Senior Planner Michael Quint stated that the applicant is requesting to rezone approximately 129.23 acres of land, located on the east and west sides of Ridge Road and approximately 1,600 feet north of Virginia Parkway from "PD" - Planned Development District to "PD" - Planned Development District, generally to replace the existing zoning exhibit. The applicant is proposing to keep all of the existing development standards from the governing planned development district but replace the zoning exhibit to reflect a revised land plan for the subject property. Staff feels that the existing planned development district is of high quality, and the proposed conceptual layout is an improvement in both lot pattern and street network. Applicant, Mr. Bill Anderson, Dowdey, Anderson & Associates, Inc., 5225 Village Creek Drive, Suite # 200, Plano, stated that he concurred with Staff's recommendations. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Brooks, seconded by Council member Kever, to close the public hearing and approve the Ordinance rezoning approximately 129.23 acres from "PD" - Planned Development District to "PD" - Planned Development District, generally to modify the Development Standards, located on the east and west sides of Ridge

Road and approximately 1,600 feet north of Virginia Parkway with the following special ordinance provisions: Use and development of the subject property (129.23 acres), more fully depicted on the proposed zoning exhibit, shall conform to the following regulations: Tract A, which is more fully depicted in the attached Zoning Exhibit, shall develop according to the "RS-72" - Single Family Residence District of the Zoning Ordinance, and as amended, except as follows: the maximum building height shall be 2 stories which may not exceed 40' in height, the minimum front yard shall be 20', the minimum rear yard shall be 20', the minimum side yard setback shall be 5', the maximum lot coverage shall be 50%, the tract's maximum density shall be 3.2 dwelling units per acre; Tract B, which is more fully depicted in the attached Zoning Exhibit, shall develop according to the "RS-84" - Single Family Residence District of the Zoning Ordinance, and as amended, except as follows: the maximum building height shall be 2 stories which may not exceed 40' in height, the minimum side yard setback shall be 7', the maximum lot coverage shall be 50%, there shall be no maximum floor area ratio, the tract's maximum density shall be 3.0 dwelling units per acre; Tract C, which is more fully depicted in the attached Zoning Exhibit, shall develop according to the "RS-120" - Single Family Residence District of the Zoning Ordinance, and as amended, except as follows: the maximum building height shall be 2 stories which may not exceed 40' in height, the minimum front yard shall be 25', the minimum side yard shall be 7', the maximum lot coverage shall be 50%, there shall be no maximum floor area ratio, the tract's maximum density shall be 3.0 dwelling units per acre; a 30' wide platted common area, to be maintained by the governing homeowner's association, shall be required along the entire western boundary line of Tract A; at least two 20' wide platted common areas, to be maintained by the governing homeowner's association, shall be provided within Tract A in order to provide access for maintenance

purposes to the required 30' wide common area from the adjacent local residential street. One common area shall be located in the northwest portion of the proposed development and the other shall be located in the southwest portion of the proposed development; all land which is identified as being within an Erosion Hazard Setback Easement shall be platted as a common area, to be maintained by the governing homeowner's association; a wrought iron fence shall be required along the property line where a proposed single family residential lot abuts a natural area or open space, except when a single family residential lot abuts the 50' high pressure gas easement; where single family residential lots back or side to Habersham Way (a 60' residential collector roadway) and/or its adjacent open spaces or landscape buffers, a board-on-board wooden fence with masonry columns spaced every 30' on center shall be provided; a maximum of 360 detached single family residential lots shall be permitted on the subject property; and the subject property shall generally conform to the attached Zoning Exhibit. Caption reads as follows:

ORDINANCE NO. 2011-06-038

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 2004-01-002 OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 15.09 ACRE PROPERTY, LOCATED ON THE NORTH SIDE OF SILVERADO TRAIL AND ON THE EAST SIDE OF ALMA ROAD, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT AND "REC" – REGIONAL EMPLOYMENT CENTER OVERLAY DISTRICT TO "O" – OFFICE DISTRICT AND "REC" – REGIONAL EMPLOYMENT CENTER OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

11-044SP3 Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on the Request by Clark Condon Associates, on Behalf of the City of McKinney, for Approval of a Site Plan for Bonnie Wenk Park, Approximately 58.94 Acres, Located on the North

Side of Virginia Parkway and Approximately 800 Feet East of Hardin Boulevard. Senior Planner Brandon Opiela the City of McKinney is proposing to construct Phase 1 of Bonnie Wenk Park on approximately 58.94 acres, located on the north side of Virginia Parkway and approximately 800 feet east of Hardin Boulevard. This is the first phase of the larger park, that upon completion, will be approximately 125 acres. The proposal includes a pavilion, amphitheater, dog park, a splash pad for the dog par, pond, a canoe or kayak launch point, and a scenic hike and bike trail that will tie into the existing trail system. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Day, seconded by Mayor Pro-Tem Ussery, to close the public hearing and approve the Site Plan for Bonnie Wenk Park, approximately 58.94 acres, located on the north side of Virginia Parkway and approximately 800 feet east of Hardin Boulevard. with the following condition: The City satisfy the conditions as shown on the Standard Conditions for Site Plan Approval Checklist.

Mayor Loughmiller called for Council and Manager Comments and Liaison Reports

Council member Ricchi stated that he was glad to see the Mayor back and in good health. He commented on the turn lanes on two major thorough fares in the fastest growing areas of McKinney. Mr. Ricchi thanked City Manager Gray and Jack Carr and the Engineering staff for their efforts in addressing the traffic flow. Mr. Ricchi stated the passage of the item on Hardin Road with the layout site plan for the housing development which will help get Habersham extended to provide access for the children to get to McClure Elementary School. Mr. Ricchi stated that the Smiles for Habitat had a successful event over Memorial Weekend with over \$75,000 raised to build three homes for injured military personnel.

Council member Day stated how happy he was that Mayor Loughmiller was back and in fine form. He congratulated Travis Ussery on his election as Mayor Pro-Tem.

Council member Kever stated that she the Library board is busy implementing the summer reading program. Community Grants Advisory Board is accepting

applications for next year's Community Development Block Grant monies. She stated the state's budget has authorized the release of the remaining \$3,000,000,000 of Proposition 12 funds. This is a one-time infusion of bond revenue across the state. Collin County was slated to get \$43,000,000 of those dollars but thanks to Duncan Webb Collin County's share is up to \$53,000,000 that will help with the Highway 75 improvements and extend the work north to the City of Melissa.

Council member Brooks stated that two weeks ago he had the opportunity to be at the McKinney Christian Academy graduation. They do an outstanding job and are to be congratulated on being an integral part of our community. Mr. Brooks stated that due to scheduling conflicts, he was not able to attend Bike to Bricks to defend his championship at the Mayor's Cup race and he was disappointed to hear of the Mayors accident. Mr. Brooks stated it turned out to be a great event. He congratulated Mr. Ricchi and Ms. Kever on their re-election and Mr. Ussery as our new Mayor Pro-Tem.

Mayor Pro-Tem Ussery thanked Council for their confidence in him to serve as Mayor Pro-Tem. He wished the Mayor a speedy recovery. Mr. Ussery thanked staff for their work day in and day out for the work that they do. He thanked Mr. Huff for the pleasure of working with him.

Council member Huff stated this is a strange time period for him as his term was supposed to be up on May 31st but the runoff election will not be held for his At-Large seat until June 18th. He will be here until June 27th however this will be his last Regular meeting since he will be out of town on June 21st. He stated that he would like to cast his votes tonight for four major issues that the Council has been working on for the last three or four years. Gateway Project - pick the best developer team and the City should not take that project on its own total investment. Airport - there are several projects going on and if Council could get the right price, then Council should do it. Natatorium - best choice is option 5 that includes a 25 yard by 25 meter pool. Government Center - obtain a master plan to build a government center on the site of the old courthouse. Budget - balance revenues and expenses each year. McKinney Performing Arts Center – how is the promised reductions in expenses being handled – through actual cuts or through Parks absorbing the deficits. Mr. Huff thanked Mayor Loughmiller and all the City Council members who he has worked with over the years. He thanked his

wife Nancy for her support and sacrifice while he served on Council. Mr. Huff thanked his supporters for the give elections and three terms on Council.

Mayor Loughmiller stated that the Bikes to Bricks was a good event and that there were about 7,500 people downtown watching the bike races and that the businesses and restaurants were very busy as well. It was a great way to showcase our downtown area. He stated that he received a lot of cards, calls and Facebook messages concerning his hospital stay. He and his family appreciated the well wishes. The Make It Fit month was a huge success. The City of McKinney logged 45,550 minutes of exercise for a total of 757 hours. The Mayor stated that he and the City Manager will be meeting with McKinney Independent School District Superintendent Dr. Kennedy to launch fitness programs to help lower health care costs. The Mayor expressed his pleasure in serving on Council through the different terms with Mr. Huff. "Mr. Huff has served us well with integrity and in an honest and professional manner. Thank you, Mr. Huff, for his service to the citizens of McKinney."

City Manager Gray expressed that he's glad to see the Mayor back on his feet. He congratulated Mayor Pro-Tem Ussery and thanked Mr. Huff for his service to the community and for his help in leading the city.

Mayor Loughmiller called for Citizen Comments and there were none.

Mr. Joseph Moia, 7505 Powder Horn Lane, McKinney, spoke against the Imagine School agenda item.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Huff, to adjourn. Mayor Loughmiller adjourned the meeting at 6:55 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary

