

CITY COUNCIL REGULAR MEETING

FEBRUARY 4, 2014

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on February 4, 2014 at 6:00 p.m.

Council Present: Mayor Pro-Tem Travis Ussery, Council members: Geralyn Kever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue. Absent: Mayor Brian Loughmiller.

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; Chief of Police Joe Williams; Fire Chief Danny Kistner; Interim Director of Public Works Paul Sparkman; Assistant to the City Manager Darrek Ferrell; Community Engagement Director Ty Lake; Communications and Marketing - Denise Lessard; McKinney Community Development Corporation President Cindy Schneible; Engineering - Annita McCormick and Kyle Odom; Assistant Chief of Police Joe Ellenburg, Assistant Chief of Police Randy Roland; Housing and Community Development Manager Janay Tieken; MPAC/Main Street Director Amy Rosenthal; Police - PIO Sabrina Boston, Lieutenant Barker, Corporal Eaves, Sergeant Rogers, Detective Stephens, Sergeant Mcaloon, Officer Howell, Officer Malenfant, Officer Wade, Officer Tarter, Lieutenant Riley, Officer Billington, Corporal Lane, Deputy Chief Morse, Officer Guiles, Officer Johnson, Deputy Chief Malolpezy, Sergeant Garcia, Corporal Kennedy, Officer Hemin, Officer Coleman, Officer Haack, Corporal Henriquez, Sergeant Guerrero, Sergeant Shanley, Detective Webb, Officer Ray, Sergeant Spano, Sergeant May, Deputy Chief Brewer, Sergeant Woodruff, Detective Baxter, and Officer Taran Shoemake; and Senior Help Desk Amy Greer.

There were approximately 50 guests present.

Mayor Pro Tem Ussery called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Pastor Randy Moore, Revolution Church. Mayor Pro Tem Ussery led the Pledge of Allegiance.

Mayor Pro Tem Ussery called for Citizen Comments

Officer Jose Quiles, 2200 Taylor Burk Drive, McKinney, President of the McKinney Police Association. The Association's vote today expressed through the voting results that Chief Joe Williams has shown and is qualified and capable of providing the necessary leadership to take this department forward and to provide service to ensure the safety of the citizens of McKinney.

Officer Daniel Malenfant, 2200 Taylor Burk Drive, McKinney, President of the McKinney Fraternal Order of Police Lodge. The membership voted today that the members are confident in the leadership of Chief Williams and the direction he is taking the Police Department. The non-sworn police officers have also indicated support in the leadership of Chief Williams.

Police Chief Joe Williams, 2200 Taylor Burk Drive, McKinney, spoke about the controversy that has clouded the Police Department for the last year and a half. Based on the vote of the two Police Associations today, the controversy is now over. The Police officers and civilian employees do extraordinary work each and every day and we are going to begin to tell that story. We cannot be defined by those who have no knowledge of the sacrifices police officers make in order to provide our community with their sense of safety and security. We are committed to duty, honor, and service. We acknowledge and abide by the words of our sworn oaths. We are servants of the public.

Mr. Johnny Rodriguez, 5105 Bear Valley Drive, McKinney, introduced himself as a new resident of McKinney.

Mr. Aaron Johnson, 4760 Preston Road #244-234, Frisco, spoke in support for agenda item 13-154Z3.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to approve the following consent items:

- 14-118** Minutes of the City Council Regular Meeting of January 21, 2014
- 14-119** Minutes of the City Council and McKinney Economic Development Corporation Joint Meeting of January 27, 2014
- 14-036** Minutes of the Animal Services Facility Advisory Committee Meeting of December 4, 2013 at 12:00 p.m.

- 14-037** Minutes of the Animal Services Facility Advisory Committee Meeting of December 4, 2013 at 12:15 p.m.
- 14-038** Minutes of the Animal Services Facility Advisory Committee Meeting of December 4, 2013 at 12:30 p.m.
- 14-053** Minutes of the Board of Adjustment Regular Meeting of September 25, 2013
- 14-032** Minutes of the Library Advisory Board Meeting of December 19, 2013
- 14-040** Minutes of the McKinney Airport Development Corporation Meeting of December 23, 2013
- 14-023** Minutes of the McKinney Arts Commission Meeting of October 17, 2013
- 14-067** Minutes of the McKinney Community Development Corporation Board Meeting of December 19, 2013
- 14-068** Minutes of the McKinney Community Development Corporation Strategic Retreat on December 19, 2013
- 14-054** Minutes of the McKinney Economic Development Corporation Board Meeting of December 10, 2013
- 14-055** Minutes of the McKinney Economic Development Corporation Special Board Meeting of January 7, 2014
- 14-120** Minutes of the McKinney Housing Authority Board Meeting of October 22, 2013
- 14-121** Minutes of the McKinney Housing Authority Meeting of January 14, 2014
- 14-122** Minutes of the McKinney Housing Authority Meeting of December 21, 2013
- 14-123** Minutes of the McKinney Housing Authority Meeting of December 16, 2013
- 14-035** Minutes of the Planning and Zoning Commission Regular Meeting of December 10, 2013
- 14-124** Consider/Discuss/Act on Authorizing the City Manager to Execute the First Amendment to the 2012 Development Agreement with CH-B Trinity

Falls, LP

END OF CONSENT

13-154Z3 Mayor Pro Tem Ussery called for a Public Hearing to Consider/Discuss/Act on the Request by Sanchez & Associates, on Behalf of McKinney Housing Authority, for Approval of a Request to Rezone Fewer than 6 Acres from "BG" - General Business District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the East Side of McDonald Street (State Highway 5) and on the North Side of McMakin Street, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting to rezone 5.73 acres, generally located on the piece of the property indicated above. Specifically, the applicant is requesting to modify the allowed lane uses and the development standards that apply to the subject property. The applicant is requesting one special ordinance provision, that the staff has some general concerns over regarding the placement of three story windows directly over looking single family residential properties located to the south and east of the subject property. Applicant, Mr. Levi Wild, 402 N. Tennessee Street, McKinney, stated that the McKinney Housing Authority is one of three housing authorities across the entire state of Texas that was selected to participate in the RAD program. Over the past few years, we have created a vision for how we can redevelop the Highway 5 corridor and turn it into something great. Our proposal is a 180 unit senior housing community. As we looked at the numbers, 180 units is about where we can make this community viable. On the southern portion of the property, we used a fire lane and parking lot with landscaping on either side as a buffer to those single family homes. When you look at the northern property, we put our parking adjacent to the property line. Mr.

Wild stated that if they reduce the floors from 3 to 2 stories adjacent to the single family residential properties the number of units would decrease from 180 to 162-164 units. Looking at the existing building on site, you can see the tree line that is up over the building. What you really have are very mature trees that can get up to 40-50 feet in height. The current residents will be relocated for approximately 12 months and they will be moved back. Mayor Pro Tem Ussery called for public comment.

The following individuals spoke in favor of the zoning request:

Mr. James DeCoste, 150 Enterprise Drive #2320, McKinney

Mr. Larry Robinson, 2504 Peachtree Lane, McKinney

Ms. Vicki Hil, 4012 Hancock Place, Plano

Ms. Connie Crosby, 612 N. Wood Street, McKinney

Ms. Sara Cramer, Amcott, McKinney

Mr. Reggie Hollins, 1604 Carrington Street, McKinney

Mr. Marty Mascari, 11370 Strittmatter Road, Pilot Point

Mr. Ed Kirkpatrick, 3917 Twin Creek, Arlington

Ms. Sarah Swann, 1200 N. Tennessee Street

Ms. Elinor Williams, 904 Throckmorton Place, McKinney

Mr. Alonzo Tutson, 1601 White Oak, Anna

Mr. Nicky Leeks, 1200 n. Tennessee #12, McKinney

The following individuals did not wish to speak but wanted their support of this zoning request entered into the record:

Ms. Patricia Williams, 304 McMakin Parkway, McKinney

Ms. Wilma Thomas, 300 McMakin, McKinney

Mr. Brad Redfield, 8344 Saint Clair, McKinney

Ms. Juli Smith, 3206 St. Pierre, McKinney

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to close the public hearing. Council unanimously approved the motion by Council member Pogue,

seconded by Council member Ricchi, to approve an Ordinance rezoning less than 6 Acres from "BG" - General Business District to "PD" - Planned Development District, generally to modify the development standards, located on the east side of McDonald Street (State Highway 5) and on the north side of McMakin Street, with the following special ordinance provision: The use and development of the subject property shall develop in accordance with the attached development regulations which allow 3-story public housing buildings as close as 40 feet from adjacent single family residential zoning or use with windows oriented towards said single family residential use or zone. Caption reads as follows:

ORDINANCE NO. 2014-02-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 5.73 ACRE PROPERTY, LOCATED ON THE EAST SIDE OF MCDONALD STREET AND ON THE NORTH SIDE OF MCMAKIN STREET, IS REZONED FROM "BG" – GENERAL BUSINESS 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

- 13-262Z2** Mayor Pro Tem Ussery called for a Public Hearing to Consider/Discuss/Act on the Request by Texas North Residential, L.L.C., on Behalf of RHC/Teek, Ltd., and Builders Carpet, for Approval of a Request to Rezone Fewer than 12 Acres from "PD" - Planned Development District to "RG 27" - General Residence Townhome District, Located Approximately 1,180 Feet South of Eldorado Parkway and on the West Side of Alma Road, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting to rezone 11.83 acres of land, generally, from light manufacturing ML to RG 27 to allow for the construction of townhomes. While the zoning request is not in keeping with the future land use plan, it is in keeping with the goals

and objectives of the comprehensive plan. Everyone from the adjacent southern residential community that spoke at the Planning and Zoning Commission meeting were all in very strong support of this item. Applicant, Mr. Bob Roeder, 1700 Redbud #300, McKinney stated that this is a great transition to townhomes. This will be a straight zoning case, not a Planned Development (PD). Mayor Pro Tem Ussery called for public comment and there were none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to close the public hearing. Council unanimously approved the motion by Council member Pogue, seconded by Council member Kever, to approve an Ordinance rezoning fewer than 12 acres from "PD" - Planned Development District to "RG 27" - General Residence Townhome District, located approximately 1,180 feet south of Eldorado Parkway and on the west side of Alma Road. Caption reads as follows:

ORDINANCE NO. 2014-02-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 11.83 ACRE PROPERTY, LOCATED APPROXIMATELY 1,180 FEET SOUTH OF ELDORADO PARKWAY AND ON THE WEST SIDE OF ALMA ROAD, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "RG 27" – GENERAL RESIDENCE TOWNHOME 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

- 13-218A2** Mayor Pro Tem Ussery called for a Public Hearing to Consider/Discuss on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of Starnes Creek Venture, Ltd., and Crown S, Ltd., on a Petition to Annex Fewer than 400 Acres, Located Generally on the North Side of F.M. 1461 and Along the West Side of C.R. 168. Director of Planning Michael Quint stated that the applicant is requesting to annex approximately 380 acres of land into the City of McKinney. Prior to annexing a piece of property into the City, City staff has a number of questions. One is the current population of land to be annexed is, the ability to provide city services

and utilities, and the fiscal impact of the City. Staff has evaluated these aspects and has no concerns with them. That being said, state law does require three public hearings to be held. The first public meeting was held last night at 5:30 p.m., this is the second public hearing, and the third and final public hearing will occur on March 4th at 6:00 p.m. At that time, an associated rezoning request will be considered by the Council, as well a standard annexation agreement. Staff does recommended City Council hold a public meeting, close that public hearing and take no further action at this time. Mayor Pro Tem Ussery called for public comment and there was none. Council unanimously approved the motion by Council member Kever, seconded by Council member Ricchi, to approve to close the public hearing and take no further action.

13-230Z4 Mayor Pro Tem Ussery called for a Public Hearing to Consider/Discuss/Act on the Request by City of McKinney, McKinney Economic Development Corporation and McKinney Community Development Corporation, for Approval of a Request to Rezone Fewer than 68 Acres from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, Generally to Modify the Development Standards and Allowed Land Uses, Located on the Southwest Corner of Marketplace Drive and Medical Center Drive, and Accompanying Ordinance. Director of Planning Michael Quint stated there is an existing land plan that was adopted on this property in 2007 which currently governs the property and makes further development very difficult. We have established a set of regulations that will allow the property to be development in the way the Council sees fit. Site plans and building elevations will require Council approval. There are four concepts attached to the land plan. No development has to conform to concept 1, 2, 3, or 4 but could conform to a combination of concepts. Mr. Quint stated that based on discussion during the Work Session last night,

a change was made to special ordinance provision E from: "Mini warehouse uses may be permitted when constructed in association with a related multi-family residential use". The new verbiage reads, "Storage uses may be permitted when constructed as a secondary accessory use to a related multi-family residential use". Mayor Pro Tem Ussery called for public comment and there was none. Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to approve an Ordinance to rezone fewer than 68 acres from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, generally to modify the development standards and allowed land uses, located on the southwest corner of Marketplace Drive and Medical Center Drive, with the following special ordinance provisions: the subject property shall be zoned "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, except as follows: Use and development of the subject property shall conform to the attached planned development district regulations (Exhibit A and Exhibit B). Caption reads as follows:

ORDINANCE NO. 2014-02-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 67.58 ACRE PROPERTY, LOCATED ON THE SOUTHWEST CORNER OF MARKETPLACE DRIVE AND MEDICAL CENTER DRIVE, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVERLAY DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVERLAY DISTRICT, GENERALLY TO MODIFY THE ALLOWED LAND USES AND 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

- 14-125** Mayor Pro Tem Ussery called for a Public Hearing to Consider/Discuss on an Ordinance Granting Oncor Electric Delivery Company, LLC, a Non-

Exclusive Franchise to Use Public Rights-of-Way for the Purpose of Constructing and Operating an Electric Distribution System. City Manager Jason Gray stated that this was discussed last night during the Work Session. The City is required to hold two public hearings on this Ordinance prior to adopting. The second public hearing will be held in March. The City will be working on those issues that were brought up at the Work Session last night. Council member Kever requested that an agenda item review and discussion regarding the right-of-way Ordinance be brought back to a future work session. Council member Pogue added that he would like to have a discussion about a policy concerning overhead lines. Mayor Pro Tem Ussery called for public comment and there was none. Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to close the public hearing.

- 14-126** Mayor Pro Tem Ussery called for Consideration/Discussion/Action on an Ordinance Creating a Municipal Setting Designation (MSD) as Requested by International Paper Company to Prohibit the Use of the Groundwater Beneath the Property Located at 2050 Couch Drive. Environmental Manager Kyle Odom stated that item is an Ordinance supporting a Municipal Setting Designation (MSD) for the property located at 2050 Couch Drive. The property is currently owned by the International Paper Company. This MSD will restrict drilling for or the use of any ground water associated with the property due to potential contamination. This will protect the public from exposure. The State will not issue an MSD unless it has the municipality's support through an Ordinance or Resolution. The Ordinance restricts the use of any drilling, except with any data collection such as a monitoring well. Applicant, Ms. Jill Kotvis, Attorney for Nelson Gray Holdings stated that they would like to redevelop a site that has been vacant for more than 7 years. This development will also bring additional jobs and tax base to the City.

Nelson Gray holdings will be using that property as a headquarters and warehouse distribution center. The only drilling that will take place is in use with monitoring wells. Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to approve an Ordinance creating a Municipal Setting Designation (MSD) as requested by International Paper Company to prohibit the use of the groundwater beneath the property located at 2050 Couch Drive with the changes submitted by staff. Caption reads as follows:

ORDINANCE NO. 2014-02-010

AN ORDINANCE OF THE CITY OF MCKINNEY TEXAS PROHIBITING THE USE OF DESIGNATED GROUNDWATER FROM BENEATH THE PROPERTY WHOSE ADDRESS IS 2050 COUCH DRIVE AND WHICH PROPERTY IS BOUNDED TO THE EAST BY COUCH DRIVE, BOUNDED TO THE WEST BY A DALLAS AREA RAPID TRANSIT RAIL LINE, AND IS SITUATED APPROXIMATELY 1,100 FEET SOUTH OF INDUSTRIAL BLVD CONTAINING APPROXIMATELY 15.013 ACRES OF LAND IN MCKINNEY TEXAS TO FACILITATE THE CERTIFICATION OF SAID PROPERTY WITH A MUNICIPAL SETTING DESIGNATION BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY PURSUANT TO THE TEXAS SOLID WASTE DISPOSAL ACT; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR CRIMINAL PENALTIES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

- 14-127** Mayor Pro Tem Ussery called for Consideration/Discussion/Action on an Appeal Denial of a Gaming Permit for Lucky Gems. City Attorney Mark Houser stated that this is a procedural matter that is required by the Ordinance when an appeal is filed with the City Council after a denial has been issued by the City for a gaming business and the Municipal Judge upholds the denial. Ms. Sawsan Boutros, Lucky Gems stated that she applied for a gaming permit. At the time of application, she had an outstanding water bill with the City. Subsequent to the receipt of the denial letter, she paid her water bill in full. Ms. Boutros stated that when she appealed to the Municipal Judge, she did not inform the Court that she had paid her bill in full. Council unanimous approved the motion by Council member Kever, seconded by Council member Day to approve the appeal request as presented.

14-128 Mayor Pro Tem Ussery called for Consideration/Discussion/Action on Authorizing the City Manager to Execute a Lease Agreement with Plano Sports Authority Regarding Improvements in Gabe Nesbitt Park. Executive Director of Development Services Barry Shelton stated that this item authorizes the City Manager to enter into a lease agreement with Plano Sports Authority (PSA) regarding the lease of a portion of Gabe Nesbitt Park and the construction of certain site improvements to the park. The agreement provides for PSA to lease the property and to construct, own, maintain and operate a multi-purpose indoor athletic facility, including offices, and other multi-use indoor spaces. The agreement also spells out the responsibilities of both the City and PSA regarding construction of both public and private facilities and infrastructure. It includes some of the major drives in the park and left turn lanes off Eldorado Parkway that will serve the PSA Center and the park as a whole. Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to authorize the City Manager to execute a Lease Agreement with Plano Sports Authority regarding improvements in Gabe Nesbitt Park.

14-129 Mayor Pro-Tem Ussery called for Consideration/Discussion/Action on Appointment of Three Directors to the McKinney Main Street Board. Mayor Pro Tem Ussery and Council member Ricchi presented the Committee's preferencing recommendations. Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to appoint Jolie Williams and Kaci Lyford to the McKinney Main Street Board starting February 4, 2014 and ending September 30, 2015. Council unanimously approved the motion by Council member Pogue, seconded by Council member Day, to appoint Alex Lanio to the McKinney Main Street Board starting February 4, 2014 and ending September 30, 2015.

14-130 Mayor Pro Tem Ussery called for Consideration/Discussion/Action on a

Resolution to the Texas Department of Community Affairs Confirming that the City, based on the City's Support of the McKinney Housing Authority in their Efforts to Comply with the Modified Consent Decree with the Inclusive Communities Project, Inc., supports the Millenium 2 proposal for Affordable, Rental Housing Located on the East Side of McKinney Ranch Parkway and Terminus of Silverado Trail. Housing and Community Services Manager Janay Tieken stated that Groundfloor Development has proposed a development for affordable, multi-family rental housing, Millenium 2, to be located at the southeast corner of future Collin McKinney Parkway and future McKinney Ranch Parkway. Groundfloor Development has submitted a pre-application to the Texas Department of Housing and Community Affairs (TDHCA) for 2014 Competitive 9% Housing Tax Credits for Millenium 2. Groundfloor Development is asking for a Resolution of support, from the City of McKinney, for the development. Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to approve a Resolution to the Texas Department of Community Affairs Confirming that the City, based on the City's support of the McKinney Housing Authority in their efforts to comply with the Modified Consent Decree with the Inclusive Communities Project, Inc., supports the Millenium 2 proposal for affordable rental housing located on the southeast corner of future Collin McKinney Parkway and future McKinney Ranch Parkway. Caption reads as follows:

RESOLUTION NO. 2014-02-009 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, CONFIRMING SUPPORT FOR THE
MILLENNIUM 2 DEVELOPMENT

Mayor Pro Tem Ussery called for citizen comments and there were none.

Mayor Pro Tem Ussery called for Council and Manager Comments

City Manager Gray stated Deputy City Manager Jose Madrigal has been selected to participate in the Public Executives Institute at the Governors' Center for

Management Development in Austin. This is a very selective program that is operated through the LBJ School of Public Affairs. In conjunction with the Community Engagement efforts in the community we are beginning to engage our younger citizens,. Mr. Gray stated that he will be doing some mystery reading at area elementary schools, meeting with some seventh graders on career days in various middle schools. We are also working on some new initiatives with several talented high school students throughout the community. Mr. Gray encouraged everyone to come to downtown this weekend for 2nd Saturday and take advantage of the shops and restaurants. Good Morning Texas featured a four minute video on Adriatica that highlighted one of our unique neighborhoods in McKinney. Mr. Gray stated that this Friday at 8:15 a.m. the McKinney Chamber of Commerce is hosting a Candidate Forum for the County Commission Precinct 1 race that has 3 candidates. Mr. Gray welcomed the new Winco store to McKinney that will be opening on Thursday at University and Graves Street.

Council member Day stated that the City Council held a Strategic Retreat last Thursday. Mr. Day stated that he was impressed by the Development Services Department. Over the 18 years he has been in McKinney, this is the most competent, the most efficient, and the most user friendly Development Services Department he has worked with. Our IT made a presentation on a new way of using IT. Chief Financial Officer Rodney Rhoades made a presentation and it made sense and it balanced. Our McKinney Economic Development Corporation is functioning at a much higher level than they have functioned in the past. Mr. Day stated that our McKinney Community Development Corporation is functioning at a much higher level as well. The City recently purchased the airport and it is also functioning at a very high level. The hangars are all leased and full. We get accolades from the pilots at the airport for the efficiency of the operation. Mr. Day congratulated Chief Joe Williams on the vote of confidence he received today from his officers. The McKinney Housing Authority brought forward an excellent project. Our McKinney Performing Arts Center is now one of the jewels of downtown. Mr. Day pointed out that in the last 2 years we have put the Gateway project back under construction, purchased the airport, had several large corporations relocate here and three large corporations that are currently looking to move to McKinney that will bring about 3,000 high paying jobs. We have two

corporations wanting to develop the remaining 60 acres at the Gateway site that will bring about 10,000 jobs and several billion dollars in tax base. We have become a nationally recognized City and we are considered one of the best places to live in America. Overall, I am proud of our City, proud of our City Manager, proud of our Police Chief, f PD Chief and as you look at the accomplishments and progress we have made, actions speak a lot louder than words.

Council member Kever stated that the citizens should anticipate hearing from the City Council in each one of the four Council Districts for the scheduling of Town Hall meetings in each of these districts. Ms. Kever expressed her appreciation to Chief Joe Williams for his excellent work.

Council member Ricchi did not have any comments.

Council member Pogue congratulated Chief Williams on the vote of confidence and thank you for what you do for our community.

Council member Harris complimented Chief Williams for the vote of confidence as well as the members of the police department for getting involved. Mr. Harris expressed his appreciation on how the community came together tonight for the McKinney Housing Authority project. Mr. Harris thanked Ms. Reeves with TAPS in getting involved to help get people to the meeting tonight. It meant a lot to the people in the community. Mr. Harris stated that last night at the Work Session, the Council was given an update on the Collide Center that showed the potential that a Collide Center could provide to the City. This is an indication of staff and the community working to improve the City. Good Morning Texas show this morning was very well done. They interviewed George Fuller and Jeff Blackard of Adriatica. Mr. Harris thanked the McKinney Convention and Visitors Bureau for have a big role in getting that coverage. Mr. Harris thanked Mayor Pro Tem Ussery for pulling off two fantastic meetings during the Mayor's absence.

Mayor Pro Tem Ussery sincerely thanked the members of staff for what they do to make the City what it is. Mr. Ussery congratulated Chief Williams for the vote of confidence he received today.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to adjourn. Mayor Pro Tem Ussery adjourned the meeting at 7:50 p.m.

TRAVIS USSERY
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary