

CITY COUNCIL REGULAR MEETING

JANUARY 21, 2014

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on January 21, 2014 at 6:00 p.m.

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

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; McKinney Economic Development Corporation President Jim Wehmeier; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Interim Director of Public Works Paul Sparkman; Assistant to the City Manager Darrek Ferrell; Communications and Marketing - CoCo Good and Denise Lessard; McKinney Community Development Corporation President Cindy Schneible; Transportation Engineering Manager Gary Graham; Assistant Fire Chief Chris Lowry; and Police Officer Maureen Messner.

There were approximately 80 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 Rock Carpenter of Living Hope Church. Mayor Loughmiller led the Pledge of Allegiance.

14-085 Blue Star Flag Presentation to Jane Garbin in honor of her son, Wilfredo (Jay) Rivera, USAF. Mayor Pro Tem Ussery presented the Blue Star Flag to the family of Wilfredo Rivera.

Mayor Loughmiller called for Citizen Comments

Mr. Lewis McLain, 4906 Morning Glory Way, McKinney, requested the City Council to be independent in their evaluations and not make judgments based on naysayer negativism of a local Political Action Committee attempting to get rid of the City Manager.

Ms. Laura Kayata, 805 Howell Street, McKinney, spoke about City Manager Jason Gray and the local Political Action Committee.

Mr. Keith Clifton, 1550 Bray Central, McKinney, spoke about the City's direction.

Mr. John Helmer, 2103 Heather Court, McKinney, spoke about the City not obtaining FOIC scores on employees within the City.

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

- 14-086** Minutes of the City Council Special Meeting of January 6, 2014
- 14-087** Minutes of the City Council Regular Meeting of January 7, 2014
- 14-017** Minutes of the McKinney Armed Services Memorial Board Meeting of November 6, 2013
- 14-088** Minutes of the McKinney Housing Authority meeting of March 26, 2013
- 14-089** Minutes of the McKinney Housing Authority meeting of December 10, 2013
- 14-090** Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2013-2014 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year. Caption reads as follows:

ORDINANCE NO. 2014-01-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS AUTHORIZING CERTAIN BUDGET
AMENDMENT PERTAINING TO THE FISCAL YEAR 2013-2014
BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE
HEREOF

- 14-091** Consider/Discuss/Act on an Ordinance Authorizing a Budget Amendment for Payment of \$500 to Three Artists to Develop a Design Concept for the 2014 Public Art Mural. Caption reads as follows:

ORDINANCE NO. 2014-01-005

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS AUTHORIZING CERTAIN BUDGET
AMENDMENT PERTAINING TO THE FISCAL YEAR 2013-2014
BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE
HEREOF

- 14-092** Consider/Discuss/Act on a Resolution Authorizing Agreement Between Dallas MTA, L.P. d/b/a Verizon Wireless and City of McKinney for

Placement of a Wireless Communication Antennae on a Water Tower
Located at 3800 W. Virginia Parkway. Caption reads as follows:

RESOLUTION NO. 2014-01-004 (R)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN
A LEASE AGREEMENT WITH DALLAS MTA, L.P. D/B/A
VERIZON WIRELESS FOR WIRELESS COMMUNICATIONS
EQUIPMENT LEASE SPACE

- 14-093** Consider/Discuss/Act on a Resolution Authorizing the City Manager to
Apply for and Accept, if Awarded, Brownfields Revolving Loan Fund
(RLF) Grant Funding from the U.S. Environmental Protection Agency
(EPA). Caption reads as follows:

RESOLUTION NO. 2014-01-005 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
APPLY FOR AND ACCEPT, IF AWARDED, BROWNFIELDS
REVOLVING LOAN FUND (RLF) GRANT FUNDING FROM THE
U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA)

- 14-094** Consider/Discuss/Act on a Resolution Authorizing the City Manager to
Award a Contract to JMR Construction for the Grant Funded
Rehabilitation of 1306 Oak Street. Caption reads as follows:

RESOLUTION NO. 2014-01-006 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
AWARD A CONTRACT FOR THE REHABILITATION OF
RESIDENCE LOCATED AT 1306 OAK STREET

END OF CONSENT

- 13-241Z3** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on
the Request by Bob Tomes Ford, on Behalf of McKinney Lone Star
Enterprises, L.P., for Approval of a Request to Rezone Fewer than 6
Acres from "PD" - Planned Development District to "PD" - Planned
Development District, Generally to Modify the Development Standards,
Located on the Southeast Corner of Park View Avenue and North Brook
Drive, and Accompanying Ordinance. Director of Planning Michael Quint

stated that the applicant is requesting to rezone approximately 5.32 acres of land, located on the southeast corner of Park View Avenue and North Brook Drive from "PD" - Planned Development District to "PD" - Planned Development District, generally to reduce the required landscape buffer from 60 feet to 20 feet along Park View Avenue and to modify the screening requirements for the storage of vehicles on the property. There is currently a collision center on the northern portion of the subject property, and the applicant has indicated their intent to expand the collision center and install additional parking spaces for the storage of vehicles onto the southern portion of the lot. On January 9, 2014, Mayor Loughmiller, Mayor Pro Tem Ussery and City Staff held a meeting with local residents and the applicant to discuss the possibility of changes to the applicant's request that would be amenable to the residents. The applicant has since proposed to modify the request, indicating that it is their intent to create a variable width landscape buffer that is 36 feet at the northern limit of the parking area and tapers to 20 feet at the southernmost limit along Park View Avenue. The applicant is still proposing to retain all of the open space that is existing on the northwest portion of the property and in addition to the modified landscape buffer, the applicant is proposing to tie down a wrought iron fence with masonry columns as well as evergreen shrubs, a meandering sidewalk along a property line and a series of trees as well. Mr. Quint stated that staff recommends denial. Mr. Quint stated that the applicant has also provided AutoTurn exhibits to demonstrate the turning motions of the vehicles that will be accessing the subject property. Mr. Quint stated that his understanding is that the use that is existing on the property today was not allowed back in 1999. At that time, they rezoned to allow that use and the 60 foot landscape buffer was a compromise to allow the use at that time. Applicant, Mr. Bob Roeder, 1700 Redbud Boulevard, Suite 300, McKinney, stated that it is not an issue of use and that the use that

is proposed out there is already allowed under the "PD"-Planned Development. He stated that it is really an issue of aesthetics. The setback was put in place to address things like noise, light and all that kind of stuff that typically comes from a building such as a collision center. The existing 75 feet buffer for the collision center is there and they are not proposing to modify that. Mr. Roeder stated that the issue is that his client has tried to deal with and has tried to propose a compromise on what can be done to preserve or enhance the aesthetic look of Parkview Drive as they leave the collision center and they head south. Mr. Roeder stated that there will not be any unloading of the transports on Parkview Drive and the unloading would be contained within the envelope of the subject property. Mr. Roeder stated that if they were required to maintain the larger setback, they would put up a wall and there would be no sidewalk. The area would still be a paved parking area for new vehicles. Mayor Loughmiller called for public comment.

The following individuals spoke against the proposed rezoning request:

Ms. Jeannie Graham, 2329 North Ridge Road, McKinney

Mr. Ralph Graham, 2329 North Ridge Road, McKinney

Ms. Melanie Stewart, 406 Dogwood Trail, McKinney

Mr. Matt Chappel, 2309 Cuesta Lane, McKinney

Mr. Bill Stewart, 406 Dogwood Trail, McKinney

Ms. Jessica Mauerhan, 2234 Brookview Drive, McKinney

Ms. Mary Carole Strother, 2404 Rockhill, McKinney

Ms. Rhonda Linville, 804 Inland Lane, McKinney

Mr. David Baker, 612 Dogwood Trail, McKinney

Ms. Holly Baker, 612 Dogwood Trail, McKinney

Mr. Josh Hill, 2304 North Ridge Road, McKinney

The following individuals did not wish to speak but wanted their opposition to the rezoning request entered into the record:

Ms. Denise Macaulay, 2903 Post Oak Lane, McKinney

Mr. Charles Mertz, 2312 Cuesta Lane, McKinney

Mr. William Macaulay, 2903 Post Oak Lane, McKinney

Mr. Ward Vestal, 2334 N. Ridge Road, McKinney

Ms. Cassie Vestal, 2334 North Ridge Road, McKinney

Mr. Alex Vestal, 2334 North Ridge Road, McKinney

Ms. Denise Dobbs, 815 Inland Lane, McKinney

Ms. JoAnne Canadahill, 2304 Ridge Road, McKinney

Mr. Scott Davila, 2333 Foothill Road, McKinney

Mr. Paul Frueh, 504 High Crest, McKinney

Ms. Trish Yanes, 913 Inland Lane, McKinney

Ms. Eva Biddle, 335 Cuesta Lane, McKinney

Ms. Nita Lucassen, 2333 Cuesta Lane, McKinney

Ms. Zoe Baker, 612 Dogwood Trail, McKinney

Ms. Helene Gilbert, 114 Poppy Lane, McKinney

Mr. Ghulam Kibria, 2521 North Brook Drive, McKinney

Ms. Rachel Constantheson, 103 Poppy Lane, McKinney

Mr. Tim Strother, 2404 Rockhill, McKinney

Mr. Santa Claus, 2322 Brookview, McKinney

The following individuals spoke in favor of the zoning request:

Mr. Kevin Ellison, 4700 S. Ridge Road, McKinney

Mr. Fox Hoover, 3904 Chelsea Drive, McKinney

Mr. Jesus Alvarez, 1600 Heritage Drive #815, McKinney

Mr. Ernest Smith, 2202 Ridgwood Drive, McKinney

Mr. Michael Roper, 802 North Graves Street, McKinney

Mr. Eric Solis, 1221 Westmoreland Drive, McKinney

Mr. Scott Severaid, 814 Harvest Drive, McKinney

Mr. Bob Tomes, 6009 Settlement Way, McKinney

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

Mr. Scotty Luther, 2512 Wales Drive, McKinney

Mr. Daniel Guerrero, 1920 Crossmere Lane, McKinney

Mr. Tanner Nguyen, 1920 Grassmere Lane, McKinney

Mr. Jeff Griffin, 2917 Ellington Court, McKinney

Ms. Glenda Smith, 2202 Ridgewood Drive, McKinney

Mr. Stan Berger, 9009 Hampton Court, McKinney

Ms. Robin Berger, 9009 Hampton Court, McKinney

Ms. Barbara Tomes, 6009 Settlement Way, McKinney

Mr. Brandon Tomes, 7501 Biltmore, McKinney

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to close the public hearing. Mr. Quint stated that the neighborhood compromise was to add a 6 foot tall masonry wall in lieu of the wrought iron wall with masonry columns and changing the landscaping buffer from 36 to 40 feet. Council approved the motion by Council member Pogue, seconded by Council member Harris, to approve an Ordinance rezoning fewer than 6 acres from "PD" - Planned Development District to "PD" - Planned Development District, generally to modify the Development Standards, located on the southeast corner of Park View Avenue and North Brook Drive with the following special ordinance provisions: Use and development of the subject property shall develop in accordance with "PD" - Planned Development District Ordinance No. 99-04-038, and as amended, except as follows: The development of the subject property shall generally conform to the attached site layout; a landscape buffer varying in width from 36 feet to 20 feet shall be required along Park View Avenue as shown on attached Exhibit "B"; A 5' wide sidewalk shall be located along Park View Avenue as shown on attached Exhibit "B"; a 6' tall wrought iron fence with masonry columns located 20 feet on center and sufficient evergreen landscaping to create a screening effect shall be constructed along Park View Avenue to screen the storage of vehicles as shown on Exhibit "B"; a 6' tall wrought iron fence with

sufficient evergreen landscaping to create a screening effect shall be constructed along the eastern property line, as shown on the attached site layout; and evergreen screening shrubs (from the Approved Plant List, Appendix A of the Zoning Ordinance) shall be planted at a minimum height of 3 feet (acceptable for 6 foot screening at maturity) and spaced at 4 feet on center along Park View Avenue, with a vote of 5-2-0, Mayor Loughmiller and Mayor Pro Tem Ussery voting against. Caption reads as follows:

ORDINANCE NO. 2014-01-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 99-04-38 OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 5.32 ACRE PROPERTY, LOCATED AT THE SOUTHEAST CORNER OF PARK VIEW AVENUE AND NORTH BROOK DRIVE, IS REZONED FROM "PD" – PLANNED DEVELOPMENT 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

14-001ME Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Northstar Builders, on Behalf of the City of McKinney, for Approval of a Meritorious Exception for Plano Sports Authority, Being Fewer than 11 Acres, Located on the South Side of Eldorado Parkway and Approximately 920 Feet East of Alma. Director of Planning Michael Quint stated that the applicant is requesting approval of a meritorious exception to the Architectural Standards Ordinance for Plano Sports Authority (PSA) on a portion of the City of McKinney's Gabe Nesbitt Park. The exception is being requested because the proposed architectural drawings and elevations do not finish at least 50 percent of each wall with an approved masonry finishing material (brick, stone, synthetic stone) and the elevations propose to utilize an un-approved exterior finishing material. Because the proposed facility will be constructed on City of

McKinney property and partly due to expedited construction schedules, Staff felt that the City Council's consideration of this item would be appropriate. As such, the Planning and Zoning Commission has not considered this item. Staff recommends approval of the meritorious exception. Applicant, Mr. Don Blackwood, 4557 Tuscany Lane, Plano, and Architect, Kent Leach stated that they have designed using the pallet from the tennis center and surrounding properties to enable this facility to blend in. 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 a Meritorious Exception for Plano Sports Authority, being fewer than 11 acres, located on the south side of Eldorado Parkway and approximately 920 feet east of Alma.

14-002SP Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Northstar Builders, on Behalf of the City of McKinney, for Approval of a Site Plan for an Indoor Athletic Facility (Plano Sports Authority), Being Fewer than 11 Acres, Located on the South Side of Eldorado Parkway and Approximately 920 Feet East of Alma Road. Director of Planning Michael Quint stated the applicant is requesting approval of site plan for an approximately 106,000 square foot indoor athletic facility, Plano Sports Authority (PSA), on a portion of the City of McKinney's Gabe Nesbitt Community Park. The project is planned to be constructed in two phases. Phase 1, approximately 85,000 square feet, will feature 8 multi-sport courts, a soccer field, concourse area, office and meeting rooms, and a concession/dining area. Phase 2, approximately 20,000 square feet, will add 4 additional playing courts. The applicant has also requested approval of an evergreen living screen to screen the view of the bay doors on the west side of the building from Eldorado Parkway and Alma Road. Staff is recommending approval. Because the proposed facility will be constructed on City of McKinney property and

partly due to expedited construction schedules, Staff felt that the City Council's consideration of this item would be appropriate. As such, the Planning and Zoning Commission has not considered this item. Applicant, Mr. Don Blackwood, 4557 Tuscany Lane, Plano, stated construction will start on February 10, 2014 with a completion date of December 1, 2014. Executive Director of Development Services Barry Shelton stated with the construction of this facility as well as the aquatic facility, the City is undertaking a project to construct some of the infrastructure including utilities and some of the drives that will include left turn lanes in the medians and de-acceleration lanes. Mayor Loughmiller called for public comment:

The following individual spoke in favor of the proposed site plan.

Mr. Matt Muehleisen, 7309 Flat Bluff Court, McKinney

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to close the public hearing. Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to approve a Site Plan for an Indoor Athletic Facility (Plano Sports Authority), being fewer than 11 acres, located on the south side of Eldorado Parkway and approximately 920 feet east of Alma Road, with the following conditions: The applicant satisfy the conditions as shown on the Standard Conditions for Site Plan Approval Checklist, attached and the applicant receive approval of an evergreen living screen to screen the view of the proposed bay doors from Eldorado Parkway and Alma Road.

Council member Pogue stepped down from the dais for the following item.

- 14-095** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Setting City of McKinney Project Priorities for the Use of Collin County Discretionary Bond Funds. Transportation Engineering Manager

Gary Graham stated that this item summarizes the discussion from the January 6, 2014 Work Session formalizing the list of projects to submit to Collin County for the use of their discretionary bond funds. The five projects listed in the Resolution include: FM 546 from SH 5 to Airport Drive, Trinity Falls Parkway from FM 543 to Trinity Falls, Virginia Parkway from US 75 to Bellegrove Drive, Custer Road from US 380 to FM 1461, and SH 5 reconstruction from US 380 to FM 546. Mayor Loughmiller stated that he is working with staff to draft a letter to the Commissioners Court relating to issues concerning discretionary funds versus the pool of money that are left over from cost savings on projects. Mayor Loughmiller stated that he has met with the Mayors of Richardson, Plano, Allen, and Frisco to discuss presented a unified front on how the Commissioners see the priorities as regional versus local and how that impacts their decision making. Council approved the motion by Council member Kever, seconded by Council member Harris, to approve a Resolution setting City of McKinney Project Priorities for the use of Collin County Discretionary Bond Funds. Caption reads as follows:

RESOLUTION NO. 2014-01-007 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE PRIORITY PROJECTS TO BE SUBMITTED TO THE COLLIN COUNTY COMMISSIONERS COURT FOR THEIR FUNDING CONSIDERATION BY DISCRETIONARY BOND FUNDS

Council member Pogue returned to the dais.

- 14-096** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Adopting Guidelines and Procedures for Naming Municipal Facilities. Parks, Recreation and Open Space Director Lemuel Randolph stated the Council requested that staff take back to the Parks, Recreation, and Open Space Advisory Board a proposal to amend the naming guidelines for park facilities to allow the provision for naming facilities after living individuals with the exception that no current elected officials or current City or County employee could be considered. The

Parks Board is recommending the proposed guidelines for your consideration. Council unanimously approved the motion by Council member Randy P. Pogue, seconded by Council member Travis Ussery, to approve a Resolution adopting Guidelines and Procedures for naming Municipal Facilities. Caption reads as follows:

RESOLUTION NO. 2014-01-008 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
ESTABLISH PROCEDURES FOR NAMING MUNICIPAL
FACILITIES

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments

Council member Ricchi thanked staff behind the scenes. Mr. Ricchi recognized Mona Robinson who will be retiring at the end of the month. She has been instrumental for many years helping the Mayor and Council with schedules and appointments and arranging meetings with citizens. Mr. Ricchi wished her and her husband well in their retirement. There will be a reception for her on Friday in the Council Chambers.

Council member Day did not have any comments.

Council member Kever wished Lemuel Randolph well in Arlington. Ms. Kever stated that this morning she spent time around the table at the McKinney Economic Development Corporation 2014 Board Retreat. They had a very productive session discussing roles and responsibilities, project processes, and board and staff communication. Everyone was able to look at the year ahead and revisit some organizational issues as well as some instruments used to provide incentives to businesses wishing to come to McKinney. Ms. Kever thanked Jim Wehmeier in leading that effort.

Council member Pogue thanked the Ms. Garbin who was recognized tonight for her son Alfredo Riveria's service to our country. Mr. Pogue thanked Lemuel Randolph and wished him well in his new position with the City of Arlington. Mr. Pogue also recognized Mona Robinson for her service to the City of McKinney. Mr. Pogue announced that Collin College is hosting an unbiased symposium on January 34th at 7 p.m. at the McKinney campus to de-mystify Obamacare. Mr. Pogue inquired as to the

status of the retaining wall issues in the Heatherwood Subdivision. Deputy City Manager Jose Madrigal stated that the developer of the subdivision has deceased. His estate is being controlled by his attorney. They are currently selling property but not developing any new properties at this time.

Council member Harris expressed appreciation to Lemuel Randolph on behalf of the citizens and thanked him for what he has done for the park system. I appreciated working with you and wish you the best of luck. Mr. Harris recognized Mona Robinson for her work with the City. Mr. Harris expressed his appreciation to everyone on both sides of the Northbrook neighborhood on the way everyone conducted themselves. Mr. Harris thanked the Mayor and the Mayor Pro Tem for taking the time to meeting with them and try to get it resolved.

Mayor Pro Tem Ussery thanked the Historic neighborhood association for having the Mayor and him attend a town hall meeting. This was the twelfth public appearance and while they are not always pleasant and the answers are not always what the public wants to hear, there is great dialogue. Mr. Ussery thanked Lemuel Randolph for his services to the City of McKinney. Mr. Ussery expressed his appreciation to Mona Robinson for her service to the City of McKinney. Mr. Ussery recognized all the City staff for making us #1.

Mayor Loughmiller thanked staff. Mr. Loughmiller wished Lemuel Randolph well in Arlington and reminded him if McKinney is #2, then Arlington cannot climb any higher than #3. Mr. Loughmiller expressed his appreciation for Mr. Randolph's efforts to bring projects forward in a positive manner. You have helped create superior projects that have received national recognition. Mr. Loughmiller recognized Mona Robinson for doing a great job of telling us where to go. Mr. Loughmiller stated that he is happy that we are continuing to recognize Blue Star Flag recipients. Mr. Loughmiller recognized Darrek Ferrell for taking on this project to recognize the family members of those soldiers who are serving in our military in overseas in combat. The next City Council meeting will be held on January 27th with an item on receiving two proposals for the Gateway site and a discussion on proposed Home Rule Charter Amendments.

City Manager Jason Gray thanked Lemuel Randolph for his service to our community and expressed best wishes in his new role for the City of Arlington. Mr. Gray

congratulated Mona Robinson and Sharon Lewis who is retiring after 29 years of service to the City. Mr. Gray addressed some issues that have been raised recently in the media and during Citizen Comments. Mr. Gray stated that if there are any citizens or businesses looking to become a business or citizen in McKinney, he and his entire staff have an open door policy. There are standing orders that at any point a citizen would like to have a conversation with a City official or any city staff member that we are open to do it at a moment's notice to the extent that we possibly can. We created a Community Engagement Director position to extend the reach of communicating directly with citizens and businesses as far as we can possibly can. We are taking the message out to the citizens to engage their questions and interest into city government. We are proud of what our staff does. We want to hear any concerns. Regarding the comment tonight about the citizen's group who formally lodged a complaint with International City Management Association, would communicate back the results of the investigation, regardless of the content of the results. I am confident there has not been any ethics violation by me or my staff. The term corruption has been thrown out, and Mr. Gray encouraged any citizen who suspects corruptions on any level of government in the State of Texas, to contact the Texas Rangers Public Corruptions Unit in Austin at 512-424-2160. There are very serious investigations that will look into public corruption complaints. If it is a sincere concern of any citizen whether it is regarding City, County, or State government, I challenge and encourage those that have that expectation to contact the authorities to look into it. A lot has been said about my selection of Joe Williams as Chief of Police. Comments have been made that he only got the job because he is a friend of mine. I have worked with Chief Williams over the past 15 years in three different communities. There is a high level of mutual trust, dedication to the job, and close approximation of the way we approach City management. Chief Williams served this country honorably as a marine for 8 years and then has spent over 20 years in law enforcement. His career, credentials, demeanor, leadership, and his professional abilities speak for itself. My expectation is that that I chose those individuals that are best able to serve in the position I have asked them to serve. Chief Williams is the finest example of a servant leader that I know. This is the type of individual that should be leading a law enforcement agency.

Mayor Loughmiller recessed the meeting into executive session at 8:55 p.m. per Texas Government Code Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed), Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 9:57 p.m.

Council unanimously approved the motion by Council member Ricchi, seconded by Mayor Pro Tem Ussery, to adjourn. Mayor Loughmiller adjourned the meeting at 10:00 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary