

## **CITY COUNCIL REGULAR MEETING**

**OCTOBER 1, 2013**

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on October 1, 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 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; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Facilities Construction Manager Patricia Jackson; Communications and Marketing - CoCo Good and Anna Clark; McKinney Community Development Corporation President Cindy Schneible; McKinney Convention and Visitors Bureau Director Dee-dee Guerra; CIP Manager Matt Richardson; Assistant Director of Development Services Jack Carr; Interim Director of Public Works Paul Sparkman; Grants Administrator Janay Tieken; and Officer Bradley Williams.

There were 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 Pastor Joe Patton, Waddill Street Baptist Church. Mayor Loughmiller led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments.

Mr. Mike Giles, 3213 Gillespie Road, McKinney spoke against the City's purchase of the assets at the airport.

Mr. Peter Bailey, 2003 Skyline Drive, spoke in favor of the Neighborhood Organization Forum that is being organized.

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

**13-1008** Minutes of the City Council Work Session of September 16, 2013

- 13-1009** Minutes of the City Council Regular Meeting of September 17, 2013
- 13-1010** Minutes of the City Council Special Meeting of September 23, 2013
- 13-911** Minutes of the Collin County Airport Development Corporation Meeting of August 8, 2013.
- 13-925** Minutes of the Historic Preservation Advisory Board Regular Meeting of July 10, 2013
- 13-957** Minutes of the Library Advisory Board Meeting of August 15, 2013
- 13-924** Minutes of the McKinney Armed Services Memorial Board Meeting of August 14, 2013
- 13-961** Minutes of the McKinney Economic Development Corporation Board Meeting of August 20, 2013
- 13-914** Minutes of the McKinney Main Street meeting of August 8, 2013
- 13-928** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of July 11, 2013
- 13-927** Minutes of the Planning and Zoning Commission Regular Meeting of August 27, 2013
- 13-592** Minutes of the Reinvestment Zone Number One Meeting of March 19, 2013
- 13-940** Minutes of the Reinvestment Zone Number One Meeting of August 19, 2013
- 13-1011** Consider/Discuss/Act on an Ordinance Creating Electioneering Rules and Regulations. Caption reads as follows:

ORDINANCE NO. 2013-10-090

AN ORDINANCE AMENDING CHAPTER 38, "ELECTIONS," OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, THROUGH THE ADOPTION OF ARTICLE IV, "ELECTIONEERING," BY ADOPTING NEW SECTIONS 38-70 THROUGH 38-74, ESTABLISHING RULES AND REGULATIONS REGARDING ELECTIONEERING WITHIN THE CITY; DEFINING TERMS; CREATING OFFENSES FOR INDIVIDUALS VIOLATING RULES AND REGULATIONS; PROVIDING ENFORCMENT BY DESIGNATED OFFICIALS AND OFFICERS; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING PENALTIES FOR VIOLATIONS OF THIS ORDINANCE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

- 13-1012** Consider/Discuss/Act on an Ordinance Approving the Third Amended Bylaws for the McKinney Convention and Visitors Bureau. Caption reads as follows:

ORDINANCE NO. 2013-10-091

AN ORDINANCE OF THE CITY OF MCKINNEY, TEXAS, AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY; AMENDING ORDINANCE 2013-04-043 RELATING TO THE MCKINNEY CONVENTION AND VISITORS BUREAU, INC.; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

- 13-1013** Consider/Discuss/Act on an Ordinance Amending Ordinance 2006-06-067 Regarding the Community Grants Advisory Commission. Caption reads as follows:

ORDINANCE NO. 2013-09-092

AN ORDINANCE OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE 2006-06-067 ESTABLISHING MEETING REQUIREMENTS; ESTABLISHING A TERM OF OFFICE; ESTABLISHING DUTIES AND RESPONSIBILITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- 13-1014** Consider/Discuss/Act on an Ordinance Amending Ordinance 2013-04-030 Relating to the McKinney Arts Commission. Caption reads as follows:

ORDINANCE NO. 2013-10-093

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 2013-04-030 RELATING TO THE MCKINNEY ARTS COMMISSION

- 13-1018** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Roadway Solutions, Inc., for the Construction of the Custer Road Illumination from Stonebridge Drive to US 380 Project and Authorizing All Required Change Orders. Caption reads as follows:

RESOLUTION NO. 2013-10-155 (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 \$454,960 WITH ROADWAY SOLUTIONS, INC., FOR THE CONSTRUCTION OF THE CUSTER ROAD ILLUMINATION FROM STONEBRIDGE DRIVE TO US 380 PROJECT AND AUTHORIZING ALL REQUIRED CHANGE ORDERS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$525,000

- 13-1019** Consider/Discuss/Act on a Resolution Approving the Fourth Amended Bylaws for the McKinney Economic Development Corporation. Caption reads as follows:

RESOLUTION NO. 2013-10-156 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE FOURTH AMENDED BYLAWS OF THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION; AND PROVIDING AN EFFECTIVE DATE

- 13-1020** Consider/Discuss/Act on a Resolution Approving the Sixth Amended Bylaws for the McKinney Community Development Corporation Bylaws. Caption reads as follows:

RESOLUTION NO. 2013-10-157 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE SIXTH AMENDED BYLAWS OF THE MCKINNEY COMMUNITY DEVELOPMENT CORPORATION; AND PROVIDING AN EFFECTIVE DATE

- 13-1021** Consider/Discuss/Act on a Resolution Approving the Seconded Amended Bylaws for the McKinney Housing Finance Corporation Bylaws. Caption reads as follows:

RESOLUTION NO. 2013-10-158 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE SECOND AMENDED BYLAWS OF THE MCKINNEY HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE

- 13-1022** Consider/Discuss/Act on a Resolution Regarding the McKinney Armed Services Memorial Board. Caption reads as follows:

RESOLUTION NO. 2013-10-159 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE BYLAWS OF THE MCKINNEY ARMED SERVICES MEMORIAL CORPORATION; AND PROVIDING AN EFFECTIVE DATE

- 13-1023** Consider/Discuss/Act on Authorizing Facilities Agreements to Reduce Parkland Fees for the McKinney Seven Stacy Tract

END OF CONSENT

- 13-1016** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving the Recommendations of the Arts Commission for Awarding Grants for Funding of the Arts. Grants Coordinator Janay Tieken answered questions from the Council regarding the method for allocating the grant funding. Ms. Tieken stated that one of the criteria the Board used was the accessibility to the arts. McKinney Arts Commission Chairman Linda Spina stated that the McKinney Community Concerts are the only organization that applied for funding that offers tickets at a subscription level and there are no options to buy single event tickets. The other groups do offer purchase of individual tickets. Ms. Tieken stated that the criteria is given to each of the applicants so that they are aware of what the Arts Commission is looking for. Mayor Pro-Tem Ussery stated that he does not want to get in the business of telling boards what to do and that he respected their diligence. Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to approve a Resolution approving the recommendations of the Arts Commission for Awarding Grants for Funding of the Arts. Caption reads as follows:

RESOLUTION 2013-10-153 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, PROVIDING FUNDING FOR THE SUPPORT OF ARTS GROUPS FROM THE GENERAL FUND IN AN AMOUNT NOT TO EXCEED \$185,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

- 13-1017** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract with Halff Associates, Inc., for Engineering Design Services for Virginia Parkway Lanes 5 and 6 from Bellegrove Drive to US 75 and Any Necessary Supplemental Agreements. CIP Manager Matt Richardson stated that this contract is for the design of the widening of Virginia Parkway from Bellegrove to Highway 75. On August 20<sup>th</sup>, the City Council requested that this portion of the roadway be removed from the State highway

system. Staff estimates that the cost of this project to be approximately \$8 million because of the complexity of the project. Council member Pogue stated that in reviewing the scope and coverage, it appears that bridge is not mentioned as being included. Mr. Pogue stated that he would be comfortable with approving the item with the addition of the bridge to be included in Scope of Services. Council unanimously approved the motion by Council member Pogue, seconded by Council member Kever, to approve a Resolution authorizing the City Manager to execute a contract with Halff Associates, Inc., for Engineering Design Services for Virginia Parkway Lanes 5 and 6 from Bellegrove Drive to US 75 and any necessary supplemental agreements with the addition of the bridge to be included in the Scope of Services. Caption reads as follows:

RESOLUTION NO. 2013-10-154 (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 \$1,196,600 WITH HALFF ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES FOR VIRGINIA PARKWAY LANES 5 AND 6 FROM BELLEGROVE DRIVE TO US 75 AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$1,300,000

- 13-179SP2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Kimley-Horn and Associates, Inc., on Behalf of McKinney Community Development Corporation, for Approval of a Site Plan for the Gateway Hotel and Event Center, Being Fewer than 7 Acres, Located on the Northeast Corner of U.S. Highway 75 (Central Expressway) and Spur 399. Director of Planning Michael Quint stated that the City of McKinney and the McKinney Economic Development Corporation are proposing to build a 186 room hotel with a 20,000 square foot event center also known as the Gateway Hotel and Event Center. As a part of the site plan approval process, the applicant has also provided elevations subject to the review and final approval of the City Council. Mayor Pro-Tem Ussery stated that he assumes that the site plan conforms to all the governing

documents that are related to this site and the structure he sees before them is in conformance to the \$35 million document that they agreed on to build that facility. City Manager Jason Gray stated that the development team is fully aware of the range of \$35 to \$39 million that has been approved by the Council. Mr. Gray stated that the City would not participate in any costs above \$38 million dollars. Mr. Gray stated that if the project exceeds \$35 million, there is a percentage that is assigned to each of the participating parties. Based on that range and cost, the low end of the scale was an \$18 million commitment from the City and at the high end of \$20.25 million commitment. Council member Ricchi stated that Council requested a detailed ledger showing all City monies being expended on this project. Mr. Gray stated that Staff will be providing Council a detailed month to month statement. Mr. Quint stated that the PD Ordinance governing the property allows Council full discretion over the building elevations and if Council deems these elevations unacceptable, they can recommend changes or take whatever action they deem appropriate. Facilities Construction Manager Patricia Jackson stated that one of the things that they are looking at is the infrastructure that was never accepted as a public improvement. Staff is working with the development team on a piece of the project that still needs to have final inspections and final approval. There are some pieces of the underground detention system that correspond to the new project that haven't been accepted by the City and there are some underground detentions systems on the southeast corner of the parking lot side as well as the lot that is north of Collin College that have underground detention systems. Mr. Dave Kochalka, 5750 Janison Court, Frisco, stated that the underground system was designed as a detention facility and does utilize 10 foot pipes. There is a metered structure designed underground. Mr. Kochalka stated that it does not include the north portion of the property but rather only south of the Gateway project.

Mr. Bob Kuykendall, Beck Group, stated that after tonight's approval they would like to start mitigation, mediation of the site work, mobilize site, and be on the ground pouring concrete by November or December. The completion is scheduled for February 10, 2015 for both the Convention Center and Hotel. Mayor Loughmiller called for public comment and there was none. Council approved the motion by Council member Kever, seconded by Council member Day, to approve a Site Plan for the Gateway Hotel and Event Center, Being Fewer than 7 Acres, Located on the Northeast Corner of U.S. Highway 75 (Central Expressway) and Spur 399 with a vote of 5-2-0, Council member Pogue and Ricchi voting against, with the following condition: the applicant satisfy the conditions as shown on the Standard Conditions for Site Plan Approval Checklist, attached.

- 13-1024** Mayor Loughmiller called for Consideration/Discussion/Action on All Matters Incident and Related to the Issuance and Sale of City of McKinney, Texas, Tax and Limited Pledge Airport Revenue Certificates of Obligation, Taxable Series 2013, Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the City. Chief Financial Officer Rodney Rhoades stated that this item is authorizing the issuance of Certificates of Obligation for the acquisition of the airport property and delegating the City Manager and Finance Director as authorized agents to sign the necessary documents to close. City Manager Jason Gray stated that there were a variety of alternative financing options that were considered as part of the airport acquisition process. In order to reach the full \$25 million sales price, it became clear that in order to retain the level of reserves that it would require somewhere from \$17 to \$18 million dollars of debt financing. They looked at a wide variety of different types of debt financing that could be used in order to acquire the asset. The



tax and limited pledge for revenue certificates of obligation as well as the next item provide the highest value to the City and the lowest impact to their direct credit rating. Council member Ricchi stated that he will not be supporting this bond or the following item. Mayor Pro-Tem Ussery stated that he had voted no on the acquisition of this and stated that he remains concerned about it. Mr. Gray stated that have set it up to where they can sell assets in the future when the opportunity arises. Council approved the motion by Council member Day, seconded by Council member Kever, to approve an Ordinance authorizing the issuance of Tax and Limited Pledge Airport Revenue Certificates of Obligation, Taxable Series 2013, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the City with a vote of 5-2-0, Council member Pogue and Ricchi voting against. Caption reads as follows:

ORDINANCE NO. 2013-10-094

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF MCKINNEY, TEXAS, TAX AND LIMITED PLEDGE AIRPORT REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2013;" PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF NET REVENUES FROM THE CITY'S MUNICIPAL AIRPORT FACILITIES; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION; DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID CERTIFICATES TO AN AUTHORIZED CITY OFFICIAL; ENACTING PROVISIONS INCIDENT AND RELATED TO THE PURPOSES AND SUBJECT OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

- 13-1025** Mayor Loughmiller called for Consideration/Discussion/Action on All Matters Incident and Related to the Issuance and Sale of City of McKinney, Texas, Tax and Limited Pledge Airport Revenue Tax Notes, Taxable Series 2013, Including the Adoption of an Ordinance Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the City. Chief Financial Officer Rodney Rhoades stated that

this is the second piece to the debt issuance component of the acquisition of the airport property. Mr. Rhoades stated that the way they tried to structure this issuance is that they will issue an not to exceed amount of \$5.2 million in tax notes. They are due in 12 months which will provide a little of flexibility if the Council chooses to sell off any of the hangars that are currently out there. The City will use those proceeds to pay off this debt and thereby not stretch out the full issuance of the 20 year period. Mr. Rhoades stated that they believe that this structure would give them the most flexibility in terms of trying to address any sale of hangars that might be out there. He stated that this Ordinance authorizes the issuance of the tax note and delegates the City Manager and Finance Director to execute any documents necessary to close. Mr. Rhoades stated that if a sale does not occur within one year, the debt can be restructured over a 20 year period or they can do another 12 months depending on the economic conditions and how things are looking at that time. Council approved the motion by Council member Day, seconded by Council member Harris, to approve an adoption of an Ordinance authorizing the issuance of City of McKinney, Texas, Tax and Limited Pledge Airport Revenue Tax Notes, Taxable Series 2013, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the City with a vote of 5-2-0, Council members Pogue and Ricchi voting against. Caption reads as follows:

ORDINANCE NO. 2013-10-095

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF MCKINNEY, TEXAS, TAX AND LIMITED PLEDGE AIRPORT REVENUE TAX NOTES, TAXABLE SERIES 2013"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF NET REVENUES FROM THE CITY'S MUNICIPAL AIRPORT FACILITIES FOR THE PAYMENT OF SAID NOTES; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID NOTES, DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID NOTES TO AN AUTHORIZED CITY OFFICIAL; ENACTING PROVISIONS INCIDENT AND RELATED TO THE PURPOSES AND SUBJECT OF THIS

ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

**13-901** Mayor Loughmiller called for Consideration/Discussion/Action on Approval of an Interlocal Agreement by and Between the City of McKinney and Collin County Community College District for the Construction and Use of a Public Safety Training Facility, and Authorizing the City Manager to Execute the Agreement. City Manager Gray stated that they have been working with Collin College attempting to create a partnership with them for a safety training facility and have been unsuccessful in reaching terms that were favorable for both parties. Mr. Gray asked that no action be taken on this item. Council took no action.

Mayor Loughmiller called for Citizen Comments.

Mr. Mike Giles, 3213 Gillespie Road, McKinney spoke about recruiting the Commemorative Air Force to locate a museum at the airport.

Mayor Loughmiller called for Council and Manager Comments

Council member Pogue did not have any comments.

Council member Harris complimented the Police and Fire Departments for their response to the Virginia apartment fire this week. Mr. Harris complimented the Communications and Marketing Department on their presentation at the Work Session last night. Mr. Harris stated that it is the marketing tools that Communications and Marketing uses that brings people to McKinney. Mr. Harris stated that Council has now added that Board members are required to be registered voters. Mr. Harris complimented the Mayor and Council for making this requirement an important statement to the community and the citizens.

Council member Ricchi thanked the public safety personnel for their work at the apartment fire this week. Mr. Ricchi stated that he does not know how all the work could be done by City salaried employees if they worked just 40 hours a week. The staff puts in a lot of hours and it is appreciated. Your efforts are well noted and seen because all the work is not done 9 to 5. It takes a lot of time and effort from all of you.

Council member Day did not have any comments.

Council member Kever thanked Council member Harris for his comments surrounding the airport. Ms. Kever stated that the action tonight regarding the financing of the airport and the site plan on the Gateway project are two of our highest priority items. A lot of time has been spent over the last 4 years and this is a great marker of time and progress. Ms. Kever expressed her appreciation to City Manager Gray and all the staff that played a role on these two projects.

Mayor Pro-Tem Ussery thanked staff from top to bottom for what you do. There is a lot of diligence and hard work that no one ever sees. Mr. Ussery stated that he saw the public work staff working in the late hours of the night setting up for Oktoberfest. The long hours that City staff put in for the benefits of the citizenry does not go unnoticed. He stated that he appreciates what each one does.

Mayor Loughmiller stated that Oktoberfest was a very successful event despite a few hours of rain on Saturday. Mr. Loughmiller expressed his appreciation to Ty Lake, Merry Caroline Canter, the public works, and public safety staff for all their efforts. Mr. Loughmiller expressed his appreciation to everyone who attend or watch the City Council meetings. Based on the explanation he was given tonight in the open discussion tonight regarding the McKinney Arts Commission funding allocations, it changed my mind on where he was going tonight on supporting the Arts Commission recommendation. Mr. Loughmiller stated that he hears concerns in the community about projects and our efforts to try to make McKinney competitive. I also want to emphasize that we have a lot of good things happening in McKinney - over the last 18 months, Emerson will be opening their facility on November 8<sup>th</sup>, Raytheon adding close to 200 high paying jobs in McKinney, Encore Wire with their 21<sup>st</sup> expansion, Wistron with their first phase adding 100 jobs, and Winco food project that is adding 300 jobs to a much needed sector of our community. We have a number of projects out there that will be bringing jobs to McKinney as well as dealing with major headaches along US 75. "I want to reassure all of you that as we make decisions, we do take a hard and fast look at what we are trying to do in McKinney and maintaining fiscal policies on fiscal. City Manager Gray did not have any comments.

Mayor Loughmiller recessed the meeting into executive session at 7:41 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 551.074 Personnel Matters, 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 8:00 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 8:03 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary