

CITY COUNCIL REGULAR MEETING

AUGUST 21, 2012

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on August 21, 2012 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, Geralyn Kever, Don Day, Ray Ricchi, and Roger Harris.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Director of Engineering Jack Carr; Plans Examiner Jeff Harris; Assistant to the City Manager Aretha Adams; Chief Financial Officer Rodney Rhoades; Planning Director Michael Quint; Traffic Engineering Manager Gary Graham; Airport Director Ken Wiegand; Fire Chief Danny Kistner; Assistant Fire Chief Neil Howard; Assistant Fire Chief Tim Mock; Parks, Recreation, and Open Space Director Lemuel Randolph; Communications and Marketing – CoCo Good and Anna Clark; Police Detective Eric Stephens; Contracts Administrator Erin Boddie; and Chief of Police Doug Kowalski.

There were approximately 30 guests present.

Mayor Loughmiller called the meeting to order at 6:05 p.m. after determining a quorum was present. Invocation was given by Council member David Brooks. Mayor Loughmiller led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments and there were none.

Council unanimously approved the motion by Council member Geralyn Kever, seconded by Council member Roger Harris, to Approve to approve the following consent items:

- 12-635** Minutes of the City Council Work Session of August 6, 2012
- 12-636** Minutes of the City Council Regular Meeting of August 6, 2012
- 12-605** Minutes of the Collin County Airport Development Corporation Meeting of July 10, 2012
- 12-571** Minutes of the Historic Preservation Advisory Board Regular Meeting of May 3, 2012

12-599 Minutes of the McKinney Main Street Board Meeting of July 12, 2012.

12-615 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of July 12, 2012.

12-484 Minutes of the Planning and Zoning Commission Regular Meeting of June 26, 2012.

12-637 Consider/Discuss/Act on a Resolution Readopting the City of McKinney Comprehensive Policy Statement on Economic Development and Community Redevelopment Incentives (Tax Abatement Policy). Caption reads as follows:

RESOLUTION NO. 2012-08-090 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ADOPTING THE AMENDED CITY GUIDELINES AND CRITERIA REGARDING TAX ABATEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

12-638 Consider/Discuss/Act on a Resolution Awarding a Contract to Red the Uniform Tailor for Police Uniforms. Caption reads as follows:

RESOLUTION NO. 2012-08-091 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR POLICE UNIFORMS

12-639 Consider/Discuss/Act on a Resolution Awarding a Contract to GST Public Safety, GT Distributors, and Tyler Uniforms for Police Uniform Accessories. Caption reads as follows:

RESOLUTION NO. 2012-08-092 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR POLICE UNIFORM ACCESSORIES

12-640 Consider/Discuss/Act on a Resolution Awarding a Contract to Concord Commercial Services for Professional Handy Man Services. Caption reads as follows:

RESOLUTION NO. 2012-08-093 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR PROFESSIONAL HANDY MAN SERVICES

- 12-641** Consider/Discuss/Act on a Resolution Awarding a Contract to Clifford Power Systems for Generator Maintenance. Caption reads as follows:

RESOLUTION NO. 2012-08-094 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR GENERATOR MAINTENANCE

- 12-642** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Airport Administrative Office Lease Agreement. Caption reads as follows:

RESOLUTION NO. 2012-08-095 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT BETWEEN MCKINNEY AVIATION 1 AND THE CITY OF MCKINNEY FOR AIRPORT ADMINISTRATION OFFICES AT COLLIN COUNTY REGIONAL AIRPORT

- 12-645** Consider/Discuss/Act on a Resolution Approving KSA Engineers as the City's Engineer of Record for Airport Projects. Caption reads as follows:

RESOLUTION NO. 2012-08-097 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING AN ON-CALL PROFESSIONAL SERVICES PROVIDER FOR COLLIN COUNTY REGIONAL AIRPORT

END OF CONSENT

- 12-643** Mayor Loughmiller called for Consideration/Discussion/Action on a Joint Resolution Supporting the Collin County Regional Toll Revenue (RTR) Transportation Projects. Collin County Commissioner Duncan Webb gave a brief presentation relating to Regional Transportation Revenue (RTR) and the process used by Collin County to prioritize a list of transportation projects. He stated that Collin County was advised by the Regional Transportation Council (RTC) that they had additional one time funds available from RTR monies to finance transportation projects. The County requested the municipalities in Collin County to submit their top 5

transportation needs. As a result, the County received over 100 projects totaling over a billion dollars. Mr. Webb stated that the projects were ranked based upon the criteria of funding gaps, stage of project, city priority, average daily traffic congestion, economic development impact, increase mobility and availability of other or matching funds. Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to approve a Joint Resolution Supporting the Collin County Regional Toll Revenue (RTR) Transportation Projects. Caption reads as follows:

RESOLUTION NO. 2012-08-096 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, SUPPORTING COLLIN COUNTY'S
PRIORITIZATION OF PROPOSED RTR FUNDED
TRANSPORTATION PROJECTS

- 12-648** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving a Third Amendment to Chapter 380 Economic Development and Agreement for Craig Ranch ("VCIM II") by and between the City of McKinney, Texas, VCIM Partners, L.P., CR Alma, LP, Mid-Alma, LP, and CR Ballfields, LP. Executive Director of Development Services Barry Shelton gave the staff report and stated that they have been approached by the property owner to renegotiate the VCIM agreement to annex additional land into the agreement so that it could be part of that agreement and to ask the City for an extension on some of the agreement credits for the impact fees. Mr. Shelton stated that staff has worked with the applicant for the past 9 months to come up with an amended agreement to bring forward to the Council for consideration. The primary terms which are included the Amendment (called the Third Amendment) are as follows: Annexation of the recently-zoned Columbus Realty parcel into Craig Ranch (approx. 40 acres); provides a conditional \$500,000 multi-family utility impact fee credit tied to the development of Phase I of the Columbus Realty project within 30 months; provides for 359 single-family utility impact fee credits on specific

lots until June 2019; provides for the completion of certain unfinished segments of roadways and utilities within Craig Ranch; provides for the clarification of the standards for construction of urban parks; provides for the clarification and limitation of the City's obligation for costs incurred by the Owner for the enhanced maintenance requirement of urban parks, including a reimbursement to the Owner of \$194,312 for prior maintenance on existing parks; provides for clarification of responsibilities for maintenance at the Crape Myrtle Park and Veterans Memorial Park; provides for dedication to the City of additional parkland adjacent to the Ballfields; provides for an additional open space/park amenity of seven (7) acres between the Columbus Realty project and the corporate/retail center south of Henneman Way; provides for the construction of Craig Ranch Parkway based on traffic needs; provides for the naming process for parks within Craig Ranch; provides for adherence to the City's existing park dedication standard for the area west of Craig Ranch Parkway (called the "Development Zone"); provides for flexibility in the location of an Owner-dedicated fire station site within Craig Ranch removing any deadlines for City construction; and provides for various "housekeeping" items to streamline the administration of the Agreement. He stated that staff recommends approval of the amendment as conditioned in the staff report. Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member Roger Harris, to Approved a Resolution approving a Third Amendment to Chapter 380 Economic Development and Agreement for Craig Ranch ("VCIM II") by and between the City of McKinney, Texas, VCIM Partners, L.P., CR Alma, LP, Mid-Alma, LP, and CR Ballfields, LP. Caption reads as follows:

RESOLUTION NO. 2012-08-098 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE THIRD AMENDMENT TO CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AND AGREEMENT FOR CRAIG RANCH BY AND BETWEEN THE CITY OF MCKINNEY, VCIM PARTNERS, L.P. , CR ALMA, LP, MID-ALMA, LP AND CR BALLFIELDS, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND

PROVIDING AN EFFECTIVE DATE

- 12-125Z2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by JBI Partners, Inc., on Behalf of Lifestyle Communities of Texas for Approval of a Request to Rezone Approximately 31.63 Acres from "PD" - Planned Development District to "RS 45" - Single Family Residential District, Located on the Southeast Corner of Hardin Boulevard and Sorrell Road, and Accompanying Ordinance. Planning Director Michael Quint stated that the applicant is requesting to rezone the property to a straight zoning of "RS – 45" Single Family Residential District to allow for residential development. He stated that the applicant has indicated that the desire to develop detached single family residential product. There has been a fair amount of discussion about the proposed development between the property owner and the adjacent southern residential development. Mr. Quint stated that the applicant has proposed a general plan that will illustrate generally how the applicant intends to develop the property and stated that staff recommends approval of the rezoning request as conditioned in the staff report. Mr. Quint stated that there will be buffering in the southwest portion and some landscaping could be included but no specific discussion about buffering or set-backs, just the landscaping and screening requirements. Applicant, Mr. Jerry Silo, 16301 Quorum Drive, Addison, stated that they are requesting to rezone the subject property to develop 95-96 lots on the property. He stated that after the Planning and Zoning Commission meeting, their group committed to getting in touch with the surrounding homeowners to discuss screening and stated that they are committed to providing 15 cypress trees along the southern edge of the property. The applicant agreed to provide 15 trees along the southern part of the property as well as a fenced screening wall along the southern lot. Mayor Loughmiller called for public comment.
- Ms. Lynn Becker, 1509 Brimwood Drive, McKinney stated that she

represented the adjacent homeowners association. She requested that the trees be specified to be Eastern Red Cedar trees and a wooden privacy fence along the southern most lot of their development.

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

Mr. Al Johnston, 1300 Winston Drive, McKinney

Mr. Jim Horton, 1409 Kingsbrook, McKinney

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Brooks, to close the public hearing and approve the Ordinance rezoning approximately 31.63 acres from "PD" - Planned Development District to "RS 45" - Single Family Residential District, located on the southeast corner of Hardin Boulevard and Sorrell Road, with the following special ordinance provisions: The subject property shall develop in accordance with Section 146-74 "RS 45" - Single Family Residence District of the Zoning Ordinance, as amended, except as follows: Development of the subject property shall generally conform to the attached zoning exhibit (Exhibit B); the subject property's density shall be capped at 4.1 dwelling units to the acre; fifteen 4-inch caliper Eastern Red Cedar evergreen trees shall be planted at the terminus of the proposed southwestern most cul-de-sac in order to screen vehicle headlights from the adjacent southern residential development; and a 6-foot tall wood privacy fence shall be provided along the southern property line of the proposed southwestern most residential lot. Caption reads as follows:

ORDINANCE NO. 2012-08-039

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 1270 OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 31.63 ACRE PROPERTY, LOCATED ON THE SOUTHEAST CORNER OF HARDIN BOULEVARD AND SORRELL ROAD, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "PD" – PLANNED DEVELOPMENT 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

12-135AA Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of Dusty McAfee, for Approval of a Right-of-Way Vacation for an Unimproved Portion of Howell Street, Approximately 0.09 Acres, Located Between Church Street and Wood Street, and Accompanying Ordinance. Planning Director stated that the applicant is requesting to abandon an existing portion of Howell Street that is currently unimproved. He stated that staff is requesting that a perpetual exclusive 15' drainage and utility easement be retained on a portion of the right-of-way. Applicant, Mr. Dwayne Zin, 131 South Tennessee Street, McKinney, Texas stated was available for questions from the Council and there were none. Mayor Loughmiller called for public comment and there were none. Council unanimously approved the motion by Council member Day, seconded by Council member Harris, to close the public hearing and approve the Ordinance vacating a Right-of-Way for an unimproved portion of Howell Street, approximately 0.09 acres, located between Church Street and Wood Street with the following special ordinance provision: the City of McKinney reserves a 15 foot wide exclusive, perpetual drainage and utility easement within the vacated right-of-way as reflected on the attached Abandonment Exhibit, with the following conditions: the City of McKinney reserves a 15 foot wide exclusive, perpetual drainage and utility easement within the vacated right-of-way as reflected on the attached Abandonment Exhibit. Caption reads as follows:

ORDINANCE NO. 2012-08-040

AN ORDINANCE VACATING AN UNIMPROVED EAST/WEST RIGHT-OF-WAY, HOWELL STREET, APPROXIMATELY 0.087 ACRES, LOCATED BETWEEN CHURCH STREET AND WOOD STREET, NORTH OF LOT 1, BLOCK A OF THE GARCIA ADDITION AND SOUTH OF LOT 1B, BLOCK 58 OF THE CITY OF MCKINNEY ORIGINAL DONATION, PROVIDING FOR AN EFFECTIVE DATE HEREOF

12-126Z2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Ladybird Enterprises, Inc., on Behalf of ASG Eldorado Pavillion Ltd, for Approval of a Request to Rezone Approximately 3.12 Acres, from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Allow for a Daycare Facility, Located Approximately 325 Feet South of Eldorado Parkway and West of Ridge Road, and Accompanying Ordinance. Planning Director Michael Quint stated that the applicant is requesting to rezone the property in order to modify where daycare uses are allowed on the subject property and where daycare uses are permitted on the southeast portion of the property. The applicant is proposing to move the allowed use to the northwest part of the property. Mr. Quint stated that staff has no objection and recommends approval of the rezoning request as conditioned in the staff report. Applicant, Mr. Matt Abernathy 1431 North Church Street, McKinney, stated he is representing Ladybird Academy and is requesting approval of the rezoning request. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to close the public hearing and approve an Ordinance rezoning approximately 3.12 acres, from "PD" - Planned Development District to "PD" - Planned Development District, generally to allow for a Daycare Facility, located approximately 325 feet south of Eldorado Parkway and West of Ridge Road, with the following special ordinance provisions: use and development of the subject property shall conform to the requirements of "PD" - Planned Development District Ordinance No. 99-05-44, except as follows: Day care uses shall be permitted on Tract 2, which is more fully depicted on the attached Zoning Exhibit. Caption reads as follows:

ORDINANCE NO. 2012-08-041

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 99-05-44 OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 3.12 ACRE PROPERTY, LOCATED APPROXIMATELY 325 FEET SOUTH OF ELDORADO PARKWAY

AND WEST OF RIDGE ROAD, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT, GENERALLY TO ALLOW FOR A DAYCARE 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

- 12-649** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances of the City of McKinney by Amending Chapter 134, "Signs". Executive Director of Development Services Barry Shelton presented the proposed amendments to Chapter 134 of the City of McKinney Code of Ordinances regulates the location, size, placement and display of signs within the city. At the April 23, 2012 City Council work session, staff presented the proposed amendments to the Council. Since that time, staff has solicited input from the MEDC Business Retention and Expansion Program (BREP) roundtable discussion group, the McKinney Chamber of Commerce and representatives of McKinney's homeowner associations. Input from each of these meetings has been incorporated into the draft amendments. Staff has researched neighboring communities' ordinances to compare their standards with McKinney's existing and proposed sign standards. Mr. Shelton stated that the proposed amendments address issues that are either the source of applicant complaints or have been identified by staff as confusing and/or difficult to enforce. While McKinney should adopt ordinances and standards with the intent to develop the type of community desired, care must be taken to ensure that the standards adopted will not place McKinney at a competitive disadvantage with neighboring cities. A comparison of McKinney's existing and proposed standards with the standards of Frisco, Allen, Plano and Richardson can be found in the "City Comparison Table". It is important to retain a balance between the safety, communications efficiency, and environmental quality and preservation when discussing possible

amendments to the City's signage standards. Mr. Shelton detailed several of the proposed amendments that included pole signs, multi-tenant signs, electronic message boards, grand opening banners, directional signs, temporary signs, vehicular signs, off premise signs, and directional kiosk signs. Mr. Shelton stated that changes to the city's sign standards will also be included in the Town Center Study.

Mayor Loughmiller called for public input.

The following individual spoke against the proposed amendments:

Mr. Rich Malfee, 800 Hills Creek Drive, McKinney, representing the Stonebridge Ranch Homeowners Association, and their opposition to the off premise directional signs.

The following individual spoke in favor of the proposed amendments:

Mr. Matt Hilton, 5429 Hampshire, McKinney

Council unanimously approved the motion by Council member Brooks, seconded by Mayor Pro-Tem Ussery, to close the public hearing and approve an Ordinance Amending the Code of Ordinances of the City of McKinney by Amending Chapter 134, "Signs". Caption reads as follows:

ORDINANCE NO. 2012-08-042

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS BY AMENDING CHAPTER 134, "SIGNS" BY REVISING THE PERMIT FEE SCHEDULE; AMENDING THE TIME LIMIT FOR COMPLETION OF WORK UNDER A PERMIT GRANTED UNDER CHAPTER 134; ESTABLISHING A PRESUMPTION REGARDING VIOLATIONS OF CHAPTER 134; REVISING AND ADOPTING NEW SIGN DEFINITIONS; AMENDING THE PERMIT TIME PERIOD FOR SEARCHLIGHTS; ESTABLISHING ADDITIONAL PROHIBITED SIGNAGE; PROHIBITING BILLBOARDS; ESTABLISHING EXCEPTIONS FOR BILLBOARDS CURRENTLY IN EXISTENCE; REVISING ON-PREMISE DETACHED GROUND OR POLE SIGN REGULATIONS; ESTABLISHING REGULATIONS RELATED TO GRAND OPENING, CHANGEABLE ELECTRONIC VARIABLE MESSAGE, DIRECTIONAL KIOSK, AND TEMPORARY DIRECTIONAL SIGNS; REVISING REGULATIONS REGARDING PROJECTING SIGNS; REVISING AND ESTABLISHING ADDITIONAL SIGN EXEMPTIONS; ESTABLISHING A PENALTY; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE

Mayor Loughmiller called for Council and Manager Comments

Council member Ricchi congratulated the citizens of McKinney who have help make the Money Magazine Number 2 Best Places to Live. One of the major attractions that earned this ranking is the Historic Downtown, affordable housing, tax rates, technology, energy, a highly educated workforce, the hospitals, rolling hills, and golf courses. Mr. Ricchi thanked Council member Day for coming into downtown McKinney and investing his money to bring new businesses that revitalized the square and contributed to the Money Magazine ranking.

Council member Day stated that he is proud of downtown and it is attributed to a lot of folks who have worked on the downtown including the City, merchants and business folks who invested in downtown. The Money Magazine ranking is something that McKinney should be very proud of.

Council member Kever did not have any comments.

Mayor Pro-Tem Ussery thanked staff for what they do day in and day out. Mr. Ussery thanked the citizens of McKinney for making McKinney what it is today.

Council member Brooks reminded everyone that there were a lot of big people who stood in McKinney for decades and whose shoulders we stand upon. Mr. Brooks thanked everyone who has given civic service whether on school boards, City Council, and Mayoral positions over the years.

Council member Harris stated that he has been told by his fellow colleagues that the Board and Commission appointments are the most difficult job. Mr. Harris stated that prior to the preferencing that will be held on August 27th, he is in agreement that it is a difficult job. Mr. Harris thanked all the citizens that applied and if you are not chosen, please stay involved in the City. Mr. Harris stated that he and the Mayor attended the welcoming home for Captain Donaldson who has recently returned from Afghanistan. He brought his entire company home safe and received a Bronze Star in the process. Captain Donaldson attended McKinney North High School and went on to Virginia Military Institute. Mr. Harris thanked Office Randy Haak for all his work on National Night Out to promote crime watch in neighborhoods. Mr. Harris stated that while the City is No. 2 in the Nation according to Money Magazine, we are No. 1 in Texas.

Mayor Loughmiller acknowledged a Scout that was in attendance tonight. Mayor Loughmiller stated that it is a great honor to be given the Money Magazine

designation of No. 2 in the Country. Mayor Loughmiller thanked staff – CoCo Good and Anna Clark for stepping up and showing the Money Magazine staff around town and stayed on top of things. Mr. Loughmiller stated that the main reason that we are No. 2 in the country is because of the community spirit we have here in McKinney. Community spirit can be seen when Hurricane Katrina hit New Orleans and the community stepped up and turned a Walmart into lodging for people from New Orleans in 72 hours, people who went to Joplin, Missouri after the tornado ravaged the City, members of the Fire Department went to South Texas and Colorado to help fight wild fires, and we have had members of our Police Department serving overseas in the military. People of McKinney are constantly stepping up and doing things without being asked and it has a lot to do with how successful we have been. Mayor Loughmiller read a portion of a Proclamation for Captain Donaldson that will be sent to him recognizing his service in the Army. While serving 10 months in Afghanistan he had over 236 combat missions and his soldiers managed to distribute shoes, socks, and clothing to the Afghanistan children as well as working with local schools. Mr. Loughmiller congratulated Michael Quint on his recent promotion to Planning Director. Mr. Loughmiller stated that the Regional Transportation Council (RTC) has some effort to seek legislation that would limit our ability to use 4A and 4B funds and put a distance requirement for business relocation projects. Mayor Loughmiller stated that with the Council's permission he would like to draft a letter to Michael Morris and the RTC stating that the City of McKinney does not endorse or support the RTC taking a position on what is absolutely a local issue. This is an issue of our ability to have local control over our tax dollars that were voted on by our citizens to be spent in a way that we are spending them.

City Manager Gray stated that on behalf of staff, we appreciate the opportunity to serve the citizens of McKinney along side with you.

Mayor Loughmiller called for Citizen Comments and there were none.

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member Roger Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 7:55 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary