

CITY COUNCIL REGULAR MEETING

OCTOBER 20, 2015

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on October 20, 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; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Parks, Recreation and Open Space Rhoda Savage; Assistant Director of Parks, Recreation and Open Space Ryan Mullins; Fire Chief Danny Kistner; Assistant Director of Public Works Paul Sparkman; CIP and Traffic Engineer Gary Graham; Facilities Construction Manager Patricia Jackson; Police Officer Kyle Wilkerson; Fire Operation Battalion Jason Hockett; Parks Superintendent Tony Nielsen; Emergency Management Coordinator Karen Adkins; Purchasing - Lisa Littrell and Abri Sterlacci; and Housing and Community Development Manager Janay Tieken.

There were approximately 35 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 Bill Rosnett, Northwest Christian Church. Mayor Loughmiller led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments.

Mr. Kevin Magavern, 409 Byrne, McKinney, spoke against the Airport Bond.

The following individuals spoke against Bond Proposition 5 relating to the downtown parking garage:

Ms. Mari McGowan, 902 W. Hunt Street, McKinney

Mr. Tam Pho, 416 W. Virginia Street, McKinney

Ms. Betty Petkovsek, 1101 W. Louisiana, McKinney

Mr. Tom Tolan, 710 N. Church Street, McKinney

Ms. Cynthia E. Vanlandingham, 205 N. Church, McKinney

Ms. Nina Ringley, 313 N. Bengel, McKinney

Ms. Alyssa Summey, 708 N. Church Street, McKinney

The following individuals spoke in favor of Bond Proposition 5 relating to the downtown parking garage:

Mr. Jim Schwalls, 905 W. Hunt Street, McKinney

Mr. Tom Meredith, 7217 Verdi Way, McKinney

The following individuals spoke against the new Condom Sense store going in at Orchid and Eldorado:

Mr. B.H. Guy Banks, 1304 Chancellor Lane, McKinney

Mr. Ken Wesson, 1300 Chancellor Lane, McKinney

Ms. Cathy Tweedt-Irwin, 3600 Cockrill Drive, McKinney

Ms. Deborah Kilgore, 1013 Howell Street, McKinney, spoke against the process the City is using for the ONE McKinney 2040 Comprehensive Plan Update.

Ms. Tonya Simmons, 808 Maples, McKinney spoke about a repurpose store that she would like to open in McKinney to provide clothing assistance to people in need.

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

- 15-1011** Minutes of the City Council Special Meeting of October 5, 2015
- 15-1012** Minutes of the City Council Work Session of October 5, 2015
- 15-1013** Minutes of the City Council Regular Meeting of October 6, 2015
- 15-919** Minutes of the Animal Service Facilities Advisory Committee Meeting of April 22, 2015
- 15-917** Minutes of the Historic Preservation Advisory Board Regular Meeting of September 3, 2015
- 15-862** Minutes of the McKinney Housing Finance Corporation Meeting of July 10, 2015
- 15-928** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of August 25, 2015
- 15-925** Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of July 31, 2015

- 15-926** Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of August 12, 2015
- 15-929** Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of September 4, 2015
- 15-927** Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of August 19, 2015
- 15-905** Minutes of the McKinney Community Development Corporation Meeting of August 27, 2015
- 15-903** Minutes of the McKinney Community Development Corporation Meeting of July 23, 2015
- 15-904** Minutes of the McKinney Community Development Corporation Promotional and Community Event Grant Subcommittee Meeting of August 6, 2015
- 15-963** Minutes of the Main Street Board Meeting of September 10, 2015
- 15-969** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 10, 2015
- 15-971** Minutes of the Planning and Zoning Commission Regular Meeting of September 22, 2015
- 15-1014** Consider/Discuss/Act on an Ordinance Modifying the School Zone and Repealing Section 62-235 of the Code of Ordinances Establishing the Parking Restrictions at Dowell Middle School. Caption reads as follows:

ORDINANCE NO. 2015-10-089

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS MODIFYING THE SCHOOL ZONE BY AMENDING THE CODE OF ORDINANCES, CITY OF MCKINNEY, TEXAS, AND REPEALING SECTION 62-235 OF THE CODE OF THE ORDINANCE ESTABLISHING THE PARKING RESTRICTIONS AT DOWELL MIDDLE SCHOOL IN MCKINNEY; PROVIDING FOR PUBLICATION OF THE CAPTION OF THE ORDINANCE, EFFECTIVE DATE HEREOF AND A PENALTY CLAUSE

- 15-1015** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual CIP Budget and the 2016-2020 Capital Improvements Program; and Allowing a \$30,000 Donation from the McKinney Sunrise

Rotary Club to be Added to PK3222 Bonnie Wenk Park Phase II.

Caption reads as follows:

ORDINANCE NO. 2015-10-090

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2015-2016 BUDGET AND THE 2016-2020 CAPITAL IMPROVEMENTS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 15-1016** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual CIP Budget and Amending the 2016-2020 Capital Improvements Program to Provide Funds for the Median Landscape Improvements Along Airport Road. Caption reads as follows:

ORDINANCE NO. 2015-10-091

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2015-2016 BUDGET AND THE 2016-2020 CAPITAL IMPROVEMENTS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 15-1019** Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Professional Engineering Services for the Design of Roadway Improvements. Caption reads as follows:

RESOLUTION NO. 2015-10-121 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING QUALIFIED FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF ROADWAY IMPROVEMENTS

- 15-1021** Consider/Discuss/Act on a Resolution Authorizing the Award of a Contract with Clifford Power Systems, Inc. to Provide Generator Maintenance. Caption reads as follows:

RESOLUTION NO. 2015-10-123 (R)

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

- 15-1023** Consider/Discuss/Act on a Resolution Amending the Custom Printing Contract to Add Supplemental Vendors to the Qualified Vendors List. Caption reads as follows:

RESOLUTION NO. 2015-10-124 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, APPROVING AN AMENDMENT TO
CONTRACT 13-18FP CUSTOM PRINTING TO ADD
SUPPLEMENTAL VENDORS TO THE QUALIFIED VENDORS
LIST

END OF CONSENT

- 15-1017** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Adopting the Gabe Nesbitt Community Park Master Plan. Council member Pogue requested this item be pulled down in order to thank staff for their efforts and including the community in the process. Council unanimously approved the motion by Council member Pogue, seconded by Council member Day, to approve a Resolution adopting the Gabe Nesbitt Community Park Master Plan. Caption reads as follows:

RESOLUTION NO. 2015-10-119 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, APPROVING A MASTER PLAN FOR GABE
NESBITT COMMUNITY PARK AND PROVIDING AN EFFECTIVE
DATE

- 15-1018** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager, or Designee, to Accept and Implement an Urban Area Security Initiative (UASI) Program Grant Award from the Department of Homeland Security Through the Office of the Governor (OOG) to Purchase an Aircraft Rescue Firefighting (ARFF) Training Simulator. Councilwoman Rath stated she had requested this item be pulled down last night but is comfortable with the questions she had answered last night. Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Ussery, to approve a Resolution authorizing the Interim City Manager, or Designee, to accept and implement an Urban Area Security Initiative (UASI) Program Grant Award from the Department of Homeland Security through the Office of the Governor (OOG) to purchase an Aircraft Rescue Firefighting (ARFF) Training Simulator. Caption reads as follows:

RESOLUTION NO. 2015-10-120 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER, OR DESIGNEE, TO ACCEPT AND IMPLEMENT AN URBAN AREA SECURITY INITIATIVE (UASI) PROGRAM GRANT AWARD FROM THE DEPARTMENT OF HOMELAND SECURITY THROUGH THE OFFICE OF THE GOVERNOR (OOG) TO PURCHASE AN AIRCRAFT RESCUE FIREFIGHTING (ARFF) TRAINING SIMULATOR

- 15-1020** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving Qualified Firms to Provide Professional Engineering Services for the Design of Utility Improvements. Councilwoman Rath stated she had requested this item be pulled down last night but is comfortable with the questions she had answered last night. Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Pogue, to approve a Resolution approving qualified firms to provide Professional Engineering Services for the design of Utility Improvements. Caption reads as follows:

RESOLUTION NO. 2015-10-122 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING QUALIFIED FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF UTILITY IMPROVEMENTS

- 15-1024** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Execute a Contract with BEST EMS as the Preferred Provider for Medical Direction and Related Services for the McKinney Fire and EMS to be effective November 1, 2015. Fire Chief Danny Kistner stated the City issued requests for medical direction and related services in June 2015 as a matter of due diligence. Two proposals were received on July 16, 2015. Staff respectfully requests you approve this Resolution authorizing an award of contract to BEST EMS for medical direction and related services and authorize Interim City Manager to execute a contract effective November 1, 2015. Councilwoman Rath thanked Chief Kistner and Mr. Muehlenbeck for taking the time to sit down with her today and

answer questions. Ms. Rath stated that she is still not as comfortable as she would like to vote for this item. Chief Kistner stated that during the course of the first evaluation, it was suspected that there may have been bias in the evaluation, so a new committee was convened. Mr. Muehlenbeck stated he is comfortable with the second process used to reach the decision on this item presented tonight. Council approved the motion by Mayor Pro Tem Ussery, seconded by Council member Day, to approve a Resolution authorizing the Interim City Manager to execute a contract with BEST EMS as the preferred provider for medical direction and related services for the McKinney Fire and EMS to be effective November 1, 2015 with a vote of 5-2-0, Council member Rath and Branch voting against. Caption reads as follows:

RESOLUTION NO. 2015-10-125 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING AWARD OF CONTRACT TO BEST EMS FOR MEDICAL DIRECTION AND RELATED SERVICES AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT EFFECTIVE NOVEMBER 1, 2015

- 15-1025** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Execute a Real Estate Contract with Brinkmann Ranches of Collin County, LP for the Purchase of a Tract of Land (Tract 3) to be Utilized for Fire Station # 9 to be Located in the Area of Lake Forest Drive and Summit View Drive. Facilities Construction Manager Patricia Jackson stated that this and the following items are for three tracts of land needed for the construction of Fire Station # 9. These tracts of land are owned by two different entities. Because of the different ownership of these tracts, we have two different agenda items for the purchase of this land. We were able to go through the appraisal process and negotiate as opposed to condemnation on the property. Council member Pogue asked if the appraisal came in within the range of where the offer is to date. Ms. Jackson stated that the cost per square foot was the same as the appraisal. Ms. Jackson stated

utilities are available at the property. Summit View Drive will need to be extended to the east and that will be part of the budget and cost associated with the project. Fire Chief Kistner stated that for Fire Stations located near residential areas, fire personnel use discretion when they can and will use discretion in the middle of the night when there is no traffic. In the middle of the day, there is usually traffic so in the interest of safety they will use lights and sirens. Noise complaints are minimal. Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to approve a Resolution authorizing the Interim City Manager to execute a real estate contract with Brinkmann Ranches of Collin County, LP for the purchase of a tract of land (Tract 3) to be utilized for Fire Station # 9 to be located in the area of Lake Forest Drive and Summit View Drive. Caption reads as follows:

RESOLUTION NO. 2015-10-126 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A REAL ESTATE CONTRACT WITH BRINKMANN RANCHES OF COLLIN COUNTY, LP, INC. FOR A TRACT OF LAND (TRACT 3) TO BE UTILIZED FOR FIRE STATION # 9 TO BE LOCATED IN THE AREA OF LAKE FOREST DRIVE AND SUMMIT VIEW DRIVE

- 15-1026** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Execute a Real Estate Contract with South 720, LP for the Purchase of Two Tracts of Land (Tracts 1 and 2) to be Utilized for Fire Station # 9 to be Located in the Area of Lake Forest Drive and Summit View Drive. Facilities Construction Manager Patricia Jackson stated that this is the companion item to the previously approved item. Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to approve a Resolution authorizing the Interim City Manager to execute a real estate contract with South 720, LP for the purchase of two tracts of land (Tracts 1 and 2) to be utilized for Fire Station # 9 to be located in the area of Lake Forest Drive and Summit View Drive. Caption

reads as follows:

RESOLUTION NO. 2015-10-127 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A REAL ESTATE CONTRACT WITH BRINKMANN RANCHES OF COLLIN COUNTY, LP, INC. FOR TWO TRACTS OF LAND (TRACT 1 AND 2) TO BE UTILIZED FOR FIRE STATION # 9 TO BE LOCATED IN THE AREA OF LAKE FOREST DRIVE AND SUMMIT VIEW DRIVE

- 15-1027** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Execute a Contract with The Goodman Corporation for Transportation Consulting Services. Interim City Manager Tom Muehlenbeck stated that this contract is being requested to develop a plan B in case we have to act quickly regarding Texoma Area Paratransit System (TAPS). TAPS is currently providing the bus service for the City of McKinney. Mr. Muehlenbeck stated that he advised Council last evening that he has worked with Mr. Goodman and The Goodman Corporation when he was working for the City of Galveston, Texas. Because Council wanted to move quickly on this, we did not have time to go through the normal request for proposal process. Councilwoman Rath thanked Mr. Muehlenbeck, Mr. Merritt, Mr. Branch and Mr. Pogue for working so hard to get ahead of a very important issue for the residents. Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Branch, to approve a Resolution authorizing the Interim City Manager to execute a contract with The Goodman Corporation for Transportation Consulting Services. Caption reads as follows:

RESOLUTION NO. 2015-10-128 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT WITH THE GOODMAN CORPORATION FOR TRANSPORTATION CONSULTING SERVICES; AND PROVIDING 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 he voted today and voted for the parking garage. We do need a parking garage and we need to work on our tax base. That is very important. Mr. Branch stated that he would not comment on the location because he does not know whether this is the best location. However, going forward, we need a parking garage as it helps us sustain the business and attract others to come here. We need to make sure we can sustain that growth and the best way to do that is to get a parking structure now. The airport is an important asset that provides a lot of opportunities for funding and for us to bring in more business. Mr. Branch encouraged everyone to get out and vote. Mr. Branch announced that this week all three high schools will be attending UIL Area Marching Band competition.

Council member Day encouraged everyone to please get out and vote.

Council member Pogue stated that the format for citizen comments does not allow Council to respond at the moment it is occurring. There is obviously a lot of sentiment with regards to the parking structure. Some of the questions brought up earlier were why rush; how did we choose the site; and the cost per space, etc. I want to address that in regards to the selection of site number one. We vetted every site that was in the consultant reports, through our staff, and through our investigations. By a process of elimination, it gets to site number one being the better site from the perspective of cost and impact. There is not a single site that we could pick that would make everyone happy. There is a contingent of a group that comes in that says they want it at a particular location and another contingent of that group that wants it at a different location. No one site will make everyone happy. The site by Café Malaga would require improvements to Wood and Davis Streets that were not part of the consultant's report. There were ancillary pieces that were not included in the consultant's report to get them to an apples to apples comparison. The cost of land acquisition that the City does not currently own and in the process would possibly require eminent domain to condemn a lawyer's office that caused that site to be eliminated from consideration. You end up with similar deals on site number six where there is a park. To vacate a park site would require a vote from the citizens. The process and the timing becomes an issue and you have some side street issues. Every site has its own problems that need to be addressed including site number one. Mr.

Pogue stated that he does back the decision that Council made knowing that it may not be a popular opinion of the downtown residents. The selection process was open to the public even though there is an element of people that believe it was not. Mr. Pogue stated that the former Collin County Courthouse nine acre site has 522 parking spaces. Upon redevelopment of that site, those 522 spaces will be removed. The proposed downtown parking garage will likely be the first of at least two or three parking structures downtown that will bracket the downtown square. Mr. Pogue stated that, in his opinion, the price of \$39,000 per space is inaccurate and closer to around \$23,000 per space instead of the national average of \$17,000. The higher cost is due to the facade enhancements that we are proposing to do to make it more palatable to the downtown area. If you were to go in and make it a concrete facade, you would get to the national average numbers. When you start enhancing it, you escalate the cost and enhance the cost per space.

Council member Rogers stated it is fascinating to listen to people come up and talk about a decision that was made eight or nine months ago. What we are voting on is not a decision on where the parking garage should be. We are voting on whether we want a parking garage in the next 7 to 10 years because this is the last option for the next 7 to 10 years. Those who wanted it somewhere else or think it should be somewhere else should have said something five or six months ago. To keep rehashing it does not do anyone any good. It has been interesting sitting in this seat for five months. I came on the City Council with an open mind to everything. Mr. Rogers stated that he is not a guy who believes in borrowing money or who lives beyond their means and not going into debt. Mr. Rogers stated there is a proposal in this election that says we know we have \$13 million to spend but we are asking voters to rescind that authorization. McKinney is one of the few cities that I know of that has done that. Somebody who said, this is not transparent does not know what they are talking about. We have won awards for transparency. This is an incredibly transparent Council and City. Once again, this is not a vote of where you want to put it, this is a vote of do you want a downtown parking garage in the next 7 to 10 years. Mr. Rogers encouraged everyone to go out and vote.

Councilwoman Rath reminded everyone that Saturday is McKinney Make a Difference Day. Trinity Trash Bash will kick off at 8:45 a.m. at the Bonnie Wenk Park Pavilion. Over 340 residents have signed up to pick up trash around the community and they will be working hard in the streams that flow down Rowlett Creek. If you have not signed up yet, please get involved with Volunteer McKinney. They would be happy to sign you up for a project. It will be a great day for citizens coming together and making our community better.

Mayor Pro Tem Ussery stated that relative to the earlier comments about the parking garage structure, I do not apologize for practicing good ethics. It was the appropriate thing to do given the dynamic that was in play. Mr. Ussery stated that he respects all of his colleagues and everyone here has made some points and citizens have expressed concerns. As we look forward, I respectfully request that my colleagues who can act on this give an olive branch of reconciliation or opportunity by whatever occurs going forward. Mr. Ussery stated that he is troubled that a structure would divide us as a community. I always appreciate the staff in what you do day in and day out. Mr. Ussery recognized Chief Information Officer Chris Chiancone for the work he has done here. He represents the dedication of all staff and it does not go unnoticed by me.

Mayor Loughmiller does not want to talk about how people should vote. That is up to the individual. Mr. Loughmiller stated that during the District 1 Town Hall meeting last Thursday, City Council talked about the process the City went through in discussing various locations. Mr. Pogue made good points in terms of the discussion process that went on with this Council through a number of different meetings and different issues with locations involved. The discussions involved the cost, transportation, streetscape issue, or whatever the issues may be, and that was the site that was voted on. All of the discussions have been in publicly televised meetings. I attended at least one meeting of the Historic Neighborhood Association where I think there were over 100 people in attendance where we discussed the parking garage issue. It's not to take away from those who could not be there or were not there or may have missed out on information. I respect everyone's schedule and people get busy. Mayor Loughmiller stated that the difficulty for him is to be true and honest to the citizens of McKinney. I

cannot tell people if you go vote for this, we will reconsider the location because the consensus of the Council as it stands right now is to build it on site number one. The Council voted in May and selected site number one and we approved a contract for design and engineering. The City has expended a little more than \$400,000 on design and engineering of a parking structure. Mr. Loughmiller stated that he respects the decision of the voters as they come out on November 3rd whether it passes or not and we will move forward as a community. Mr. Loughmiller addressed the comments about the Condom Sense store as he shares those concerns. I do not think it is the right location for it. I do not think it's the right product for this community. But unfortunately, it is not coming before the City Council because of the nature of being a retail establishment and how they have addressed those issues from the statutory standpoint. I do think we need to look at our Ordinances regarding sexually oriented businesses and determine what it means in terms of what we can and cannot allow and where they can be located. Mr. Loughmiller stated that he does not agree with the store going in at that location. Mr. Loughmiller announced Scare on the Square will be on October 30th in downtown McKinney. Mr. Loughmiller stated that he attended a concert last weekend at the Guitar Sanctuary where 16-year-old Maddie Davis performed. She has made it through the blind auditions on The Voice. Tonight she will be competing in the knockout round. If she makes it past that, it goes to the live shows beginning around the first week of November. Mr. Loughmiller encouraged all of the residents to get out and support one of our own who is very talented and brings a very bright spotlight to the City of McKinney through her talents.

Interim City Manager Muehlenbeck stated that early voting for the special bond election is underway. Locations are on the City's website. Citizens have the opportunity to contribute to the formation of the City's Comprehensive Plan and the Parks and Recreation Master Plan. An interactive community design workshop for the City's Comprehensive Plan will be held Saturday, October 24th at the Collin College Higher Education Center. Residents and City staff will discuss land use, parks, transportation, economic vitality and other quality of life issues. Residents will discuss future parks open spaces, hike and bike trails, and recreational facilities at a community vision meeting for the Parks and Recreation Master Plan Update on Wednesday, October 28th

at the McKinney Senior Recreation Center. We encourage you to take advantage of these opportunities and to speak directly to City staff and let us know your priorities. The direction we establish in these meetings will set the vision for McKinney for years to come. Mr. Muehlenbeck stated that we have 45,000 residential utility accounts. We have 10,000 commercial accounts in our water and sewer department. We have received in excess of 300 phone calls about people who are experiencing heavy water bills, particularly in August and September. We have received a number of emails regarding these high water bills. We have completed 83 hourly profiles where we show exactly the amount of water used every 15 minutes. As a result of that, we have been able to establish and have shared with many citizens that have brought these to our attention that these are irrigation-related issues. In all of these that we have reviewed, they have been irrigation-related issues. We did find one leak. Water meters have all been checked for accuracy and it was a 99%+ accuracy. What about the other 1%? What this says is that water meters will not run fast. They will run slow. All of this has been accomplished with the continuation by the Utility Department's handling of payments coming in every day, of establishing new service for the number of new homes we have constructed, the transfer of service from one address to another and certainly, the cancellation of service. I would like to share with you what has suffered during this period of time. The first is our utilities collection staff. As Mr. Ussery reminds us, this is a staff that has been working above and beyond our highest expectations. We have a goal of replacing 1,200 meters with the new style meter in the City of McKinney every month. We are down to less than half of that as a result of shifting people to address these concerns. We have not been charging the \$40 meter fee to make this check. We are hopeful to finish the backlog of the complaints we presently have by the end of this month. We are going to be reinstituting the \$40 meter check beginning November 2.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:25 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary