

## CITY COUNCIL REGULAR MEETING

**JUNE 4, 2013**

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on June 4, 2013 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Randy Pogue, GERALYN KEVER, Don Day, Ray Ricchi, and Roger Harris.

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Human Resources Director Tadd Phillips; Chief Information Officer Chris Chiancone; Information Technology - Marcus Coleman and Clif Carnley; Chief of Police Joe Williams; Senior Help Desk Technician Clif Carnley; Airport Director Ken Wiegand; McKinney Economic Development Corporation President Jim Wehmeier; McKinney Community Development Corporation Executive Director Cindy Schneible; Communication and Marketing Director CoCo Good; Fire Chief Danny Kistner; Assistant Fire Chief Neil Howard; Assistant Fire Chief Tim Mock; Fire Department - Keri Grant, Ronnie Taylor, and Dwayne Henderson; Police Officer Craig Owens; Engineering - Robyn Root, Gary Graham, Matt Richardson, and Paul Tucker.

There were 13 guests present.

Mayor Loughmiller called the meeting to order at 6:03 p.m. after determining a quorum was present. Invocation was given by Pastor Rickey Hargrave of Chestnut Chapel Fellowship. Mayor Loughmiller led the Pledge of Allegiance.

### INFORMATION SHARING

**13-481** Recognition of Keri Grant, Ronnie Taylor, and the McKinney Fire Department Honor Guard

Mayor Loughmiller called for Citizen Comments

Mr. Peter Bailey, 2003 Skyline Drive, McKinney, did not wish to speak but wanted his support for Agenda Item 13-557 entered into the record.

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

- 13-542** Minutes of the City Council Work Session of May 15, 2013
- 13-543** Minutes of the City Council Special Meeting of May 20, 2013
- 13-544** Minutes of the City Council Special Meeting of May 21, 2013
- 13-545** Minutes of the City Council Regular Meeting of May 21, 2013
- 13-392** Minutes of the McKinney Convention & Visitors Bureau Meeting of February 4, 2013
- 13-393** Minutes of the McKinney Convention & Visitors Bureau Special Meeting of February 20, 2013
- 13-394** Minutes of the McKinney Convention & Visitors Bureau Regular Board Meeting of March 26, 2013
- 13-395** Minutes of the McKinney Convention and Visitors Bureau Special Meeting on April 8, 2013
- 13-428** Minutes of the McKinney Main Street Board meeting of March 21, 2013
- 13-474** Minutes of the Planning and Zoning Commission Regular Meeting of April 23, 2013
- 13-546** Consider/Discuss/Act on an Ordinance Establishing School Zones and Crosswalks for Lindsey Elementary School. Caption reads as follows:

ORDINANCE NO. 2013-06-051

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ESTABLISHING A SCHOOL ZONE AND CROSSWALK LOCATIONS AT LINDSEY ELEMENTARY SCHOOL IN MCKINNEY; AMENDING THE CODE OF ORDINANCES, CITY OF MCKINNEY, TEXAS; PROVIDING FOR PUBLICATION OF THE CAPTION OF THE ORDINANCE, EFFECTIVE DATE HEREOF AND A PENALTY CLAUSE

- 13-547** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2012-2013 Annual Budget to Fund One Additional Network Engineer Position. Caption reads as follows:

ORDINANCE NO. 2013-06-052

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING AMENDMENTS TO THE FISCAL YEAR 2012-2013 ANNUAL BUDGET PERTAINING TO THE FUNDING OF A NETWORK ENGINEER; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 13-548** Consider/Discuss/Act on a Resolution Authorizing the City Manager to

Execute a Contract with RJN Group, Inc. to Provide Consulting Engineering Services for the Aerial Wastewater Crossing Replacement Project over Jeans Creek and Authorizing any Supplemental Agreements. Caption reads as follows:

RESOLUTION NO. 2013-06-073 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$33,051 WITH RJN GROUP, INC. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE AERIAL WASTEWATER CROSSING REPLACEMENT PROJECT OVER JEANS CREEK AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$37,000

- 13-549** Consider/Discuss/Act on a Resolution Authorizing the Purchase of CommVault's Simpana Enterprise Backup and Recovery Solution. Caption reads as follows:

RESOLUTION NO. 2013-06-074 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE PURCHASE OF COMMVAULT'S SIMPANA ENTERPRISE BACKUP AND RECOVERY SOLUTION

- 13-550** Consider/Discuss/Act on a Resolution Authorizing the Purchase of Coraid Hardware Associated with Backup and Recovery Solution. Caption reads as follows:

RESOLUTION NO. 2013-06-075 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE PURCHASE OF CORAID HARDWARE AND SERVICES ASSOCIATED WITH BACKUP AND RECOVERY SOLUTION

- 13-551** Consider/Discuss/Act on a Resolution Supporting a New Alignment of FM 546 from SH 5 to West of CR 317. Caption reads as follows:

RESOLUTION NO. 2013-06-076 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, SUPPORTING THE PROPOSED NEW ALIGNMENT OF FM 546 FROM SH 5 TO WEST OF CR 317

END OF CONSENT

- 13-552** Mayor Loughmiller called for Consideration/Discussion/Action on City Council Election of Mayor Pro-Tem. Council unanimously approved the motion by Council member Harris, seconded by Council member Ricchi, to elect Travis Ussery as Mayor Pro-Tem.
- 13-553** Mayor Loughmiller called for Consideration/Discussion/Action on Appointing One Member to the Tax Increment Reinvestment Zone Number One Board of Directors. Council unanimously approved the motion by Council member Harris, seconded by Mayor Pro-Tem Ussery, to appoint Randy P. Pogue to serve the unexpired term on the Tax Increment Reinvestment Zone Number One Board of Directors, ending September 30, 2014.
- 13-554** Mayor Loughmiller called for Consideration/Discussion/Action on Appointing One Member to the Tax Increment Reinvestment Zone Number Two Board of Directors. Council unanimously approved the motion by Council member Keever, seconded by Council member Harris, to appoint Randy P. Pogue to serve the unexpired term on the Tax Increment Reinvestment Zone Number Two Board of Directors, ending September 30, 2014.
- 13-048Z3** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, on Behalf of LF Development Partners, L.P., for Approval of a Request to Rezone Fewer than 2 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Allow for a Daycare Use, Located on the East Side of Lake Forest Drive and Approximately 1,000 Feet South of U.S. Highway 380 (University Drive), and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting to rezone approximately 1.50 acres of land generally to allow for a daycare use. Mr. Quint stated that the applicant has requested a slight modification to the special ordinance provisions subsequent to the

Planning and Zoning Commission meeting. The additional special ordinance provision will read as follows: A 6 foot tall wrought iron fence with structural supports spaced every 10 feet on center with masonry columns spaced 20 feet on center and a row of 6 to 8 foot tall evergreen shrubs (Eastern Red Cedar) with sufficient spacing to create a solid visual screening effect, subject to the review and approval of the City's Arborist, shall be installed along the eastern property line.

Applicant, Mr. David H. Craig, 6850 TPC Drive, Suite 104, McKinney, stated that they are proposing this additional special ordinance provision as a response to an adjoining neighbor's concerns. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Pogue, to approve an Ordinance rezoning fewer than 2 acres from "PD" - Planned Development District to "PD" - Planned Development District, generally to allow for a Daycare Use, located on the east side of Lake Forest Drive and approximately 1,000 feet south of U.S. Highway 380 (University Drive), with the following special ordinance provisions: Use and development of the subject property shall conform to Planned Development District Ordinance No. 2010-06-016, and as amended, except as follows: day care uses will be allowed on the property, one canopy tree shall be provided for every 30 linear feet of frontage along Lake Forest Drive, a 6 foot tall wrought iron fence with structural supports spaced every 10 feet on center with masonry columns spaced 20 feet on center and a row of 6 to 8 foot tall evergreen shrubs (Eastern Red Cedar) with sufficient spacing to create a solid visual screening effect, subject to the review and approval of the City's Arborist, shall be installed along the eastern property line. Caption reads as follows:

ORDINANCE NO. 2013-06-053

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
McKINNEY, TEXAS, AMENDING ORDINANCE NO. 2010-06-016  
OF THE CITY OF McKINNEY, TEXAS; SO THAT AN

APPROXIMATELY 1.51 ACRE PROPERTY, LOCATED ON THE ON THE EAST SIDE OF LAKE FOREST DRIVE AND APPROXIMATELY 1,000 FEET SOUTH OF U.S. HIGHWAY 380 (UNIVERSITY DRIVE) IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT, GENERALLY TO ALLOW FOR DAYCARE USES; 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

**13-083MP** Mayor Loughmiller called for Consideration/Discussion/Action on the Request by Cross Engineering Consultants, Inc., on Behalf of Heritage Christian Church, for Approval of a Minor Plat for Lot 1, Block A, of the Heritage Christian Church Addition, Being Less than 1 Acre, Located on the Northwest Corner of Greenville Road and Airport Drive. Director of Planning Michael Quint stated that the applicant is requesting approval of a plat with three additional variances. Minor plats are typically handled through Staff approval; however, the requested variances to the subdivision ordinances can only be approved by City Council. The requested waivers include: dedication of a 30' of right-of-way and construction of the associated roadway along the north side of the property; variance waiving the requirement to improve/reconstruct Greenville Road; and a variance waiving the requirement to construct the sidewalks along Greenville Road and Airport Drive. Mr. Quint stated that staff has no opposition to granting these variances. Director of Engineering Jack Carr stated that many years ago the Council requested that a barrier be installed at the end of Greenville Road to avoid shortcut traffic from Highway 5 to Airport Drive through a residential subdivision. Applicant, Mr. Bill Perman, 131 S. Tennessee Street, McKinney was available for questions and there were none. Council unanimously approved the motion by Council member Keever, seconded by Council member Pogue, to approve a Minor Plat for Lot 1, Block A, of the Heritage Christian Church Addition, Being Less than 1 Acre, Located on the Northwest Corner of Greenville Road and Airport Drive, with the

following conditions: The applicant satisfy the conditions as shown on the Standard Conditions for Minor Plat Approval Checklist, attached; the applicant receive approval of a variance to Section 142-105 (Improvements) of the Subdivision Ordinance waiving the requirement to dedicate 30' of right-of-way and construct the associated roadway along the north side of the property; the applicant receive approval of a variance to Section 142-105 (Improvements) of the Subdivision Ordinance waiving the requirement to improve/reconstruct Greenville Road; and the applicant receive approval of a variance to Section 142-105 (Improvements) of the Subdivision Ordinance waiving the requirement to construct the sidewalks along Greenville Road and Airport Drive.

**13-097M1** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by City of McKinney, for Approval of the Request to Amend Section 142-5 (Approval Required), 142-9 (Definitions), and 142-81 (Conveyance Plat) of the Subdivision Ordinance, and Accompanying Ordinance. Director of Planning Michael Quint stated that staff is proposing to modify the Subdivision Ordinance to ensure compliance with state law. Specifically, subsection 212.004 of the Texas Local Government Code states that a division of land does not include a division of land into parts greater than five acres. The Subdivision Ordinance currently states that a division of land does not include a division of land into parts greater than ten acres. The existing 10 acre provision in the Subdivision Ordinance pre-dates the 5 acre statute. The proposed amendments to the Subdivision Ordinance should not negatively impact property rights as they only help to streamline existing processes and bring existing processes into conformance with State Law. In fact, the proposed amendments should make platting certain lots in McKinney easier. Council member Pogue asked for clarification on several of the proposed section changes. Mr. Quint and Director of

Engineering Jack Carr answered Mr. Pogue's questions. Mr. Pogue requested in Section 142-9 that definition number 21 (public utility and storm sewer easement) be deleted since it is similar to definition number 29 (utility easement). Mr. Pogue requested to add a six month extension opportunity to Section 142-81 (c)4 and requested the addition of a new definition for a "development plat" in Section 142-9 which would include a record plat, minor plat, and a minor replat. Mayor Loughmiller called for public comment and there were none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to approve an Ordinance amending Section 142-5, 142-9, and 142-81 of the Subdivision Ordinance with the following changes: requesting that an amendment creating a definition of a "development plat," which means a record plat, minor plat, or minor replat that is used for development, be brought back to the City Council for consideration at a future date; in Section 142-9 deleting definition number 21 (public utility and storm sewer easement); adding the availability of a six month extension to a conveyance plat's approval at the discretion of the Director of Planning. Caption reads as follows:

ORDINANCE NO. 2013-06-054

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING SECTIONS 142-5 (APPROVAL REQUIRED), 142-9 (DEFINITIONS), 142-81 (CONVEYANCE PLAT) OF THE SUBDIVISION ORDINANCE; ESTABLISHING PRESUMPTIONS; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 13-555** Mayor Loughmiller called for Consideration/Discussion/Action on Resolution Supporting a Corridor Study for US 75 from IH 635 to SH 121 (Sam Rayburn Tollway) in Dallas and Collin Counties to Identify Alternatives and Solutions to Address Mobility Needs in the Corridor and to Minimize Impacts in the Study Area and Requesting that the Texas Department of Transportation Extend the Limits of the Corridor Study to

Telephone Road. Transportation Engineering Manager Gary Graham TxDOT began work on a corridor study for US 75 between IH 635 and SH 121 (Sam Rayburn Tollway) in late 2012. This study will look at long-term mobility needs in the US 75 corridor and will identify alternatives to address these needs. TxDOT has been collaborating with the various local jurisdictions impacted by this project, including the cities of Dallas, Richardson, Plano, Allen, Fairview, and McKinney, Dallas County, Collin County, Dallas Area Rapid Transit, and the North Central Texas Council of Governments. This Resolution supports a corridor study for the section of US 75 from IH 635 to SH 121 (Sam Rayburn Tollway) Dallas and Collin Counties to identify alternatives and solutions to address mobility needs in the corridor and to minimize impacts in the study area. This Resolution also requests that the Texas Department of Transportation (TxDOT) extend the limits of the corridor study to Telephone Road. Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to approve a Resolution supporting a corridor study for US 75 from IH 635 to SH 121 (Sam Rayburn Tollway) in Dallas and Collin Counties to identify alternatives and solutions to address mobility needs in the corridor and to minimize impacts in the study area and requesting that the Texas Department of Transportation extend the limits of the corridor study to Telephone Road. Caption reads as follows:

RESOLUTION NO. 2013-06-077 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, SUPPORTING A CORRIDOR STUDY FOR US 75 FROM IH 635 TO SH 121 (SAM RAYBURN TOLLWAY) IN DALLAS AND COLLIN COUNTIES TO IDENTIFY ALTERNATIVES AND SOLUTIONS TO ADDRESS MOBILITY NEEDS IN THE CORRDIOR AND TO MINIMIZE IMPACTS IN THE STUDY AREA AND REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION EXTEND THE LIMITS OF THE CORRIDOR STUDY TO TELEPHONE ROAD

- 13-556** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Amending the Policy on Board and Commission Member

Appointment and Eligibility and Mayor's Liaison Appointments. Mayor Loughmiller requested changes to the current policy to incorporate assigning liaisons to McKinney Economic Development Corporation, McKinney Community Development Corporation, Collin County Airport Development Corporation, Planning and Zoning Commission, McKinney Main Street, TAPS, and Regional Transportation Council and the purpose and role of the liaisons. Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to approve a Resolution amending the policy on Board and Commission Member Appointment and Eligibility and Mayor's Liaison Appointments and the following Liaison appointments: McKinney Community Development Corporation – Brian Loughmiller and Roger Harris; McKinney Economic Development Corporation – Travis Ussery and Geralyn Kever; McKinney Convention and Visitors Bureau – Don Day and Randy Pogue; McKinney Main Street – Ray Ricchi and Travis Ussery; Planning and Zoning Commission – Don Day and Ray Ricchi; Collin County Airport Development Corporation – Brian Loughmiller and Roger Harris; TAPS – Brian Loughmiller or Travis Ussery and Randy Pogue; and Regional Transportation Council – Geralyn Kever and Brian Loughmiller as Alternate. Caption reads as follows:

RESOLUTION NO. 2013-06-078 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ITS POLICY FOR BOARD AND COMMISSION MEMBER APPOINTMENTS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

Council member Ricchi stepped down from the dais for the following two items.

- 13-557** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with TAPS as the Direct Recipient and the Urban Transit District for the McKinney UZA. City Manager Gray stated that this is an

item that was tabled at the last City Council meeting in order to allow time to complete negotiations with TAPS as we begin to prepare a transition for our transit system. The Interlocal agreement is intended to be a baseline understanding of how TAPS will operate not only with the direct recipient funds but also with the local match which is currently at \$100,000 annually. Because the parking lot near the Collin College Higher Education Center is currently owned by City entities, TAPS is able to access an additional \$250,000 in matching funds. It also includes some consideration for the beginnings of a transit station to be built in McKinney at some point in the future. This also includes access to a park and ride lot that is currently located just north of the Collin College Higher Education Center. This agreement also keeps any changes to routes to approval by the City Council. Council approved the motion by Council member Kever, seconded by Council member Pogue, to approve a Resolution authorizing the City Manager to execute an Interlocal Agreement with TAPS as the Direct Recipient and the Urban Transit District for the McKinney UZA, with a vote of 6-0-1, Council member Ricchi abstained. Caption reads as follows:

RESOLUTION NO. 2013-06-079 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH TEXOMA AREA PARATRANSIT SYSTEM (TAPS) AS THE DIRECT RECIPIENT AND THE URBAN TRANSIT DISTRICT FOR THE MCKINNEY UZA AND PROVIDING FOR AN EFFECTIVE DATE

- 13-558** Mayor Loughmiller called for discussion on Adopting a Policy Regarding Development Fee Waivers for Non-Profit Organizations. Executive Director of Development Services Barry Shelton stated that the City was contacted by Holy Family School to see if there is a method in place for a waiver of development fees for non-profits. Mr. Shelton stated that Staff and the City Attorney's office researched how such a policy could be implemented. If a policy is to be created a bright line rule (a clear and

definite rule) of who would clearly qualify for the waiver would have to be identified. A waiver of fees would be similar to using public funds for a private entity so a public purpose would have to be identified for the waiver of such fees. The waiver of fees would have a financial impact on the development services department. Non-profit organizations would include school districts, hospitals, churches, and a number of other non-profits. Staff is looking for direction from Council on whether there was an interest in Staff pursuing this policy. Mayor Loughmiller suggested that rather than creating a policy, that these requests be handled on a case by case basis. City Manager Gray stated that staff is looking for direction from Council if there is a desire for a broader policy. It was the consensus of the Council to bring the requests to the Council on a case by case basis.

Council member Ricchi returned to the dais.

Mayor called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments

Council member Ricchi did not have any comments.

Council member Day did not have any comments.

Council member Keever expressed her condolences to the family of Police Officer John Libby who passed away last week. Ms. Keever expressed appreciation to the Communications and Marketing Department for getting information out to the citizens of McKinney. Ms. Keever congratulated McKinney Community Development Corporation for creating an online survey regarding quality of life issues for McKinney.

Council member Pogue expressed his condolences to the John Libby family and encouraged anyone who would like to donate for his family. Donations can be made through Wells Fargo bank. Mr. Pogue expressed his appreciation to the Police and Fire responders that were recognized tonight for their efforts with the tragedy in West, Texas.

Council member Harris expressed his condolences to John Libby's family. Mr. Harris expressed his appreciation to Police Chief Joe Williams and his department for the way they dealt with the tragedy in a very professional manner. Mr. Harris expressed

his appreciation to Mayor Loughmiller, Mayor Pro-Tem Ussery, and the City Manager on resolving the issues with TAPS and the CCART issue. The citizens of McKinney are going to benefit from their efforts. Mr. Harris congratulated Mayor Pro-Tem Ussery on being elected for another term as Mayor Pro-Tem. Mr. Harris expressed his appreciation to the Mayor for all his efforts in creating a health conscious community that everyone benefits from. Mr. Harris stated that it is an honor to serve with Mayor Loughmiller and Mayor Pro-Tem Ussery who both do a great job representing the Council and citizens of McKinney.

Mayor Pro-Tem Ussery expressed his condolences to the family of John Libby. Mr. Ussery expressed his thanks to the Fire and Police personnel who put their lives on the line each and every day for the City of McKinney.

Mayor Loughmiller recognized the incredible strength that Officer Libby's wife and daughter showed during the funeral service. She is a first class lady and his heart goes out to her and her family. Mr. Loughmiller expressed his appreciation to the Police and Fire departments honor guard for what they demonstrated at the service. Mr. Loughmiller expressed his prayers to former Mayor of Fairview, Sam Israeloff, who had a terrible accident where a dead tree fell on him and has rendered him paralyzed. Mr. Loughmiller stated that there was a fundraising run held this past weekend for the victim of the tornado in Moore, Oklahoma at the Cooper Aerobics Center where 350 people participated. With only a 10 day notice they were able to raise over \$7,000. Mr. Loughmiller recognized Officer Keith Coleman who works so many of the events around McKinney. He creates a positive professional image for our Police Department at every event he attends. Mr. Loughmiller stated that he always hears positive comments about Officer Coleman. This weekend is graduation weekend for all the High Schools in McKinney. Mr. Loughmiller asked everyone to be safe and be responsible.

City Manager Gray expressed his appreciation to the Mayor and Council for their kind remarks regarding Officer Libby, his family, Police Chief Williams, and Police Department for how they handled the situation.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:25 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary