

CITY COUNCIL REGULAR MEETING

SEPTEMBER 1, 2015

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on September 1, 2015 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Chuck Branch, Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers.

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; Interim Planning Director Brian Lockley; Chief Financial Officer Rodney Rhoades; Finance – Trudy Mathis, Mark Holloway, Trevor Minyard, and Eric Corder; Assistant Director of Development Services Rick Leisner; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Parks and Recreation Rhoda Savage; Director of Public Works Chris Browning; Assistant Director of Public Works Paul Sparkman; Airport – Ken Wiegand, Mark Jaraczewski and Eric Pratt; Communication and Marketing Director CoCo Good; IT Service Desk Supervisor Amy Greer; Police Officer Jennifer Grounds; Chief of Police Greg Conley; and Court Administrator Gilbert Hernandez.

There were approximately 50 guests present.

Mayor Loughmiller called the meeting to order at 6:05 p.m. after determining a quorum was present. Invocation was given by Reverend Mike Michie, St. Andrew's Episcopal Church. Mayor Loughmiller led the Pledge of Allegiance.

- 15-837** 2015 National American Miss Texas Jr. Teen. Mayor Loughmiller recognized Miss Texas Jr. Teen Taylor McCandless.
- 15-838** Blood Cancer Awareness Proclamation. Mayor Loughmiller and Councilwoman Rath presented the Proclamation for Blood Cancer Awareness to Mr. Roy Ponder.
- 15-839** Presentation of Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended September 30, 2014. Senior Account Manager Trudy Mathis presented the Certificate of Achievement for Excellence in Financial Reporting for the 31st year in a row.

Mayor Loughmiller called for Citizen Comments.

The following individuals spoke in support of keeping the Mounted Police Patrol:

Ms. Kathy White, 120 W. Louisiana, McKinney

Mr. Steven Spainhouer, 2801 Palo Dura Canyon, McKinney

Ms. Jan Richardson, 4100 Virginia Parkway, McKinney

Ms. Karen Rudolph, 1600 Willow Lane, McKinney

Ms. Toni Andrukaitis, 5600 Centeridge Lane, McKinney

Mr. David Salas, 202 W. Davis Street, McKinney spoke against keeping the Mounted Police Patrol.

Ms. Anne McCausland, 2209 Crowbridge Drive, President of the Frisco Independent School District Board of Trustees, Board Secretary Debbie Gillispee and Superintendent Dr. Jeremy Lions thanked the City of McKinney for the support for the FISD staff, students and schools. FISD appreciates the assistance and support from the McKinney Police Department and the School Resource Officer who is always responsive to the students and any safety concerns. FISD looks forward to a continued relationship with the City and future opportunities to partner together.

Mr. John Helmer, 708 Pearson Avenue, McKinney spoke about flooding in the northeast area of McKinney and the lack of City code enforcement.

Ms. Jenny Little, 5325 Running Brook, McKinney, did not wish to speak but wanted her support of the Mounted Police Patrol entered into the record.

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

15-840 Minutes of the City Council Work Session of August 17, 2015

15-841 Minutes of the City Council Regular Meeting of August 18, 2015

15-734 Minutes of the Historic Preservation Advisory Board Regular Meeting of June 4, 2015

15-799 Minutes of the Library Advisory Board Meeting of July 16, 2015

15-758 Minutes of the Main Street Board Meeting of July 9, 2015

15-752 Minutes of the McKinney Armed Services Memorial Board Meeting of July 8, 2015

15-819 Minutes of the McKinney Convention & Visitors Bureau Board Meeting of July 28, 2015

15-790 Minutes of the McKinney Economic Development Corporation Meeting on July 21, 2015

15-763 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of June 11, 2015

15-751 Minutes of the Planning and Zoning Commission Regular Meeting of July 28, 2015

15-842 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Negotiate an Extension and Modification to the Terms of a Lease for 216 N. Tennessee Street (Communications and Marketing Office). Caption reads as follows:

RESOLUTION NO. 2015-09-095 (R)

A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE AN EXTENSION AND MODIFICATION TO THE TERMS OF A LEASE FOR 216 N. TENNESSEE STREET (COMMUNICATIONS AND MARKETING OFFICE)

15-843 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Matchpoint, Inc. for Leak Detection Services. Caption reads as follows:

RESOLUTION NO. 2015-09-096 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING AWARD OF CONTRACT WITH MATCHPOINT, INC. FOR LEAK DETECTION SERVICES

15-844 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and Any Supplemental Agreements for Engineering Services for Water System Evaluation for Nitrification Effects - Phase 1 Project. Caption reads as follows:

RESOLUTION NO. 2015-09-097 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$28,000.00 FOR ENGINEERING SERVICES FOR THE WATER SYSTEM EVALUATION FOR NITRIFICATION EFFECTS PROJECT AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS

END OF CONSENT

15-845 Mayor Loughmiller called for Consideration/Discussion/Action on the Minutes of the McKinney Airport Development Corporation of July 16, 2015. Airport Director Ken Wiegand stated that the minutes of the McKinney Airport Development Corporation for the meeting held on July 16, 2015, were prepared by the Airport staff, a written comment submitted by the MADC Secretary/Treasurer, and an audio recording. The Airport staff believes these minutes adequately and appropriately summarize the subject of each deliberation and indicates each vote, order, decision, and/or other actions taken. These minutes were reviewed and approved by signature of the Board officer presiding over the meeting. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to approve the Minutes of the McKinney Airport Development Corporation of July 16, 2015.

15-846 Mayor Loughmiller called for Consideration/Discussion/Action on Proposed Amended Minutes of the McKinney Airport Development Corporation of July 16, 2015. Airport Director Ken Wiegand stated that these meeting minutes were submitted by McKinney Airport Development Corporation (MADC) Secretary/Treasurer Keith Clifton as his proposed amendment to the previously approved and executed minutes of the July 16, 2015 MADC meeting. City Attorney Houser stated that the amended minutes were included as part of the agenda information for tonight's meeting and cannot be approved since the official minutes of that meeting have already been approved. No action taken due to a lack of a motion.

15-847 Mayor Loughmiller called for Consideration/Discussion/Action on the Minutes of the McKinney Airport Development Corporation of July 30, 2015. Airport Director Ken Wiegand stated these are the official executed minutes of the McKinney Airport Development Corporation

Special Meeting of July 30, 2015. The Airport staff prepared the minutes and they adequately and appropriately summarize and incorporate the deliberation of each item and indicates each vote, order, decision, and/or other actions taken. These minutes were reviewed and approved by the signature of the Chairman of the Board who presided over the meeting. Council unanimously approved the motion by Council member Pogue, seconded by Mayor Pro Tem Ussery, to approve the Minutes of the McKinney Airport Development Corporation of July 30, 2015 as submitted.

15-848 Mayor Loughmiller called for Consideration/Discussion/Action on Proposed Amended Minutes of the McKinney Airport Development Corporation of July 30, 2015. Airport Director Ken Wiegand stated that these minutes were submitted by McKinney Airport Development Corporation Secretary/Treasurer Keith Clifton as a proposed amendment to the executed minutes of July 30, 2015 MADC Special Meeting. Mr. Clifton submitted a letter of dissent after the meeting on July 30, 2015, for inclusion as part of the meeting. City Attorney Houser stated the letter of dissent and the request for the amended minutes was included as part of the agenda information for tonight's meeting. No action taken due to a lack of a motion.

15-16025 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "C" - Planned Center District, "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Northeast Corner of Custer Road and U.S. Highway 380 (University Drive), and Accompanying Ordinance. Mayor Loughmiller called for public comment and there was none. Interim Director of Planning Brian Lockley stated that the applicant has requested this item be tabled indefinitely. Staff requests that the public hearing be closed. When the item is ready to

come before City Council, it will be re-noticed for the public. Mayor Loughmiller called for public comments and there were none. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to close the public hearing and table the item indefinitely.

15-186Z2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "SO" - Suburban Office District, Located on the Northwest Corner of Synergy Drive and Lakota Trail, and Accompanying Ordinance. Interim Director of Planning Brian Lockley stated that the purpose of this rezoning is to allow for a professional office building. The PD zoning allows for up to 50% office with the remainder retail. If approved, the applicant proposed to develop 100% office on the site. In a companion case, the applicant has submitted an associated site plan that is under review by staff. If approved, the proposed use will remain compatible with adjacent existing and future land uses. Applicant, Mr. Bob Fisher, Regional Manager for KSA Engineers, 8875 Synergy Drive, McKinney, was present to answer questions and there were none. Mayor Loughmiller called for public comments and there were none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to close the public hearing and approve an Ordinance rezoning the subject property from "PD" - Planned Development District to "SO" - Suburban Office District, located on the northwest corner of Synergy Drive and Lakota Trail. Caption reads as follows:

ORDINANCE NO. 2015-09-081

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 1.75 ACRE PROPERTY, LOCATED ON THE NORTHWEST CORNER OF SYNERGY DRIVE AND LAKOTA TRAIL, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "SO" – SUBURBAN OFFICE 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

15-849 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Amending the McKinney Police Department Personnel Policies. Police Chief Greg Conley stated there are four Police Department policies governed by City Council resolutions. Those are hiring, promotions procedures, personnel complaint investigations, and corrective measures. Staff is proposing changes to two of those policies that bring support from the McKinney Police Association and the Fraternal Order of Police. Changes to the promotional procedures policies include: (1) provides for the gradual elimination of the Corporal rank; (2) changes minimum qualifications for Police Sergeant to 4 years of sworn service; (3) requires Assistant Chief appointees to possess a Bachelor's degree and Master Peace Officer certification; (4) prior to looking outside the department for candidates for a position, the Chief may open an assessment process to the next lower rank level if an insufficient pool of candidates is not available at the eligible rank level; (5) requires a minimum 90 day notice of the source list for a written exam; and (6) stipulates that appointment to the rank of Deputy Chief or Assistant Chief is by direct appointment of the Chief of Police. The changes to personnel complaints investigations would allow the chain of command to delay making disciplinary recommendations to the Chief of Police until after the completion of the disciplinary hearing. Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Ussery, to approve a Resolution amending the McKinney Police Department Personnel Policies. Caption reads as follows:

RESOLUTION NO. 2015-09-098 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE ADOPTION OF CERTAIN MCKINNEY POLICE DEPARTMENT GENERAL ORDERS; PROVIDING FOR THE AMENDMENT OF SAID GENERAL ORDERS; AND PROVIDING AN EFFECTIVE DATE

15-850 Mayor Loughmiller called for the First Public Hearing on the Budget Appropriation Ordinance for FY 2015-16. Chief Financial Officer Rodney Rhoades stated that this is the first of two public hearings on the proposed Fiscal Year 2016 budget. Budget Manager Mark Holloway stated that the total proposed appropriations for FY 2016 are about \$317.1 million. The General Fund, our main operating fund, is a balanced budget with revenues and expenditures balanced at \$116.9 million. The general fund revenues for FY 2016 consist of property taxes at 54% of the budget, sales and use taxes of 18%, franchise fee of 12%, and smaller categories represent the remainder. The personnel proposed in the General Fund now includes seven first responders in the Police Department, which is an addition of three officers since the August 7th Budget Work Session and allows for the retention of the mounted patrol, for eight total officers including a detective. In the water and wastewater fund, we will see an 11% water rate increase, which is passed through from the North Texas Municipal Water District, and a 13% wastewater rate increase, also passed through from NTMWD. We made a few minor changes to the McKinney Economic Development Corporation budget that includes the addition of an Economic Development Coordinator position, funding for the Airport marketing, and reducing professional services. All component units have taken action and approved their respective proposed budgets. The second public hearing and adoption of the proposed budget and adoption of the tax rate will be held on September 15th at 6:00 p.m. Mayor Loughmiller commented that the water and wastewater fund is an ongoing issue that we deal with every year with the North Texas Municipal Water District and the rate studies they conduct. There has been discussion to conduct a meeting with the 13 member cities of the water district to discuss a number of items including the pay structure. The take or pay structure is commonly thought to benefit fast growth cities rather than cities that have

been developed out and for that reason a consensus on a different model has not been reached. Mayor Loughmiller called for public comments and there were none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Day, to close the public hearing.

- 15-851** Mayor Loughmiller called for a Second Public Hearing on Proposed Tax Rate for Fiscal Year 2015-16. Chief Financial Officer Rodney Rhoades stated this is the second of two required public hearings on the proposed tax rate. The proposed tax rate is \$0.5830, the same as adopted in Fiscal Year 2015. Existing values increased by 9% and new construction values increased by slightly over 4% of taxable value. The debt service rate is slightly higher due to the recent debt issuance and the principle and interest payment that is due during fiscal 2016. The Maintenance and Operation (M&O) rate is slightly lower to balance the tax rate at \$0.5830. The debt rate is proposed at slightly over 17 cents and the M&O rate at slightly over 40 cents to make up the \$0.5830 total. The second public hearing on the proposed budget will be September 15th when we ask Council to take action and adopt the appropriations budget, tax rate, and adopt the fee schedule. Mayor Loughmiller called for public comments.

The following individuals spoke against the proposed tax rate:

Mr. Wes Williams, 6204 Brownstone Drive, McKinney

Mr. Pat LaCour, 2112 Fleming Drive, McKinney

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Branch, to close the public hearing.

- 15-852** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving the Seventh Amended Bylaws for the McKinney Community Development Corporation Bylaws. City Attorney Houser stated these bylaws were forwarded to the McKinney Community Development Corporation (MCDC). On August 27, 2015, the MCDC

Board approved the Council's proposed amendments. The amendments are back for Council's final approval and, if approved, will go into effect tonight. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Councilwoman Rath, to adopt a Resolution approving the Seventh Amended Bylaws for the McKinney Community Development Corporation Bylaws. Caption reads as follows:

RESOLUTION NO. 2015-09-099 (R)

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

15-853 Mayor Loughmiller called for Consideration/Discussion/Action on Clarification on 2015-16 Board and Commission Appointments and Appointment of a Member to the Animal Service Facility Advisory Committee. City Secretary Hart stated that when the annual appointments were made on August 24th there were several positions that were not designated on which member would be serving a two-year term and which member would be serving a one-year term. Staff is requesting clarification. Clarification is needed for one member on Animal Services, one member on Board of Adjustment, one member on Building and Standards, one member on Library Advisory Board, one member on the Economic Development Corporation, one member on McKinney Main Street, and two members on the Planning and Zoning Commission.

Council approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to designate Ken Sipioria to fill the unexpired one year term on the McKinney Economic Development Corporation ending September 30, 2016, with a vote of 6-1-0, Councilwoman Rath voting against.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to designate Ric Anderson to fill the unexpired one year term on the McKinney Main Street Board ending

September 30, 2016.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to designate Moka Anderson to fill the unexpired one year term on the Animal Facility Services Advisory Committee ending September 30, 2016.

Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Ussery, to designate Brad Taylor to fill the unexpired one year term on the Board of Adjustment ending September 30, 2016.

Council unanimously approved the motion made by Council member Pogue, seconded by Council member Day, to designate Nadine Smith to fill the unexpired one year term on the Building and Standards Commission ending September 30, 2016.

Mayor Loughmiller stepped down from the dais on the Library Advisory Board.

Council approved the motion by Council member Pogue, seconded by Council member Branch to designate Pete Samsury to fill the unexpired one year term on the Library Advisory Board, with a vote of 6-0-1, with Mayor Loughmiller abstaining.

Mayor Loughmiller returned to the dais.

Council unanimously approved the motion by Council member Pogue, seconded by Councilwoman Rath, to designate Kevin Egan and Cam McCall to fill the unexpired one year terms on the Planning and Zoning Commission ending September 30, 2016.

Council unanimously approved the motion by Council member Pogue, seconded by Mayor Pro Tem Ussery, to reappoint Dr. Ewa Cissik to serve as the Veterinarian for a two year term on the Animal Service Facility Advisory Committee ending September 30, 2017.

15-854 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Appointing a Member to the Reinvestment Zone Number Two.

Mayor Pro Tem Ussery stated that Mark David, previously appointed to serve on the TIRZ No. 2, chose not to serve. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to appoint Roger Harris to a two year term on the Reinvestment Zone Number Two beginning October 1, 2015 through September 30, 2017. Caption reads as follows:

RESOLUTION NO. 2015-09-100 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING ONE (1) MEMBER TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER TWO, CITY OF MCKINNEY; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments.

Council member Branch stated that on Sunday he attended the McKinney United Worship Services at First Baptist Church and prayed for the City of McKinney. He asked everyone to continue to pray and work together to make this City even greater than it is. We should all look for the good in all things and all situations.

Council member Pogue stated he wanted to address the comments regarding the disparity of the tax base from his perspective. The tax rate in McKinney is higher than our sister cities due to the difference in the retail sector. Council is working to change that with the development in the northwest quadrant and the northeast side where there is a lot of landmass to develop. We are creating a retail strategy going forward to try to offset some of that with sales tax. That is another reason for the Airport and the financial impact that can be realized when it is fully developed. Because of our fast growth, we are trying to catch up with the infrastructure, which also changes the dynamics with how we address that tax rate and the plan to catch up.

Council member Branch reported that he attended the McKinney Housing Authority meeting and there was a situation with the courts and the MHA with regard to the Millennium Project. Apparently that has been resolved and no longer an issue.

Council member Rogers seconds Mr. Pogue's comments regarding the tax rate.

Councilwoman Rath attended the McKinney Community Development Corporation meeting and they approved several promotional community grant requests

including the Heritage Guild of Collin County Tour of Homes event, St. Peter's Episcopal Church Empty Bowl event, North Collin County Habitat for Humanity Monster Mash Birthday Bash, McKinney Main Street Home for the Holidays, McKinney Rotary Parade of Lights, and extended the term of two project loans. They also approved the amended Bylaws. Mr. Muehlenbeck and I attended the TML Region 13 Conference in Garland and we have offered to host the event next year.

Mayor Pro Tem Ussery stated he and Council member Pogue attended two McKinney Economic Development Corporation meetings where they reviewed all economic activity which is ongoing and hopefully there will be significant progress in that regard. They also had discussion today on the Bylaw changes and will be brought forth in the near future. Mr. Ussery thanked staff for what they do day in and day out. I am proud of the evolution of the future that is ongoing in McKinney. The many concerns we heard from citizens will be resolved as the City evolves. We have a good vision and we will get to the finish line in first place.

Mayor Loughmiller stated that when he came on Council we were experiencing a growth at 16 to 17%. This was a rapid rate beyond even what we have seen in the last couple of years. We brought the tax rate down from over 59 cents through four reductions. It was during a time when growth, in terms of revenue, was exponential and then we hit the recession. We had to adjust our baseline with a hiring freeze and a wage freeze to keep the balanced budget. When we sat down last year and developed the 10-year plan and how we can keep the tax rate at 58 cents, the assumptions that are made in that plan, in terms of growth, are conservative assumptions. In projecting and budgeting for projects over the 10-year period, we had to set a baseline tax rate and based it on assumptions we felt were reasonable. It is difficult to attract commercial business along the Highway 75 corridor when it has been under construction for the past three years. That will get better as the construction is completed. We continue to work on economic development matters. We have identified a corporate area for development along the Highway 121 corridor and will not allow any zoning that would take away from that corporate development. We are working to develop the Gateway area with Lincoln Properties. At our last Council meeting, we approved a request from the McKinney Economic Development Corporation to make structural changes to the

operation of their Board having to do with the operation side rather than the strategic side of planning and how we derive incentives and attract businesses. The operation of that group is all founded in the government code. Section 501.073 of the government code allows the corporation's authorizing unit, which is the City of McKinney, to approve all programs of corporations as well as their financial statements. Section 501.301 states the Board of Directors shall amend the Certificate of Formation in accordance with the governing body's authorizing unit's (City Council) request to authorize and adopt amendments, determines the adoption of the amendment and the form of the amendment. Ultimately under Section 501.401, at any time, the City authorizes the unit and the operation of the structure, organization, programs or activities. By the authorizing unit under this section, the only limitation that we have is that we could not impair any existing contracts that this board has by projects they have already approved. The bylaws of all of our boards and commissions, as well as City Council has set forth, do change from time to time. We get different Council members and we review processes of how we try to make projects happen and bring good things to the City. As an elected body, we serve to facilitate those goals and policies on economic development and quality of life. As a Council, we are accountable to the citizens for the decisions we make and held accountable to the best interest of the City. I believe these policies may not be agreed upon by everyone. As I have indicated with my prior duties with this board, it's my expectation that if there is desire to sit on the board, there is the understanding and willingness to serve Council goals and objectives for the City of McKinney. No project or goals can be accomplished without the combined and collaborative efforts. I appreciate all applicants who have applied to serve and to fulfill those roles and achieve the common goals and stand by Council and future Councils. It is the Council's responsibility to establish policies and guidelines for the effective operation of our boards and commissions as well as membership to ensure the policies and guidelines that we try to set forth to move the City in the right direction are accepted and adhered to. I believe everybody on this Council sets the goal to bring economic development to this City and set good policy. Bottom line is we all have to work together if we are going to make this City operate the way it needs to operate.

Interim City Manager Muehlenbeck did not have any comments.

Mayor Loughmiller recessed the meeting into executive session at 7:39 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) and Section 551.074 Personnel Matters, as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 8:05 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 8:05 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary