

## **CITY COUNCIL REGULAR MEETING**

**DECEMBER 3, 2013**

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on December 3, 2013 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 Rob Daake; Deputy City Manager Jose Madrigal; 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; McKinney Economic Development Corporation President Jim Wehmeier; Chief of Police Joe Williams; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; McKinney Community Development Corporation President Cindy Schneible; McKinney Convention and Visitors Bureau Executive Director Dee-dee Guerra; Transportation Engineering Manager Gary Graham; Human Resources Director Tadd Phillips; Director of Engineering Mark Hines; Interim Director of Public Works Paul Sparkman; and Officer Tracy Rimpel.

There were 44 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 Rice from The Vintage Church. Mayor Loughmiller led the Pledge of Allegiance.

**13-1227** Proclamation for Professor Ceilidh Charleson-Jennings Carnegie Foundation for the Advancement of Teaching 2013 Texas Professor of the Year. Mayor Loughmiller presented a Proclamation to Ceildh Charleson-Jennings for her selection as 2013 Texas Professor of the Year.

Mayor Loughmiller called for Citizen Comments.

Ms. Jeannie Graham, 2329 North Ridge Road, McKinney, thanked Council for their support and help with the rezoning request for Bob Tomes that was withdrawn by the applicant.

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

- 13-1224** Minutes of the City Council Work Session of November 18, 2013
- 13-1225** Minutes of the City Council Regular Meeting of November 19, 2013
- 13-1155** Minutes of the McKinney Armed Services Memorial Board of October 16, 2013.
- 13-1167** Minutes of the McKinney Main Street Board Meeting of October 10, 2013
- 13-1176** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 10, 2013
- 13-1175** Minutes of the Planning and Zoning Commission Regular Meeting of October 22, 2013
- 13-1226** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Westport Insurance through SA Benefits for Stop Loss Insurance Protection on the Medical Plan. Caption reads as follows:

RESOLUTION NO. 2013-12-188 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH WESTPORT INSURANCE THROUGH SA BENEFITS FOR STOP LOSS INSURANCE PROTECTION ON THE MEDICAL PLAN

- 13-1228** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement For State Legislative Consulting Services from Red Media Group of Austin, Texas. Caption reads as follows:

RESOLUTION NO. 2013-12-189 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO AN AGREEMENT FOR LEGISLATIVE CONSULTANT SERVICES WITH RED MEDIA GROUP; AND PROVIDING AN EFFECTIVE DATE

- 13-1233** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates, Inc., for Traffic Engineering Services for the Analysis of the Traffic Signals at US 380 and US 75 and Any Necessary Supplemental Agreements. Caption

reads as follows:

RESOLUTION NO. 2013-12-190 (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 \$17,000 WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES FOR AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$25,000

- 13-1234** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept, if Awarded, an Assistance to Firefighters Grant, through the Department of Homeland Security, to Purchase Vehicle Emission Exhaust Removal Systems to Equip Eligible Fire Stations without a System. Caption reads as follows:

RESOLUTION NO. 2013-12-191 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ACCEPT AN ASSISTANCE TO FIREFIGHTERS GRANT, THROUGH THE DEPARTMENT OF HOMELAND SECURITY, TO PURCHASE VEHICLE EMISSION EXHAUST REMOVAL SYSTEMS TO EQUIP ELIGIBLE FIRE STATIONS WITHOUT A SYSTEM

END OF CONSENT

- 13-194Z3** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by 3 BT's, Inc., on Behalf of Troiani Family Investments, Ltd., for Approval of a Request to Rezone Fewer than 4 Acres from "RG-18" - General Residence District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the Southeast Corner of Rockhill Road and North Brook Drive, and Accompanying Ordinance (WITHDRAWN BY APPLICANT). Mayor Loughmiller stated that the applicant withdrew their application. Mayor Loughmiller called for public comment and there was none. No action taken.

- 13-190Z2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on

the Request by Wynne Jackson, Inc., on Behalf of Coit and Plano Parkway, Ltd., William and Barbara Docekal, Ronald Alan Gibson, Erwin H. Gibson, Sr., Armon D. and Mary Ann Gibson, Wesley J and Evelyn E. Valek, for Approval of a Request to Zone Fewer than 127 Acres to "PD" - Planned Development District, Located on the North and South Sides of Wilmeth Road and on the East and West Sides of County Road 161 (Future Ridge Road), and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting to rezone approximately 126.70 acres of land, generally for office, commercial, and single family use. He stated that the rezoning request is in conformance with the City's Comprehensive Plan. Staff recommends approval of the proposed rezoning request. Applicant Bob Roeder 1700 Redbud Boulevard, Suite 300, McKinney explained the proposed rezoning request that follows the Comprehensive Plan. Mr. Roeder stated that they have not done any work regarding rights-of-way along the future extension of Ridge Road. Mr. Roeder stated the cemetery does have rights regardless of where you want to put a road. He stated that even though it is not on the application, they are proposing to include in the development regulations an obligation on behalf of the commercial tract to the south of the cemetery and the office tract to the north of the cemetery to provide some screening along their common property lines. The developer is requiring board on board wooden fences in the back yards of all homes with metal poles and the home sites that surround the cemetery will provide that level of screening. Mr. Roeder stated that there will also be a residential upgrade to three trees (two in the front and one in the rear) that will be required on each lot as an enhancement. Mr. Quint stated that the applicant's proposal is for 7,200 square foot median lot size. The City's Subdivision Ordinance carries a minimum lot size of 5,000 square feet. Mayor Loughmiller called for public comment.

The following individuals spoke in opposition of this request:

Ms. Joan Connally, 1512 Hastings Bluff, McKinney

Mr. Bryce Nelson, 6077 CR 161, McKinney

Mr. Tracy Hopkins, 6235 CR 161, McKinney

The following individuals spoke in favor of this request:

Mr. Bill Docekal, 4408 Shadywood, McKinney

Mr. Don Hixon, 4722 Highland Road, McKinney

Ms. Barbara Docekal, 4408 Shadywood, McKinney

Mr. Jack Harvard, 941 Circle in the Woods, Fairview

Mr. Chuck Richardson, 2607 Bunker Hill, McKinney

Mr. Erwin H. Gibson, Sr., 5775 CR 161, McKinney

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

Mr. Armon Gibson, 506 Colesher, McKinney

Ms. Mary Gibson, 506 Colesher, McKinney

Ms. Sue Wagstaff Gibson, 303 Eagle Point, McKinney

Mr. Brent Miller, 600 N. Pearl Street, Dallas

Mr. Christopher Jackson, 600 N. Pearl, Suite 650, Dallas

Mr. Jay Collier, 1113 Shad Oaks, McKinney

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Pogue, to recess the public hearing.

**13-189A3** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Wynne Jackson, Inc., on Behalf of Coit and Plano Parkway, Ltd., William and Barbara Docekal, Ronald Alan Gibson, Erwin H. Gibson, Sr., Armon D. and Mary Ann Gibson, and Wesley J. and Evelyn E. Valek, a Petition to Annex Fewer than 127 Acres, Located on the North and South Sides of Wilmeth Road and on the East and West Sides of County Road 161 (Future Ridge Road) Together with the Adjacent and/or Abutting Segments of Wilmeth Road and Ridge Road as Required by State Law, and Accompanying Ordinance. Director of Planning Michael Quint stated this is the final public hearing for action

regarding the petition for annexation, and it is being considered concurrently with an associated zoning request (13-190Z) and development agreement. The City Council held the first public hearing at a special meeting on November 4, 2013 and held a second public hearing at a regular meeting on November 5, 2013. 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. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to approve an Ordinance annexing fewer than 127 acres, located on the north and south sides of Wilmeth Road and on the east and west sides of County Road 161 (Future Ridge Road) together with the adjacent and/or abutting segments of Wilmeth Road and Ridge Road as required by State Law. Caption reads as follows:

ORDINANCE NO. 2013-12-112

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ANNEXING CERTAIN TERRITORIES TO THE CITY OF MCKINNEY; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE THEREOF

- 13-1229** Mayor Loughmiller called for Consideration/Discussion/Action on a Development Agreement with Coit and Plano Parkway, Ltd., William and Barbara Docekal, Ronald Alan Gibson, Erwin H. Gibson, Sr., Armon D. and Mary Ann Gibson, and Wesley J and Evelyn E. Valek, Located on the North and South Sides of Wilmeth Road and on the East and West Sides of County Road 161 (Future Ridge Road). Director of Planning Michael Quint stated that the Development Agreement is the associated agreement that accompanies the previous annexation that was approved by City Council. He stated that this is a standard annexation agreement that governs proportionality fees, provisions of service to the property and the city's agreement to serve the property when utilities are available to that property. Staff recommends approval. Applicant, Mr. Bob Roeder,

1700 Redbud, Suite 300, McKinney, stated that they are in full agreement with the terms of the agreement. Council unanimously approved the motion by Council member Pogue, seconded by Council member Day, to approve a Development Agreement with Coit and Plano Parkway, Ltd., William and Barbara Docekal, Ronald Alan Gibson, Erwin H. Gibson, Sr., Armon D. and Mary Ann Gibson, and Wesley J and Evelyn E. Valek, located on the north and south sides of Wilmeth Road and on the east and west sides of County Road 161 (Future Ridge Road).

**13-190Z2** Mayor Loughmiller called for the continuation of the Public Hearing to Consider/Discuss/Act on the Request by Wynne Jackson, Inc., on Behalf of Coit and Plano Parkway, Ltd., William and Barbara Docekal, Ronald Alan Gibson, Erwin H. Gibson, Sr., Armon D. and Mary Ann Gibson, Wesley J and Evelyn E. Valek, for Approval of a Request to Zone Fewer than 127 Acres to "PD" - Planned Development District, Located on the North and South Sides of Wilmeth Road and on the East and West Sides of County Road 161 (Future Ridge Road), and Accompanying Ordinance. Mayor Loughmiller called for additional 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. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Pogue, to approve an Ordinance rezoning fewer than 127 acres to "PD" - Planned Development District, located on the north and south sides of Wilmeth Road and on the east and west sides of County Road 161 (Future Ridge Road), with the modification that the cemetery be classified as a residential use and screening devices be provided adjacent to said residential use as required by Section 146-132 of the Zoning Ordinance and with the following special ordinance provision: use and development of the subject property shall conform to the attached development regulations and associated land use maps. Caption reads as follows:

ORDINANCE NO. 2013-12-113

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 126.70 ACRE PROPERTY IS ZONED "PD" - PLANNED DEVELOPMENT DISTRICT, GENERALLY TO ALLOW FOR SINGLE FAMILY RESIDENTIAL, COMMERCIAL, AND OFFICE USES, LOCATED ON THE NORTH AND SOUTH SIDES OF WILMETH ROAD AND ON THE EAST AND WEST SIDES OF COUNTY ROAD 161 (FUTURE RIDGE ROAD); 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

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

- 13-227Z2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Pogue Engineering & Development Company, Inc., on Behalf of McKinney Fellowship Bible Church, for Approval of a Request to Rezone Fewer than 33 Acres from "PD" - Planned Development District to "PD" - Planned Development District, to Allow for an Assisted Living Facility, Located on the East Side of Orchid Drive and Approximately 350 Feet North of Eldorado Parkway, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting to rezone the subject property generally to allow for an assisted living facility. Mr. Quint stated that the desire of the applicant is that the assisted living facility would be located along the southern portion of the property. The Planning and Zoning Commission recommended that this item be approved with the caveat that the assisted living facility will be designated to only the southernmost seven acres. He stated that staff had no objection to that alteration. Applicant, Mr. Arlyn Samuelson, Pogue Engineering, 1512 Bray Central Drive, McKinney, stated that the church wishes to sell a piece of the property in the southeast corner of the property to a developer for an assisted living facility. The facility would house about 90 residents and a portion of that



would be dedicated to memory care. Mayor Loughmiller called for public comment.

Ms. Jolie Williams 3613 Crockrill Drive, McKinney, spoke in opposition of this request.

Ms. Julie Smith, 3206 Saint Pierre, McKinney, spoke in favor of this request.

Council approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to close the public hearing with a vote of 6-0-1, Council member Pogue abstaining. Council approved the motion by Council member Kever, seconded by Council member Day, to approve an Ordinance rezoning fewer than 33 acres from "PD" - Planned Development District to "PD" - Planned Development District, to allow for an Assisted Living Facility, located on the east side of Orchid Drive and approximately 350 feet north of Eldorado Parkway, with the following special ordinance provisions: the use and development of the subject property shall develop in accordance with "PD" - Planned Development District Ordinance No. 99-02-24, except as follows: an assisted living facility shall be an additional allowed use, and shall only be permitted on Tract 2 (maximum of 7 acres), more fully depicted on the attached Zoning Exhibit "B"; an assisted living facility use shall be limited to a maximum height of 40 feet (2 stories); and at the time of development of an assisted living facility on the subject property, one canopy tree shall be provided every 40 linear feet along the north and south sides of the southernmost access drive extending east from Orchid Drive (approximately 160 feet along the north side of the drive and approximately 550 feet along the south side of the drive), which is more fully depicted on the attached landscape exhibit. Caption reads as follows:

ORDINANCE NO. 2013-12-114

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

32.94 ACRE PROPERTY, LOCATED ON THE EAST SIDE OF ORCHID DRIVE AND APPROXIMATELY 350 FEET NORTH OF ELDORADO PARKWAY, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT, GENERALLY TO ALLOW FOR AN ASSISTED LIVING FACILITY; 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

Council member Pogue returned to the dais.

**13-196SU2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Gary C. Roper, for Approval of a Specific Use Permit Request for a Bed and Breakfast (The Red Gate Inn), Being Less than 1 Acre, Located on the Southwest Corner of Josephine Street and Church Street, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is proposing to open a bed and breakfast which requires a specific use permit. Mr. Quint stated that they have not received any opposition to this request. Staff is recommending approval. Applicant, Mr. Gary Roper, 811 N. Church Street, McKinney, stated that he and his wife have recently moved to McKinney and are very excited about being here and would like to share their home with as many people as they can. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to close the Public Hearing and approve an Ordinance granting a Specific Use Permit for a Bed and Breakfast (The Red Gate Inn), being less than 1 acre, located on the southwest corner of Josephine Street and Church Street, with the following special ordinance provision: the property shall generally develop in accordance with the associated site layout exhibit. Caption reads as follows:

ORDINANCE NO. 2013-12-115

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; PROVIDING FOR A SPECIFIC USE PERMIT FOR A BED AND BREAKFAST AT 811 NORTH CHURCH STREET; PROVIDING REGULATIONS; 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

**13-199SU2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Allen-Correll Engineering, on Behalf of HJR Partners, L.P., for Approval of a Specific Use Permit Request to Allow a Restaurant with Drive-Through Window, Being Fewer than 2 Acres, Located Approximately 300 Feet East of Stonebridge Drive and on the North Side of Eldorado Parkway, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting approval of a specific use permit to allow a drive through restaurant. At this time no specific drive through restaurant has been identified. Staff has no objections and recommends approval of the proposed specific use permit. Applicant, Mr. Mike Allen, 101 Trails End, Highland Village, stated that he is available for any questions from Council and there were none. Mayor Loughmiller 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 and approve an Ordinance granting a Specific Use Permit to allow a restaurant with drive-through window, being fewer than 2 acres, located approximately 300 feet east of Stonebridge Drive and on the north side of Eldorado Parkway, with the following special ordinance provision: restaurant with drive-through window shall be an allowed use and the site shall generally develop in accordance with the attached site layout exhibit. Caption reads as follows:

ORDINANCE NO. 2013-12-116

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; PROVIDING FOR A SPECIFIC USE PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH WINDOW, APPROXIMATELY 1.33 ACRES, LOCATED APPROXIMATELY 300 FEET EAST OF STONEBRIDGE DRIVE AND ON THE NORTH SIDE OF ELDORADO PARKWAY; 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

- 13-1230** Consider/Discuss/Act on a Resolution Casting Votes for the Board of Directors for the Collin Central Appraisal District. City Secretary Sandy Hart presented the slate of officers for the Board of Directors for the Collin Central Appraisal District. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to approve a Resolution casting 60 votes for Wayne Mayo, 27 votes for Dr. Leo Fitzgerald, 20 votes for Gary Rodenbaugh, 20 votes for Roy Wilshire, 20 votes for Ronald Carlisle, 20 votes for Tiffany Burleson, and 20 votes for Michael A. Pirek for the Board of Directors for the Collin Central Appraisal District. Caption reads as follows:

RESOLUTION NO. 2013-12-192 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CASTING 60 VOTES FOR WAYNE MAYO, 27 VOTES FOR DR. LEO FITZGERALD, 20 VOTES FOR GARY RODENBAUGH, 20 VOTES FOR ROY WILSHIRE, 20 VOTES FOR RONALD CARLISLE, 20 VOTES FOR TIFFANY BURLESON, AND 20 VOTES FOR MICHAEL A. PIREK, CANDIDATES FOR THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY, AND PROVIDING FOR AN EFFECTIVE DATE

- 13-1231** Mayor Loughmiller called for Consideration/Discussion/Action on Designating Chairman of the Reinvestment Zone Number One. Council approved the motion by Council member Harris, seconded by Council member Kever, designating Don Day as Chairman of the Reinvestment Zone Number One, with a vote of 6-0-1, Council member Day abstaining.
- 13-1232** Mayor Loughmiller called for Consideration/Discussion/Action on Designating Chairman of the Reinvestment Zone Number Two. Council unanimously approved the motion by Council member Harris, seconded by Council member Ricchi, designating Travis Ussery as Chairman of the Reinvestment Zone Number Two.

Mayor Loughmiller 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 Kever did not have any comments.

Council member Pogue stated that he continues to be amazed by the City of McKinney for the tree lighting ceremony and fantastic turnout. He stated that he was happy to be involved in it.

Council member Harris agreed with Council member Pogue about the fantastic event that was well managed. The Mayor did a great job lighting the Christmas tree. He also thanked the committee that did the Gateway project that was presented last night for review. Mr. Harris stated that he continues to be very pleased with the events at the airport and pointed out that when he started on Council, he thought it was very important that Council establish the policy and strategy to work with the boards and commissions. This was a tremendous project and thanked all Staff that was involved with executing and putting together what it took to bring that project to fruition. The citizens of McKinney will be much better off in the future as a result of those actions. He thanked staff for the briefing of the northwest sector study and he was impressed with the quality of the presentation that was made. In 2014, we should challenge ourselves to oversee the planning of that area and make the northwest sector something that we're all very proud of.

Mayor Pro-Tem Ussey thanked staff, especially the public works department, as they work long hours in preparing for things such as setting up for the tree lighting event.

Mayor Loughmiller stated that County Judge Self named Mark Reed as the replacement for Matt Sheehan as Commissioner on the Commissioners Court. Mr. Loughmiller congratulated him on being appointed to that position. Mr. Loughmiller stated that he will be bringing Mr. Reed up-to-date on the ongoing projects that the City has. Mr. Loughmiller reminded everyone that there are those out there that don't see this time as a pleasant time of the year, there are several nonprofit agencies in McKinney that need support from the private sector, and that tomorrow night he and

Mayor Pro-Tem Ussery will be ringing the bell at the Salvation Army at Sam's if anyone wanted to come by and donate.

City Manager Gray did not have any comments.

Mayor Loughmiller recessed the meeting into executive session at 7:08 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 8:34 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 8:33 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary