

CITY COUNCIL REGULAR MEETING

JANUARY 15, 2013

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on January 15, 2013 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Geralyn Kever, Don Day, Ray Ricchi, and Roger Harris. Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; Assistant City Attorney Alan Lathrom; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; McKinney Economic Development Corporation - Jim Wehmeier and Abby Liu; McKinney Community Development Corporation Executive Director Cindy Schneible; McKinney Convention and Visitors Bureau Interim Director DeeDee Guerra; Fire Chief Danny Kistner; Assistant Fire Chief Neil Howard; Director of Planning Michael Quint; Director of Engineering Jack Carr; Planning Manager Brandon Opiela; Assistant to the City Manager Aretha Adams; Assistant Chief of Police Ron Jones; Contract Specialist Lincoln Thompson; Police Office Melissa Robillard; Facilities Construction Manager Patricia Jackson; Communications and Marketing - CoCo Good and Anna Clark; Airport Executive Director Ken Wiegand; Executive Director of Public Works Hal Cranor; Transportation Engineering Manager Gary Graham; and Affordable Housing Administrator Cristel Todd.

There were 27 guests present.

Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Pastor Kenneth Diggs of Eternity Community Church. Boy Scout Troop 123 led the Pledge of Allegiance.

CITIZEN COMMENTS

Mr. Peter Bailey, 2003 Skyline Drive, McKinney paid tribute to Bill Dowdy Jr. for his contribution to the City of McKinney.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to approve the following consent items:

13-040 Minutes of the City Council Work Session of December 17, 2012

13-041 Minutes of the City Council Regular Meeting of December 18, 2012

- 12-1109** Minutes of the Building and Standards Commission Meeting of November 12, 2012
- 12-1131** Minutes of the Collin County Airport Development Corporation Meeting of November 8, 2012
- 12-1146** Minutes of the McKinney Community Development Corporation Board Special Meeting of November 6, 2012
- 12-1147** Minutes of the McKinney Community Development Corporation Board Meeting of November 15, 2012
- 12-1148** Minutes of the McKinney Community Development Corporation Work Session of November 15, 2012
- 13-042** Minutes of the McKinney Housing Authority Board of Commissioners Meeting of November 1, 2012
- 12-1103** Minutes of the McKinney Main Street Board meeting of November 15, 2012
- 12-1118** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 8, 2012.
- 12-1122** Minutes of the Planning and Zoning Commission Regular Meeting of November 13, 2012
- 13-026** Minutes of the Planning and Zoning Commission Regular Meeting of December 11, 2012
- 13-043** Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Amending Appendix A, Entitled "Schedule of Fees", of the Code of Ordinances Relating to Fees, by Amending Section 30-205 Relative to FBO and Self-Fueling Operator Fees and Providing for an Effective Date. Caption reads as follows:

ORDINANCE NO. 2013-01-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING APPENDIX A, ENTITLED "SCHEDULE OF FEES", OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, RELATING TO FEES, BY AMENDING SECTION 30-205 RELATIVE TO FBO AND SELF-FUELING OPERATOR FEES AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 13-046** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services.
Caption reads as follows:

RESOLUTION NO. 2013-01-002 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR FEDERAL LEGISLATIVE CONSULTING SERVICES FROM RICH LEIDL, P.C. OF WASHINGTON, DC

- 13-050** Consider/Discuss/Act on a Resolution Awarding a Contract to Preservation Tree Company for Hazardous Tree Trimming and Removal.
Caption reads as follows:

RESOLUTION NO. 2013-01-006 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR HAZARDOUS TREE TRIMMING AND REMOVAL

- 13-051** Consider/Discuss/Act on a Resolution Authorizing the Purchase of One (1) Ford F-350 Chassis Cab with Service Body. Caption reads as follows:

RESOLUTION NO. 2013-01-007 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE PURCHASE OF ONE (1) FORD F-350 CHASSIS CAB WITH SERVICE BODY

- 13-052** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Pursue Grant Funding through the Texas Department of Housing and Community Affairs (TDHCA) HOME Investments Partnerships Program Reservation System. Caption reads as follows:

RESOLUTION NO. 2013-01-008 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING CITY MANAGER TO MAKE APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING & COMMUNITY AFFAIRS (TDHCA) FOR HOME INVESTMENTS PARTNERSHIP PROGRAM FUNDING UNDER THE RESERVATION SYSTEM (RSP); AND PROVIDING FOR AN EFFECTIVE DATE

- 12-212CP2** Consider/Discuss/Act on the Request by Kimley-Horn and Associates,

Inc., on Behalf of Chapman Stonebridge, L.L.C., for Approval of a Concept Plan for Parcel 813B, Approximately 25.43 Acres, Located on the Southwest Corner of Eldorado Parkway and Stonebridge Drive

12-210CP2 Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of Custer West Partners IV, L.P., for Approval of a Concept Plan for a Portion of Parcel 1209, Approximately 7.43 Acres, Located on the Southwest Corner of Independence Parkway and Westridge Boulevard

13-053 Consider/Discuss/Act Approving an Amended Exhibit in the Chapter 380 Economic Development Agreement between the City of McKinney and VCIM Partners, L.P.

END OF CONSENT

13-045 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute an Agreement with Solutions For Local Control, LLC for State Legislative Services. Council member Kever requested that this item be pulled down for discussion. City Manager Gray stated that there is some confusion on the contract dates that is in the proposed agreement with Solutions for Controll LLC. He proposed that the Resolution and agreement be amended to reflect that the contract will run through the end of the current fiscal year being September 2013 as opposed to November 2014. Mr. Gray stated that this agreement will be for City specific issues that would not otherwise be covered under the City and Chamber Joint Legislative Agreement Red Media Group of Austin. Council approved the motion by Council member Kever, seconded by Council member Brooks, to approve a Resolution authorizing the City Manager to execute an agreement with Solutions For Local Control, LLC for State Legislative Services with a change in Section 1 to read: The City Council of the City of McKinney, Texas hereby authorizes the City Manager to enter into an agreement

with Solutions For Local Control, LLC through September 30, 2013, with a vote of 6-1-0, Council member Ricchi voting against.

RESOLUTION NO. 2013-01-001 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR STATE LEGISLATIVE CONSULTING SERVICES FROM SOLUTIONS FOR LOCAL CONTROL, LLC

- 13-047** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution of the City Council of the City of McKinney, Texas, Approving and Authorizing the Publication of Notice of Intention to Issue Series 2013 Certificates of Obligation. City Manager Gray stated that this agenda item is authorizing the publication a Notice of Intention to issue Certificates of Obligation for the Gateway Hotel and Event Center. Mr. Gray stated that this was not an issuance of bonds but rather the first of a series of steps that is required in order to issue bonds related to the estimated \$6 million construction value for the event center at 6 million dollars. Council approved the motion by Council member Brooks, seconded by Council member Harris, to approve a Resolution of the City Council of the City of McKinney, Texas, authorizing the publication of Notice of Intention to Issue Series 2013 Certificates of Obligation with a vote of 5-2-0, Mayor Pro-Tem Ussery and Council member Ricchi voting against. Caption reads as follows:

RESOLUTION NO. 2013-01-003 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE SERIES 2013 CERTIFICATES OF OBLIGATION

- 13-048** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Declaring Expectation to Reimburse Gateway Project Expenditures with Proceeds of Future Debt (Certificates of Obligation). City Manager Gray stated that this item is to authorize reimbursement of project expenditures incurred in the development of a hotel/convention center located in the Gateway site. The resolution will provide for the

expenditure of funds in advance of debt issuance for the City's contribution towards the project. Council approved the motion by Council member Kever, seconded by Council member Brooks, to approve a Resolution declaring expectation to reimburse Gateway Project expenditures with proceeds of future debt (Certificates of Obligation) with a vote of 5-2-0, Mayor Pro-Tem Ussery and Council member Ricchi voting against. Caption reads as follows:

RESOLUTION NO. 2013-01-004 (R)

A RESOLUTION DECLARING EXPECTATION TO REIMBURSE
EXPENDITURES WITH PROCEEDS OF FUTURE DEBT
(CERTIFICATES OF OBLIGATION)

- 13-049** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving the Selection of an Owner's Representative Services Firm and Authorizing Negotiations of a Professional Services Contract for the McKinney Hotel and Events Center Project. City Manager Gray stated this Resolution authorizes the selection of an owner's representative services firm and authorizes negotiations of a professional services contract with Aguirre Roden for the McKinney Hotel and Events Center Project. The owners representative are the professionals on site that work through both the design and construction and looking out for the best interest of the City for the event center and will have an expectation that they have some oversight on the hotel as well. Council approved the motion by Council member Brooks, seconded by Council member Harris, to approve a Resolution approving the selection of an Owner's Representative Services Firm and authorizing negotiations of a Professional Services Contract for the McKinney Hotel and Events Center Project, with a vote of 5-2-0, Mayor Pro-Tem Ussery and Council member Ricchi voting against. Caption reads as follows:

RESOLUTION NO. 2013-01-005 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, APPROVING THE SELECTION OF AN
OWNER'S REPRESENTATIVE SERVICES FIRM AND THE

AUTHORIZING NEGOTIATIONS OF A PROFESSIONAL
SERVICES CONTRACT FOR THE MCKINNEY HOTEL AND
EVENTS CENTER PROJECT

- 13-054** Mayor Loughmiller called for Consideration/Discussion/Action on a Joint Resolution with the Town of Prosper Requesting the Lowering of the Speed Limit along Custer Road North of US 380 to FM 1461. Transportation Engineering Manager Gary Graham stated that at the December 18, 2012 Council meeting, the Council expressed a desire to lower the speed limit along FM 1461 north of US 380. Staff contacted the Town of Prosper regarding entering into a Joint Resolution requesting that TxDOT lower the speed limit to 50 miles per hour. The Town of Prosper has passed the Joint Resolution at their last meeting. Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to approve a Joint Resolution with the Town of Prosper requesting the lowering of the speed limit along Custer Road North of US 380 to FM 1461. Caption reads as follows:

RESOLUTION NO. 2013-01-009 (R)

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AND THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, REQUESTING THE PRIMA FACIE SPEED LIMIT FOR VEHICLES TRAVELING UPON CUSTER ROAD, WHICH ROAD IS ALSO DESIGNATED AS FARM-TO-MARKET ROAD 2478 (FM 2478), FROM U.S. HIGHWAY 380 NORTHWARD TO FARM-TO-MARKET ROAD 1461 (FM 1461) BE REDUCED FROM THE CURRENT PRIMA FACIE SPEED LIMIT OF 55 MILES PER HOUR TO A MAXIMUM PRIMA FACIE SPEED NOT TO EXCEED 50 MILES PER HOUR FOR THE BENEFIT OF THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF MCKINNEY, TEXAS, AND PROSPER, TEXAS, AND ALL OTHER PERSONS TRAVELING ON SAID SECTION OF CUSTER ROAD

- 13-058** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Amend the 2012-2013 Contract with the McKinney Independent School District (MISD) for School Resource Officers. City Manager Jason Gray stated that this contract amendment will add School Resource Officers to all MISD middle schools. Council unanimously approved the motion by Council

member Harris, seconded by Mayor Pro-Tem Ussery, to approve a Resolution authorizing the City Manager to amend the 2012-2013 contract with the McKinney Independent School District (MISD) for School Resource Officers. Caption reads as follows:

RESOLUTION NO. 2013-01-010 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH MCKINNEY INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

- 13-044** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Authorizing a Budget Amendment Pertaining to McKinney Police Department School Resource Officers. City Manager Gray stated that this item outlines the budgetary difference that would be required in order to have a school resource officer in each campus of the middle schools and the additional equipment that comes with it. Mr. Gray stated that the five SRO's would be funded at 100% by MISD for 4 months and then when the new school year begins the cost would be split 50/50. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Brooks, to approve an Ordinance authorizing a Budget Amendment pertaining to McKinney Police Department School Resource Officers. Caption reads as follows:

ORDINANCE NO. 2013-01-002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING CERTAIN BUDGET AMENDMENTS PERTAINING OF THE FISCAL YEAR 2012-2013 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 13-055** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Creating Reinvestment Zone No. 27 for Manner Plastics, L.P. City Manager Jason Gray stated that this is an economic development business expansion from one of our current corporate citizens. Manor Plastics is requesting a five year 50 percent tax abatement on the new value that is created through their expansion. Mayor Loughmiller called

for public comments and there were none. Council unanimously approved the motion by Council member Harris, seconded by Council member Brooks, to close the public hearing and approve an Ordinance creating Reinvestment Zone No. 27 for Manner Plastics, L.P. Caption reads as follows:

ORDINANCE NO. 2013-01-003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, DESIGNATING A CERTAIN AREA AS REINVESTMENT ZONE NO. 27 FOR THE CITY OF MCKINNEY, TEXAS; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; APPROVING THE TERMS AND CONDITIONS OF COMMERCIAL-INDUSTRIAL TAX ABATEMENT AGREEMENTS; AUTHORIZING EXECUTION OF SUCH AGREEMENTS BY THE CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE

- 13-056** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving an Agreement for Commercial-Industrial Tax Abatement with Manner Plastics, L.P. City Manager Gray stated that this is the companion Ordinance that approves a tax abatement for Manor Plastics. Council unanimously approved the motion by Council member Brooks, seconded by Council member Harris, to approve a Resolution approving an agreement for Commercial-Industrial Tax Abatement with Manner Plastics, L.P. Caption reads as follows:

RESOLUTION NO. 2013-01-011 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING A COMMERCIAL-INDUSTRIAL TAX ABATEMENT AGREEMENT WITH MANNER PLASTICS, L.P.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE TAX ABATEMENT AGREEMENT

- 12-175Z3** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by North Collin County Habitat for Humanity, for Approval of a Request to Rezone Approximately 0.46 Acres from "RS 60" - Single Family Residence District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the Northwest Corner of Lively Hill and Monterey Street, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is

requesting to rezone the property to reorient the configuration of existing lots to east/west instead of north/south. In order to do that they would need special ordinance provisions pertaining to the lot width specifically reducing from 50 to 46. He stated that this item was tabled at the December meeting so that Habitat for Humanity could reach out to the adjacent residents. Mr. Quint stated that staff recommends approval of the proposed rezoning request. Mr. Quint stated that staff considered the request that was submitted with 3 lots and had no objections. If Council would like to have 2 lots instead of 3, then staff would be supportive of that as well. Ms. Celeste Cox, Director of Collin County Habitat for Humanity stated that they have built 16 homes adjacent to that property and almost every home they have built in that area are on lots less than 50 feet in width and they have had to obtain variances. She stated that at the last meeting there was a fence issue that has since been resolved. Mayor Loughmiller called for public comment.

Ms. Gilda Garza 1208 Garcia Street, McKinney spoke against the rezoning request. Council unanimously approved the motion by Council member Day, seconded by Council member Kever, to close the public hearing and approve an Ordinance rezoning approximately 0.46 acres from "RS 60" - Single Family Residence District to "PD" - Planned Development District, generally to modify the development standards, located on the northwest corner of Lively Hill and Monterey Street with the following special ordinance provisions: use and development of the subject property shall conform to the regulations of "RS 60" - Single Family Residence District, and as amended, except as follows: minimum lot width shall be 46 feet. Caption reads as follows:

ORDINANCE NO. 2013-01-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 1270 OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 0.46 ACRE PROPERTY, LOCATED ON THE NORTHWEST CORNER OF LIVELY HILL AND MONTEREY STREET, IS REZONED FROM "RS 60" - SINGLE FAMILY RESIDENCE DISTRICT TO "PD" - PLANNED DEVELOPMENT

DISTRICT, GENERALLY TO MODIFY THE DEVELOPMENT STANDARDS; 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

12-230PFR Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of Fangio Revocable Trust, for Approval of a Preliminary-Final Replat for Lots 4R1 and 4R2, Block A, of the Power House Business Park Addition, Being Less than 1 Acre, Located Approximately 200 Feet South of Power House Street and on the West Side of Mercury Circle. Director of Planning Michael Quint stated that the applicant is requesting to replat the subject property from 1 lot to 2 lots. He stated that whenever someone subdivides property each property must provide direct access to public infrastructure. The lot was platted as one lot and not as two, there is a private water line that comes from Mercury Circle back to serve the western part of the building and to split the property down the middle would deny the western part of the building direct access to the public utility and Mercury Circle. Mr. Quint stated that there is a 2 inch line that is currently serving the building and the city engineer feels as though that is sufficient and they are supportive of the variance to not extend public infrastructure to that lot. He stated that staff recommends approval. Application, Mr. John David Cross, 131 S. Tennessee Street, McKinney, stated that they have read staffs comments and are in agreement. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Brooks, seconded by Council member Day, to close the public hearing and approve a Preliminary-Final Replat for Lots 4R1 and 4R2, Block A, of the Power House Business Park Addition, being less than 1 acre, located approximately 200 feet south of Power House Street and on the west side of Mercury Circle.

12-067A2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss on the

Request by JBI Partners, Inc., on Behalf of Clark Partners, L.P., on a Petition to Annex Less than 67 Acres, Located on the Southeast Corner of Bloomdale Road (C.R. 123) and Custer Road. Director of Planning Michael Quint stated that the applicant is requesting to annex approximately 66.1 acres. The city considers a number of factors when evaluating whether or not to annex a piece of property and those factors include the population of the land being annexed into the city, the ability for the city to provide services and utilities as well as the fiscal impact of the annexations. Staff has evaluated all of these factors and has no concerns. He stated that state law requires that prior to annexing a piece of property that it go through three public hearings. The first public hearing was held tonight at the Special Meeting. This is the second public hearing and the final public hearing will be held on February 5, 2013. On February 5, 2013, the Council will also consider a development agreement as well as the associated rezoning request. Staff recommends that Council hold the second public hearing and take no further action taken tonight. 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.

Mayor Loughmiller called for Council and Manager Comments

Council member Ricchi welcome everyone back from the holidays. Mr. Ricchi stated that he had the great pleasure of serving under Bill Dowdy on the MEDC Board. He was a very good man and cared about the City of McKinney and his legacy will continue for a long time. Mr. Ricchi complimented the public safety staff for the responses they provided over the holidays that provided a reassurance that we are all safe in this community. The fire department provided a fire rescue at Storybook Ranch where everyone concerned was safe and walked away. This is accredited to Chief Kistner and the training and preparation of the McKinney Fire Department. Mr. Ricchi stated that was a police instance recently that was diffused and there were no injuries

over the holidays there were weather related challenges in McKinney and our public works staff had to go out and make sure that our streets are safe for our citizens. We couldn't ask for a better staff or a better community. Mr. Ricchi stated that he greatly appreciates what staff has done over the holidays. City Council will be having a strategic planning session on January 31st and he is looking forward to that.

Council member Day did not have any comments.

Council member Kever welcomed everyone back from the holidays. Ms. Kever stated that it doesn't get any better in McKinney than to wake up and see snow coming down on Christmas Day. Ms. Kever acknowledged the McKinney Chamber leadership in attendance tonight and she welcomed the new and former officers. Ms. Kever thanked City Manager Gray for facilitating a discussion with the Leadership McKinney class this week. Ms. Kever stated that she has a meeting this Thursday with TX21 that is looking hard at the future of US 75. Ms. Kever stated that she is also looking forward to the Strategic Planning Retreat our January 31st.

Council member Harris suggested that the City consider naming something in honor of Bill Dowdy, Jr. to continue his legacy in the City of McKinney. Mr. Harris thanked the staff in public safety for handling the situation on Custer Road and the apprehension of the armed robbery suspect. Mr. Harris expressed his appreciation to Staff for working with the Town of Prosper on determining why the speed limit needs to be reduced along Custer Road north of US 380.

Council member Brooks announced that he will not be seeking reelection in May. Over the next 4 months he is looking forward to bringing some projects to conclusion including the Gateway Project. He expressed his appreciation for being part of the great leadership here in McKinney and he is looking forward to good things ahead.

Mayor Pro-Tem Ussery tipped his hat to Council member Brooks for his energy and service on the Council. Mr. Ussery thanked staff for what you do day in and day out and you do everything the best as you come to work each and every day. Mr. Ussery wished Council member Ricchi a happy birthday.

Mayor Loughmiller expressed his appreciation to Council member Kever for her comments about attending a retreat on her birthday since he celebrated his 25th anniversary at the State of the Community. Mr. Loughmiller stated that as we move into

our Strategic Planning retreat the goal will be to identify our priorities for the next year or year and a half and to make sure we are moving forward strategically towards the completion of those goals. The City will be kicking off our health initiative in conjunction with the School District, Baylor Hospital, McKinney Medical Center. The kickoff will begin on January 28th through April 3rd with the Live Healthy Texas program. We are going to try to have a coordinated effort year round with events throughout the calendar year focused on promoting a healthy lifestyle and healthy community in McKinney. There has been a lot of discussion lately on US 75 corridor as it relates to Interstate status versus no interstate status. No decisions have been made and it has been more questions than answers. We are a long way off from understanding all the pros and cons of that issue. Mayor requested that a work session be identified once a month to hear updates.

City Manager Gray stated that we have a new Citizens Police Academy starting up on January 31st and encouraged citizens who are wanting a better understanding of the McKinney Police Department to sign up on the City's website. The City's 2012 Annual Report has been published on the City's website and Mr. Gray encouraged interested citizens to take a look at the report.

Mayor Loughmiller called for Citizen Comments and there were none.

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

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary