

CITY COUNCIL REGULAR MEETING

JUNE 3, 2014

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on June 3, 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: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; CIP and Traffic Engineer Gary Graham; Police Officer Trent Davis; Senior Help Desk Technician Amy Greer; Civil Drainage Engineer Lissa Shepard; Investment and Treasury Manager Kelvin Bryant; Airport Executive Director Ken Wiegand; McKinney Community Development Corporation President Cindy Schneible; Interim Director Parks, Recreation, and Open Space Ryan Mullins; and Planning Manager Matt Robinson.

There were 32 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 Robert Dyson, International House of Overcomers. Boy Scout Troop 23 led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments.

The following individuals spoke against the North Texas Pride Event to be held on June 8, 2014 in the downtown area.

Ms. Sarah Biedma, 712 Inland Lane, McKinney

Ms. Valerie New, 308 Northwood Drive, McKinney

The following individual thanked the City staff and City Council for supporting the North Texas Pride event to be held in the downtown area.

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

- 14-533** Minutes of the City Council Special Meeting of May 19, 2014
- 14-534** Minutes of the City Council Regular Meeting of May 20, 2014
- 14-472** Minutes of the McKinney Airport Development Corporation Meeting of April 17, 2014
- 14-344** Minutes of the McKinney Armed Services Memorial Board Meeting of January 8, 2014
- 14-496** Minutes of the McKinney Community Development Corporation Board Meeting of April 24, 2014
- 14-504** Minutes of the McKinney Economic Development Corporation Board Meeting of April 15, 2014
- 14-505** Minutes of the McKinney Economic Development Corporation Special Board Meeting of April 25, 2014
- 14-424** Minutes of the McKinney Main Street Board Meeting of April 10, 2014
- 14-471** Minutes of the Planning and Zoning Commission Regular Meeting of April 22, 2014
- 14-535** Consider/Discuss/Act on an Ordinance Establishing and Modifying School Zones and Crosswalks for Various Schools for 2014 - 2015 School Year. Caption reads as follows:

ORDINANCE NO. 2014-06-035

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS ESTABLISHING AND MODIFYING SCHOOL
ZONES AND CROSSWALKS AT VARIOUS SCHOOLS IN
McKINNEY; AMENDING THE CODE OF ORDINANCES, CITY
OF McKINNEY, TEXAS; PROVIDING FOR PUBLICATION OF
THE CAPTION OF THE ORDINANCE, EFFECTIVE DATE
HEREOF AND A PENALTY CLAUSE

- 14-136M** Consider/Discuss/Act on an Ordinance Correcting Certain Directional Calls Contained in the Metes and Bounds Description of the Segment of Acker Street Abandoned Thereby to Conform to the Intent Reflected in

the Caption and Text of Ordinance No. 1043, Located Approximately 200 Feet North of U.S. Highway 380 (University Drive) and on the East Side of Muse Parkway, and Accompanying Ordinance. Caption reads as follows:

ORDINANCE NO. 2014-06-036

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AMENDING ORDINANCE NO. 1043 OF THE CITY OF MCKINNEY, TEXAS TO CORRECT CERTAIN DIRECTIONAL CALLS CONTAINED IN THE METES AND BOUNDS DESCRIPTION OF THE SEGMENT OF ACKER STREET ABANDONED THEREBY TO CONFORM TO THE INTENT REFLECTED IN THE CAPTION AND TEXT OF SAID ORDINANCE; LEAVING ALL OTHER PROVISIONS OF SAID ORDINANCE INTACT AND IN FULL FORCE AND EFFECT; AND PROVIDING AN EFFECTIVE DATE

- 14-125M2** Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plans for Roadway and Utility Impact Fees. Caption reads as follows:

RESOLUTION NO. 2014-06-061 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ACCEPTING AND FILING THE SEMIANNUAL REPORT WITH RESPECT TO THE PROGRESS OF THE CAPITAL IMPROVEMENTS PLANS FOR ROADWAY AND UTILITY IMPACT FEES

- 14-536** Consider/Discuss/Act on a Resolution to Award the Bank Depository Contract to American National Bank of Texas for the Period Beginning July 1, 2014 and Ending June 30, 2017. Caption reads as follows:

RESOLUTION NO. 2014-06-062 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER, OR THEIR DESIGNEE, TO AWARD THE DEPOSITORY CONTRACT TO AMERICAN NATIONAL BANK FOR THE PERIOD BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2017

- 14-537** Consider/Discuss/Act on a Resolution Denying the Gas Utility Rate Increase Requested By Atmos Energy Corp., Mid-Tex Division Under the Second Rate Review Mechanism Filing. Caption reads as follows:

RESOLUTION NO. 2014-06-063 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, DENYING THE RATE INCREASE REQUESTED BY ATMOS ENERGY CORP., MID-TEX DIVISION

UNDER THE COMPANY'S 2014 ANNUAL RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES PERTAINING TO REVIEW OF THE RRM; AUTHORIZING THE CITY'S PARTICIPATION WITH ATMOS CITIES STEERING COMMITTEE IN ANY APPEAL FILED AT THE RAILROAD COMMISSION OF TEXAS BY THE COMPANY; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES IN ANY SUCH APPEAL TO THE RAILROAD COMMISSION; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE STEERING COMMITTEE'S LEGAL COUNSEL

END OF CONSENT

14-544 Mayor Loughmiller called for Consideration/Discussion/Action on City Council Election of Mayor Pro Tem. Mayor Loughmiller recommended that Travis Ussery continue to serve as Mayor Pro Tem. Council approved the motion made by Council member Harris, seconded by Council member Pogue, to elect Travis Ussery as Mayor Pro Tem with a vote of 6-0-1, Council member Kever abstaining.

Council member Pogue stepped down for the following item.

14-105PF Mayor Loughmiller called for Consideration/Discussion/Action on the Request by Pogue Engineering & Development Company, Inc., on Behalf of Mackuehn Partners, L.L.C., for Approval of a Preliminary-Final Plat for Lots 1-3, Block A, of the Mackuehn Addition, Being Fewer than 16 Acres, Located on the West Side of C.R. 202 and Approximately 1,750 Feet South of F.M. 543. Director of Planning Michael Quint stated that the applicant has requested to subdivide the property into three lots (for single-family residential use), with proposed Lot 1 being approximately 8.35 acres, proposed Lot 2 being approximately 3.32 acres, and proposed Lot 3 being approximately 3.32 acres. Each of the proposed lots has frontage along County Road 202. The applicant has indicated the desire to not construct typically required infrastructure such as water,

sanitary sewer, and roads, however the applicant has agreed to provide the easements for said infrastructure. As such, the applicant is requesting multiple variances from City Council. The following variances have been requested by the applicant: variance to Section 142-105 (Improvements) of the Subdivision Ordinance waiving the requirement to construct public streets including the associated street lighting and sidewalks adjacent to the property; a variance to Section 142-105 (Improvements) of the Subdivision Ordinance waiving the requirement to construct sanitary sewer and water lines to the subject property and extend them to the adjacent property upstream; a variance to Section 142-105 (Improvements) of the Subdivision Ordinance allowing the use of individual septic systems; a variance to the Storm Water Management Ordinance waiving the requirement to collect drainage in an underground storm water system; a variance to Section 142-105 (Improvements) of the Subdivision Ordinance prohibiting lot to lot drainage; and a variance to Section 142-105 (Improvements) of the Subdivision Ordinance requiring water systems to be of a sufficient size to furnish fire protection to all lots. Staff is recommending denial of these variances to defer these public improvements which shifts the cost to the city. If Council chooses to approve this plat, there are four provisions outlined in staff report that we request Council include in their motion. Mr. Quint stated that the Subdivision Ordinance applies to not only areas within the City limits but also applies to areas in the ETJ. The only way to get around the subdivision ordinance is to build on property with lots greater than five acres. Applicant, Mr. Arlyn Samuelson, 1512 Bray Central Dr., McKinney, stated that this is a 15 acre tract of land owned by two men who wish to build two single-family homes. The Subdivision Ordinance requires the subdivision to be platted if the lots are less than five acres. The owners prefer to each build on three acres. The owner has agreed to dedicate 30 feet of right-of-way for a future collector thoroughfare, the

owner is dedicating the necessary easements for water and sewer for those to be constructed in the future; they will be providing drainage easements on the plat to take care of the 100-year fully developed storm. One of the variances is for lot-to-lot drainage and the owners wish to keep this in a natural setting. One of the variances deals with the water supply being sufficient to provide for fire suppression purposes. The owners realize the risk in requesting this variance. Owner, Mr. Ed McCabe, stated that it is not their intent to develop this property as a development. We are requesting the variances tonight on the two 1-1/2 acre lots so that we can start building. If you grant us the variance tonight and we still have this property and want to build on the other eight acres, we still have to come before Council for permission. Council approved the motion made by Council member Harris, seconded by Council member Day, to approve a Preliminary-Final Plat for Lots 1-3, Block A, of the Mackuehn Addition, being fewer than 16 acres, located on the west side of C.R. 202 and approximately 1,750 feet south of f.m. 543 with a vote of 6-0-1, Council member Pogue abstaining, with the following variances have been requested by the applicant: approval of a variance to Section 142-105 (Improvements) of the Subdivision Ordinance waiving the requirement to construct public streets including the associated street lighting and sidewalks adjacent to the property; approval of a variance to Section 142-105 (Improvements) of the Subdivision Ordinance waiving the requirement to construct sanitary sewer and water lines to the subject property and extend them to the adjacent property upstream; approval of a variance to Section 142-105 (Improvements) of the Subdivision Ordinance allowing the use of individual septic systems; approval of a variance to the Storm Water Management Ordinance waiving the requirement to collect drainage in an underground storm water system; approval of a variance to Section 142-105 (Improvements) of the Subdivision Ordinance prohibiting lot to lot drainage; approval of a

variance to Section 142-105 (Improvements) of the Subdivision Ordinance requiring water systems to be of a sufficient size to furnish fire protection to all lots; the applicant satisfy the conditions as shown on the Standard Conditions for Preliminary-Final Plat Approval Checklist; prior to filing the plat for record: the applicant revise the plat to show the 100 fully developed floodplain; the applicant revise the plat to show the erosion hazard setback easements; and the applicant revise the plat to label all property lines, rights-of-way, and easements within 200' of the subject property.

14-112Z2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of R.D. Offutt Company, for Approval of a Request to Rezone Fewer than 11 Acres from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, Generally to Modify the Development Standards, Located on the Southeast Corner of U.S. Highway 75 (Central Expressway) and Wilmeth Road, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting to rezone approximately 11 acres of land generally to modify the development standards. The current request has about 2-1/2 acres of gravel area for storage. The applicant is proposing to construct a storage area in concrete for the equipment and moving the gravel area to the far east portion of the property. Applicant is also requesting that a majority of the property be enclosed with a masonry wall and has now blocked a lot of visibility into the site, blocking the visibility of the gravel area, and eliminating the visibility of the equipment. Staff felt this was a good compromise of allowing this user to grow in their site, stay in McKinney, but also minimize the concerns of Council, specifically preserving the commercial character of this corridor. Staff is recommending approval of the zoning request. Applicant Tim Curran,

700 South 7th Street, Fargo, North Dakota stated that they have worked with staff to address previous concerns brought forth by both Staff and Council. In regards to the dust-free gravel or dust-free environment, Mr. Curran stated that it is currently specified as gravel. He has had conversations with local companies and there is something they can put into the gravel base that will hold up better over time. Mr. Curran stated they are definitely open to looking at measures to control the dust created by the gravel. He also stated that they are open to looking at alternate gravel options as well as chemically treating on a periodic basis. Mr. Quint stated that from a Staff perspective, we are open to any special Ordinance provision that Council wants to include whether it be adding an ag mixture to keep the dust down or chemically treating every six months or every quarter. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Kever, to close the public hearing. Council approved the motion by Council member Day, seconded by Council member Ricchi, to approve an Ordinance rezoning fewer than 11 acres from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, generally to modify the development standards, located on the southeast corner of U.S. Highway 75 (Central Expressway) and Wilmeth Road, with a vote of 5-2-0, Mayor Pro Tem Ussery and Council member Kever voting against, with the following special ordinance provisions: the development subject property shall generally conform to the attached site layout; the subject property shall conform to the attached architectural elevations; the use of gravel for tracked equipment, in conjunction with heavy machinery sales and service, shall be allowed as a paving material in the overnight vehicle storage area, as shown on the attached site layout; the landscape buffers shall conform to the attached site layout;

canopy trees shall be provided at one tree per thirty (30) linear feet on center along Wilmeth Road and Redbud Boulevard where adjacent to the overnight storage and gravel area, as shown on the attached site layout; all screening on the subject property shall conform to the attached site layout; the following special ordinance provisions from "PD" - Planned Development District Ordinance No. 2013-03-022 shall also apply: use and development of the subject property shall conform to the regulations of the "C" - Planned Center District, and "CC" - Corridor Commercial Overlay District, and as amended, except as follows: heavy machinery sales and service shall be a permitted use; the orientation of overhead bay doors shall be allowed toward street frontage (Wilmeth Road), in conjunction with the associated screening devices, as shown on the attached site layout; and the construction of the proposed building on the subject property shall achieve a Leadership in Energy and Environmental Design (LEED) certification. Caption reads as follows:

ORDINANCE NO. 2014-06-037

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 10.79 ACRE PROPERTY, LOCATED ON THE SOUTHEAST CORNER OF WILMETH ROAD AND U.S. HIGHWAY 75 (CENTRAL EXPRESSWAY), IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVERLAY DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVERLAY DISTRICT, GENERALLY TO MODIFY THE 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

- 14-538** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution of the City of McKinney, Texas Authorizing the City Manager to Enter into a Project Agreement between the United States Department of Agriculture Natural Resources Conservation Service and the City of McKinney, Texas for the Rehabilitation of East Fork above Lavon Site

2A. Civil Drainage Engineer Lissa Shepard stated that this Resolution authorizes the City Manager to enter into a project agreement with the USDA NRCS to provide technical and financial assistance to rehabilitate flood water retarding structure Site 2A in the East Fork above Lavon Watershed. The proposed rehabilitation is authorized under public law 83-566 where the USDA NRCS provides 65% of the funding needed to upgrade the dam and the local sponsor, the City of McKinney will provide the remaining 35%. Our cost will be \$1.472 million prior to the construction starting. The money is coming from our construction fund balance and project savings from some of our drainage projects. Ms. Shepard stated that Collin County Soil Conservation District has been performing the operation and maintenance since the 1950s. On the other dam projects we have entered into a subsequent agreement with the NRCS once we have accepted the funding to operate and maintain them ourselves. The maintenance obligates us to mow the dams twice a year and perform annual inspections. Council unanimously approved the motion by Council member Kever, seconded by Council member Day, to approve a Resolution of the City of McKinney, Texas authorizing the City Manager to enter into a Project Agreement between the United States Department of Agriculture Natural Resources Conservation Service and the City of McKinney, Texas for the Rehabilitation of East Fork above Lavon Site 2A. Caption reads as follows:

RESOLUTION NO. 2014-06-064 (R)

A RESOLUTION OF THE CITY OF MCKINNEY, TEXAS
AUTHORIZING THE CITY MANAGER TO ENTER INTO A
PROJECT AGREEMENT BETWEEN THE UNITED STATES
DEPARTMENT OF AGRICULTURE NATURAL RESOURCES
CONSERVATION SERVICE AND CITY OF MCKINNEY, TEXAS
FOR THE REHABILITATION OF EAST FORK ABOVE LAVON
FLOODWATER RETARDING STRUCTURE SITE 2A

14-539 Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Amending the Fiscal Year 2013-2014 Annual Budget and Amending the 2014-2018 Capital Improvements Program, to Provide

Funds for the Rehabilitation of Natural Resources Conservation Service Site 2A in the East Fork above Lavon Watershed. Civil Drainage Engineer Lissa Shepard stated that this is the budget amendment for the previous agenda item. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Kever, to approve an Ordinance amending the Fiscal Year 2013-2014 Annual Budget and amending the 2014-2018 Capital Improvements Program, to provide funds for the rehabilitation of Natural Resources Conservation Service Site 2A in the East Fork above Lavon Watershed. Caption reads as follows:

ORDINANCE NO. 2014-06-038

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2013-2014 BUDGET AND THE 2014-2018 CAPITAL IMPROVEMENTS PROGRAM BUDGET

- 14-540** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Restating the Amended City Charter in Accordance with the May 10, 2014 Election. City Attorney Mark Houser stated that this is the final step to adopt the Charter amendments that were approved at the May 10, 2014 election. Council unanimously approved the motion by Council member Ricchi, seconded by Council member Pogue, to approve an Ordinance restating the amended City Charter in accordance with the May 10, 2014 Election. Caption reads as follows:

ORDINANCE NO. 2014-06-039

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, RESTATING THE HOME RULE CHARTER IN ACCORDANCE WITH THE RESULTS OF THE CHARTER ELECTION HELD ON THE 10TH DAY OF MAY, 2014, PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF; AND PROVIDING FOR AN EFFECTIVE DATE

- 14-541** Mayor Loughmiller called for Consideration/Discussion/Action on Ordinance Amending the Fiscal Year 2013-2014 Budget Mid-Year to Fund Additional Improvements, Projects and Increased Contractual

Obligations. Chief Financial Officer Rodney Rhoades stated on May 5, 2014, Staff presented a mid-year budget update that included the proposed budget amendments. Mr. Rhoades stated that the \$379,000 debt payment is for the interest only payment for the Airport acquisition. Water Utilities and Infrastructure Director Chris Browning stated that the \$26,000 Council Chambers seating is for a complete replacement of the existing seating. There are a number of chairs that have become unsafe. If we do not move forward with the replacement, then the seating would be reduced to take some out of service to use for parts to keep the rest of them at least safe to sit in. Council unanimously approved the motion by Council member Ricchi, seconded by Mayor Pro Tem Ussery, to approve on an Ordinance amending the fiscal year 2013-2014 Budget mid-year to fund additional improvements, projects and increased contractual obligations. Caption reads as follows:

ORDINANCE NO. 2014-06-040

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

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments

Council member Ricchi stated that he and Council member Day will be conducting interviews on Monday, June 9th for the vacancy on the Planning and Zoning Commission. They will be making a recommendation at the June 17th meeting

Council member Day did not have any comments.

Council member Kever thanked Graphic Designer Laura Smetak for the great design work on the flyer for June 19th McKinney Connects - District 2 Ice Cream Social and Family Gathering. Ms. Kever stated that she and Gary Graham met with TxDOT to discuss the concerns of some of the residents in Tucker Hill regarding exiting and entering their subdivision along US 380. TxDOT indicated that they will have a

response to some safety issues with some remedies within four weeks. Whatever remedy they recommend will be in place within three months.

Council member Pogue did not have any comments.

Council member Harris congratulated Travis Ussery on his re-election as Mayor Pro Tem. Mr. Harris thanked Mayor Loughmiller and Mayor Pro Tem Ussery for the amount of time you take to attend different functions on behalf of the City Council. Mr. Harris stated that it often goes unnoticed but he appreciates your commitment to not only the City but on behalf of the Council to represent us at events. Mr. Harris thanked Council member Kever for the meeting with the residents of Tucker Hill regarding their safety concerns along US 380. Mr. Harris welcomed his son Steven home from his study abroad in Istanbul, Turkey.

Mayor Pro Tem Ussery stated that he appreciates the kind words of the City Council and it is his pleasure to serve not only the citizens of McKinney as well as this City Council. Mr. Ussery thanked staff for everything they do each day to make this not the number two City but rather the best City to live in.

Mayor Loughmiller thanked Council member Kever for her efforts on Tucker Hill as well as other meetings you have had on transportation related items that we have going on in the City of McKinney. Mr. Loughmiller thanked staff and Michael Quint for educating Council on planning related items that makes us better Council members. I may not always agree but I do respect the way it is presented in a professional manner. Mayor Loughmiller gave a shout out to article in Bubble Life about the Memorial Day weekend called Carry the Load. This is an event where individuals carry a weight in recognition and honor of members of the military who have been wounded in battle or who have served. This year the McKinney Team, Dole in Silentio, whose name means "Suffer in Silence" raised more than \$30,000 and came in 2nd in terms of donations for the Dallas area. Team leader Joseph Welock, a football coach at McKinney North High School, participated for the second straight year. He walked 32 miles with a 100-pound pack and individually raised \$6,560. Mr. Loughmiller wished City Attorney Mark Houser a happy birthday. Mr. Loughmiller stated that the second meeting of the Airport Board, McKinney Economic Development Corporation, and the City Council subcommittee met to discuss strategies around development of the McKinney National Airport. The

McKinney Airport Development Corporation Board (MADC) members who are on the committee are drafting a document for consideration that we brought to the MADC Board for consideration and then it will be brought to the City Council to talk further about the respective roles of Boards are and what they should be as we move forward in a strategic manner as we develop the airport properties that the City owns.

Interim City Manager Tom Muehlenbeck invited anyone who would like to get involved in the community to attend the Chamber of Commerce's We Serve event on June 11th from 5:30 to 7:30 p.m. at the Collin Higher Education Center at Spur 399 and US 75 where they can meet representatives from the City and County Boards and Commissions as well as area non-profits organizations to find out how they can get involved. It is a great opportunity to apply for one of McKinney's 20 Boards or Commissions by talking to the Board members there. The City of McKinney is also holding a very important workshop as part of the Northwest Sector Study on Wednesday, June 11th from 6 p.m. to 8 p.m. at McKinney North High School Cafeteria. The Workshop includes roundtable discussions to gain insight and information about the characteristics, issues, and opportunities concerning six identified sub areas of the northwestern portion of the City. Mr. Muehlenbeck stated that the City is excited to bring back the very popular Jammin in June concerts series that kicks off on June 12th from 6:30 to 9 p.m. at Bonnie Wenk Park and will be held every Thursday through June 26th. For more information on the Jammin in June concerts, check the City's website at www.mckinneytexas.org. Mr. Muehlenbeck stated he continues to meet every other week with Deputy City Manager Jose Madrigal, Interim Assistant City Manager Barry Shelton, and employees at a City Manager Meet and Greet. These are great sessions with two way dialogue in a small group format. This has been a great way for me to meet employees across multi departments and I look forward to these sessions continuing. Mr. Muehlenbeck recognized Environmental Educator Martha Cavazos-Fipps who was awarded and recognized as one of the top 25 business women by the McKinney Chamber of Commerce.

Mayor Loughmiller recessed the meeting into executive session at 7:42 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, Section 551.074 Personnel Matters, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:58 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 8:00 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary