

CITY COUNCIL REGULAR MEETING

JUNE 7, 2016

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on June 7, 2016 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; Planning Director Brian Lockley; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Parks and Recreation Rhoda Savage; Assistant Director of Parks and Recreation Ryan Mullins; Assistant Director of Public Works Paul Sparkman; Director of Strategic Services Chandler Merritt; McKinney Community Development Corporation President Cindy Schneible; Engineering - Gary Graham and Paul Tucker; Facilities Construction Manager Patricia Jackson; IT Service Desk Supervisor Amy Greer; Police Corporal Melissa Taylor; Acting Finance Director Mark Holloway; Airport Compliance and Maintenance Manager Eric Pratt; McKinney Economic Development Corporation Interim President Abby Liu; and Director of Public Works David Brown.

There were 30 guests present.

Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Senior Pastor Matthew Long, Victory Christian Church. Mayor Loughmiller led the Pledge of Allegiance.

- 16-569** Certificate of Achievement to Miss McKinney Rosalyn Huff. Mayor Loughmiller presented a Certificate of Achievement to Miss McKinney.
- 16-570** Certificate of Achievement to Miss McKinney's Outstanding Teen Courtnee Gilchrist. Mayor Loughmiller presented a Certificate of Achievement to Miss McKinney's Outstanding Teen.
- 16-571** Presentation of Distinguished Budget Award. Mayor Loughmiller presented the Distinguished Budget Award to Acting Finance Director

Mark Holloway.

Mayor Loughmiller called for Citizen Comments.

Mr. Peter Bailey, 4700 S. Ridge Road, McKinney, spoke about public transportation in McKinney.

Mr. Stuart Dunn, 1108 W. Erwin Avenue, McKinney, spoke about the lack of sidewalks in part of the downtown area.

Mr. Al Blessing, 204 Pine Valley, Court, McKinney, spoke about reducing the City's tax rate to help with the increased valuations of property.

Mr. Lewis McLain spoke about the agenda item relating to the McKinney Economic Development Corporation board appointment and the amount of money the City has provided through incentives for Craig Ranch.

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

- 16-531** Minutes of the City Council Work Session of May 16, 2016
- 16-572** Minutes of the City Council Regular Meeting of May 17, 2016
- 16-573** Minutes of the City Council Work Session of May 23, 2016
- 16-542** Minutes of the Board of Adjustment Meeting of April 27, 2016
- 16-539** Minutes of the Library Advisory Board Meeting of April 21, 2016
- 16-491** Minutes of the McKinney Armed Services Memorial Board Meeting of April 13, 2016
- 16-553** Minutes of the McKinney Community Development Corporation Meeting of April 28, 2016
- 16-552** Minutes of the McKinney Community Development Corporation Finance Committee Meeting of April 21, 2016
- 16-546** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of March 22, 2016
- 16-547** Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of March 18, 2016
- 16-530** Minutes of the McKinney Economic Development Corporation Meeting of April 19, 2016

- 16-574** Minutes of the McKinney Housing Authority Meeting of April 26, 2016
- 16-486** Minutes of the Main Street Board Meeting of April 14, 2016
- 16-501** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 14, 2016
- 16-562** Minutes of the Planning and Zoning Commission Regular Meeting of May 10, 2016
- 16-506** Minutes of the Tax Increment Reinvestment Zone Number One Meeting of February 2, 2016
- 16-575** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget to Provide Funds for the Improvements of an Airport Hangar. Caption reads as follows:

ORDINANCE NO. 2016-06-043

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO PROVIDE FUNDS FOR HANGAR IMPROVEMENTS AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 16-576** Consider/Discuss/Act on an Ordinance Establishing Speed Limits on C.R. 164 (Future Bloomdale Road), C.R. 331 (Woodlawn Road), and C.R. 722 (Enloe Road) in McKinney. Caption reads as follows:

ORDINANCE NO. 2016-06-044

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ESTABLISHING A SPEED LIMIT ON C.R. 164 (FUTURE BLOOMDALE ROAD), C.R. 331 (WOODLAWN ROAD), AND C.R. 722 (ENLOE ROAD) 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

- 16-577** Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on Coit Road Between US 380 and Virginia Parkway. Caption reads as follows:

ORDINANCE NO. 2016-06-045

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ESTABLISHING A SPEED LIMIT ON COIT ROAD FROM VIRGINIA PARKWAY TO US 380; 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

- 16-578** Consider/Discuss/Act on an Ordinance Approving a Negotiated Resolution Between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division Regarding the Company's 2016 Annual Rate Review Mechanism Filing. Caption reads as follows:

ORDINANCE NO. 2016-06-046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ("CITY") APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL

- 16-580** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Capco Communications, Inc. to Relocate Existing Fiber Communication Lines Along Community Avenue at Wilmeth Road. Caption reads as follows:

RESOLUTION NO. 2016-06-080 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT WITH CAPCO COMMUNICATIONS, INC. TO RELOCATE EXISTING FIBER COMMUNICATION LINES ALONG COMMUNITY AVENUE AS NECESSARY FOR THE COMMUNITY AVENUE AND WILMETH ROAD INTERSECTION IMPROVEMENT PROJECT

END OF CONSENT

16-579 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Directing Oncor Electric Delivery Company, LLC to File Certain Information Over the Rates of Oncor Electric Delivery Company, LLC. Interim City Manager Muehlenbeck stated that Staff is requesting that no action be taken at this time. No action taken.

16-581 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Formation of an Urban Transit District. Mayor Loughmiller stated that voting on this item will give staff an opportunity to continue work on this item in terms of pursuing the designation and determining what, if any, funding we can receive with the designation as well as where we go on future services. Director of Strategic Services Chandler Merritt stated that staff's intent was to take this first step to create the Urban Transit District to allow the opportunity to receive any funding from TxDOT. Once the Committee meets to award funding for 2017, we will have an idea of what the funding levels will be and Staff will bring options to Council. Mr. Merritt stated he has received an email from North Central Texas Council of Government (NCTCOG) stating that they are working on an Interlocal Agreement which would define the roles and responsibilities of the City and roles and responsibilities of NCTCOG. Once we receive that agreement we can review and begin discussions. Council unanimously approved the motion by Council member Branch, seconded by Council member Rogers, to approve a Resolution Authorizing the Formation of an Urban Transit District. Caption reads as follows:

RESOLUTION NO. 2016-06-081 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE FORMATION OF AN URBAN TRANSIT DISTRICT PURSUANT TO TEXAS TRANSPORTATION CODE, CHAPTER 458 ENTITLED "RURAL AND URBAN TRANSIT DISTRICTS", AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION

16-582 Mayor Loughmiller called for Consideration/Discussion/Action on a

License Agreement for City-Owned Future Sidewalk, Located on the South Side of 112 S. Kentucky. Council member Pogue requested that this item be pulled down to accept the alternate language provided by the City Attorney in response to last night's discussion. Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to approve a License Agreement for City-owned future sidewalk, located on the south side of 112 S. Kentucky with the alternate language provided by the City Attorney.

16-592 Mayor Loughmiller called for Consideration/Discussion/Action on City Council Election of Mayor Pro Tem. Mayor Loughmiller stated this is an annual appointment as stated in the City Charter. The Mayor Pro Tem serves in the absence of the Mayor and provides other functions that fall under the role of the Mayor as it relates to emergency preparedness and ceremonial duties. For the past six years, Travis Ussery has served in this role. He has attended probably 99% of the events I attend and has always been there in my absence. He has done a great job for the past six years and outside of myself and Mr. Day, is the longest-serving tenured Council member. Council member Ussery stated he has been blessed to serve the City for almost 25 years in various capacities. It is a resume he can say with pride. The seats I've held as boards and commissions members and this seat are City seats, we just lease them subject to voter approval. This position is no different, it has been leased. I am honored to have it and say with pride that I am one of the few father/son combinations that has held this position. Council approved the motion made by Mayor Pro Tem Ussery, seconded by Mayor Loughmiller, to appoint Randy Pogue as Mayor Pro Tem with a vote of 6-0-1, Council member Pogue abstaining. Mayor Loughmiller thanked Mr. Ussery for everything he has done for the past six years.

16-137SP2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Site Plan for Bonnie Wenk Park, Phase Two, Located Approximately

800 Feet East of Hardin Boulevard and on the North Side of Virginia Parkway. Director of Planning Brian Lockley stated this item is for approval of a site plan for Bonnie Wenk Park Phase II. This is a proposed site plan that goes into more detail of the play areas proposed. The improvements will consist of an All-Abilities Playground, multi-use athletic fields, trails, splash pad and parking improvements. The park is on 116 acres and is accessible via Virginia Parkway and Hardin Boulevard. The Planning and Zoning Commission and staff recommend approval of the site plan. Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Pogue, to approve the Site Plan for Bonnie Wenk Park, Phase Two, located approximately 800 feet east of Hardin Boulevard and on the north side of Virginia Parkway with the following condition: the applicant satisfy the conditions as shown on the Standard Conditions for Site Plan Approval Checklist.

16-583 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Amending the Fiscal Year 2015-2016 Annual CIP Budget and the 2016 - 2020 Capital Improvements Program for FC1611 Downtown Parking Various Lots. Facilities Construction Manager Patricia Jackson stated this item is to transfer \$1.5 million from FC1203 to FC1611 for downtown parking lot improvements. This item is for multiple projects for downtown, the two parking lots we have previously discussed plus other potential improvements. There is \$2.5 million left in FC1203 and the decision was made to retain \$1 million of that for future possible downtown parking improvements. Council unanimously approved the motion by Council member Day, seconded by Council member Branch, to approve a Resolution amending the Fiscal Year 2015-2016 annual CIP Budget and the 2016 - 2020 Capital Improvements Program for FC1611 Downtown Parking Various Lots. Caption reads as follows:

RESOLUTION NO. 2016-06-082 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET

AMENDMENT PERTAINING TO THE FISCAL YEAR 2015-16
BUDGET AND THE 2016 - 2020 CAPITAL IMPROVEMENTS
PROGRAM

16-584 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Resolution Supporting the Downtown Parking Committee's Recommended Locations for Potential Structured Parking Garages and a Potential Municipal Facilities Complex. Assistant City Manager Barry Shelton presented recommendations by the downtown parking committee for structured parking garages and a municipal facilities complex. On April 19th, Council adopted a Resolution supporting short-term recommendations including moving forward with the design of two parking lots. We also found an opportunity to re-stripe other lots to pick up about 25 parking spaces and will look at wayfinding and lighting with the funding just approved. In making recommendations to City Council, we are not pinpointing single locations but looking at clusters of properties and key areas that seem to fit. The recommendations being made and the Resolution presented for your consideration is supporting these three concepts. One, the City should conduct a study to determine the appropriate location for a future City Hall, including property east of Highway 5 as an option which would free up spaces for parking near the downtown area. The second would be that the Northeast and the Southeast quadrants of downtown be considered for future structured parking and pinpointing properties that would provide opportunities for us to build structured parking. And the final recommendation would be the areas west of Kentucky Street should not be considered for parking structures. Mayor Loughmiller called for public comment.

The following individuals spoke in favor of the Downtown Parking Committee recommendations:

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

Mr. Tom Meredith, 7217 Verdi Way, McKinney

The following individuals did not wish to speak but wanted their support

entered into the record:

Ms. Sharon Carter, 412 W. Louisiana, McKinney

Ms. Margaret Harsch, 513 Heard Street

Mr. Charles Carter, 412 W. Louisiana Street, McKinney

Ms. Kathryn Waite, 417 W. Louisiana Street, McKinney

Ms. Peggy Snyder, 609 N. Wood Street, McKinney

Mr. Tom Michero, 1108 Tucker Street, McKinney

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Branch, to approve a Resolution supporting the Downtown Parking Committee's recommended locations for potential structured parking garages and a potential Municipal Facilities Complex. Caption reads as follows:

RESOLUTION NO. 2016-06-083 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, SUPPORTING THE DOWNTOWN
PARKING COMMITTEE'S RECOMMENDED LOCATIONS FOR
POTENTIAL STRUCTURED PARKING FACILITIES AND A
POTENTIAL MUNICIPAL FACILITIES COMPLEX

- 16-585** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Amending the FY2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Provide Funds for the ST1612 - Redbud Boulevard - Southbound Lanes Project and ST1613 - Reconstruction of McLarry Drive Project for the Site Development of the Bloomdale Road Pump Station Project. CIP and Transportation Manager Gary Graham stated that this item is to reallocate money from the developer catalyst project to fund the design and construction of the southbound lanes of Redbud from Bloomdale to just south of McLarry and reconstruction of McLarry adjacent to the new Bloomdale Pump Station site. Council unanimously approved the motion by Council member Ussery, seconded by Council member Branch, to approve a Resolution amending the FY2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to provide funds for the ST1612 -

Redbud Boulevard-Southbound Lanes Project and ST1613 - reconstruction of McLarry Drive Project for the site development of the Bloomdale Road Pump Station Project. Caption reads as follows:

RESOLUTION NO. 2016-06-084 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2015-2016 BUDGET AND THE 2016 - 2020 CAPITAL IMPROVEMENTS PROGRAM

- 16-586** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Amending the Fiscal Year 2015 - 2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Provide Funds for the WA8132 - Bloomdale Road Pump Station Site Development Project. CIP and Transportation Manager Gary Graham stated this item is to reallocate funds from the utility impact fees to provide funds for the design of the Bloomdale Road Pump Station. Council unanimously approved the motion by Council member Ussery, seconded by Council member Rogers, to approve an Ordinance amending the Fiscal Year 2015 - 2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Provide Funds for the WA8132 - Bloomdale Road Pump Station Site Development Project. Caption reads as follows:

ORDINANCE NO. 2016-06-047

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2015-2016 BUDGET AND THE 2016 - 2020 CAPITAL IMPROVEMENTS PROGRAM

- 16-587** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Execute a Contract with Freese & Nichols, Inc. to Provide Consulting Engineering Services for the Bloomdale Road Pump Station Site Development Project and Authorizing Any Supplemental Agreements. CIP and Transportation Manager Gary Graham stated this item is to enter into a design contract with Freese & Nichols for design of the roadways and the pump station design. Freese & Nichols is a design firm that was previously approved

in our RFP selection for roadways and utility work. Council unanimously approved the motion by Council member Branch, seconded by Mayor Pro Tem Pogue, to approve a Resolution authorizing the Interim City Manager to execute a contract with Freese & Nichols, Inc. to provide Consulting Engineering Services for the Bloomdale Road Pump Station Site Development Project and authorizing any supplemental agreements. Caption reads as follows:

RESOLUTION NO. 2016-06-085 (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 \$2,413,900 WITH FREESE & NICHOLS, INC. FOR CONSULTING ENGINEERING SERVICES FOR THE BLOOMDALE ROAD PUMP STATION SITE DEVELOPMENT PROJECT AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$2,675,000

- 16-588** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Provide Funds for the McKinney Ranch Parkway Improvements from Hardin Boulevard to US 75 Project. CIP and Transportation Manager Gary Graham stated this item is to approve reallocating roadway impact fees to fund the design and construction of McKinney Ranch Parkway. This is the location of the new MISD stadium. MISD will have responsibility to construct McKinney Ranch Parkway from Hardin to the east boundary. By the time the stadium is completed, we will have a completed four-lane roadway. On Hardin, MISD will contribute money to build the left turn lane and median opening and the left turn lane and median opening that will line up with Collin McKinney Parkway. MISD will provide dollars for the second southbound left turn lane on Hardin Avenue at McKinney Ranch Parkway. In conjunction to the site plan, MISD will be extending utilities to the site with water and sewer. Council unanimously approved the motion by Council member Rogers, seconded by Mayor Pro Tem Pogue,

to approve an Ordinance amending the Fiscal Year 2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to provide funds for the McKinney Ranch Parkway Improvements from Hardin Boulevard to US 75 Project. Caption reads as follows:

ORDINANCE NO. 2016-06-048

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE FISCAL YEAR 2015-2016 ANNUAL BUDGET AND 2016 - 2020 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDS FOR THE MCKINNEY RANCH PARKWAY IMPROVEMENTS FROM HARDIN BOULEVARD TO US 75 PROJECT; 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

- 16-589** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Execute a Contract with CH2M Hill, Inc. for Professional Engineering Design Services for Hardin Boulevard Lanes 5 & 6 from SH 121 to McKinney Ranch Parkway and McKinney Ranch Parkway Improvements from Hardin Boulevard to US 75 and Any Necessary Supplemental Agreements. CIP and Transportation Manager Gary Graham stated this item is a design contract with CH2M Hill, Inc. They will be designing improvements along Hardin and the improvements on McKinney Ranch Parkway. They will design this as one project. We have two funding sources that will be tracked separately but one construction project to get the most value for the City. The schedule is to have this completed by the time the stadium is open in late 2017. Council unanimously approved the motion by Council member Ussery, seconded by Council member Rogers, to approve a Resolution authorizing the Interim City Manager to execute a contract with CH2M Hill, Inc. for Professional Engineering Design Services for Hardin Boulevard lanes 5 & 6 from SH 121 to McKinney Ranch Parkway and McKinney Ranch Parkway improvements from Hardin Boulevard to US 75 and any necessary supplemental agreements. Caption reads as follows:

RESOLUTION NO. 2016-06-086 (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 \$679,276.43 WITH CH2M HILL, INC. FOR ENGINEERING DESIGN SERVICES FOR HARDIN BOULEVARD LANES 5 & 6 FROM SH 121 TO MCKINNEY RANCH PARKWAY AND MCKINNEY RANCH PARKWAY IMPROVEMENTS FROM HARDIN BOULEVARD TO US 75 AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$750,000

- 16-590** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Opposing the Proposed Kittyhawk Transmission Line and Substation Project by Brazos Electric Power Cooperative, Inc. Regarding its Proposed Routes in the Southwestern Part of McKinney Along SH121. Director of Strategic Services Chandler Merritt stated that this is a Resolution opposing the proposed transmission line and authorizing City staff to hire outside Counsel to assist in affecting the routes and location of the substation being proposed by Brazos Electric project known as Kittyhawk. Mayor Pro Tem Pogue thanked Mr. Houser for editing the Resolution and incorporating Exhibit A as requested. Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Day, to approve a Resolution opposing the proposed Kittyhawk Transmission Line and Substation Project by Brazos Electric Power Cooperative, Inc. regarding its proposed routes in the southwestern part of McKinney along SH121. Caption reads as follows:

RESOLUTION NO. 2016-06-087 (R)

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, OPPOSING THE PROPOSED KITTYHAWK TRANSMISSION LINE AND SUBSTATION PROJECT BY BRAZOS ELECTRIC POWER COOPERATIVE, INC. REGARDING ITS PROPOSED ROUTES IN THE SOUTHWESTERN PART OF MCKINNEY AND ALONG SH121; MAKING FINDINGS RELATED TO THE SUBJECT; AUTHORIZING THE ENGAGEMENT OF SPECIAL LEGAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE

- 16-591** Mayor Loughmiller called for Consideration/Discussion/Action on Filling the Vacant Position on the McKinney Economic Development

Corporation. Council member Ussery stated that due to a recent resignation on the McKinney Economic Development Corporation Board, he and Mayor Pro Tem Pogue agreed to bring forward the names of Paul Merritt and Ted Mankowski for consideration. We would agree that those two gentlemen, based on resumes, represent the Economic Development Board in a great capacity. Mayor Loughmiller added for consideration the name of Sharon Denny, a Vice President with Raytheon Corporation. Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro Tem Pogue, to appoint Paul Merritt to fill the unexpired term on the McKinney Economic Development Corporation starting June 7, 2016 and ending September 30, 2017.

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments.

Councilmember Branch did not have any comments.

Councilmember Day did not have any comments.

Council member Rogers expressed his thanks to Travis for his service. Mr. Rogers stated that a comment that was made tonight bothered him regarding Craig Ranch. Craig Ranch is located in his district and we've all watched that thing grow in the last 15 years. Yet, people think that they get so much money. Everybody who comes to McKinney asks for money to build things. Sometimes we give money and sometimes we don't but we do try to help people out when they want to invest in McKinney. When you come in here and say that they have gotten so much money, Craig Ranch has over \$1 billion of ad valorem tax and they still have the potential to add another half billion. Craig Ranch has done a great service to McKinney so I appreciate Craig Ranch. I appreciate those that invest money in McKinney. I think Craig Ranch, there's nothing like it in McKinney so I appreciate those who have built up Craig Ranch.

Councilwoman Rath did not have any comments.

Council member Ussery stated that from where he sits or wherever I may roam, I appreciate the work of City staff. The staff are paramount to the success of the City. Mr.

Mayor, thank you for your kind words earlier, it is a distinct honor to serve under your administration.

Mayor Pro Tem Pogue thanked the Council for the confidence put to me in this position and thank you to Travis for representing and doing what you have done for as long as you have done it. That goes for Mr. Day and Mayor Loughmiller as well. Mr. Pogue stated that it has been an honor for me to serve as a City Council member since 2013. I would like to thank the citizens for putting me in this position. It may be a somewhat thankless job at times but for those of us who are serving, it fits and I'm glad to do it. I've been proud of my experience and record as a Council person and the votes I have cast and the procedures and processes I have aided or helped change. I would like to continue building the reputation of the City and our relationships with people we come in contact with through this work. McKinney is a great place to work and live and I'm very glad and blessed to be a part of it. I would also say the foundation of McKinney is very strong and we are at a precipice that is exciting. Where will we go and where will we be when we grow up? Mr. Pogue announced his candidacy for Mayor for the 2017 election. I don't know that I will be able to fill the shoes that Mayor Loughmiller has been but I am announcing I want to give that a try.

Mayor Loughmiller stated that there is a saying that I will not go quietly in the night. I do have another year left on my term and I appreciate that. It is an honor to serve in any capacity on the City Council and I've done it. I have been saying since I started on Council in 2002, we have made great strides on improving McKinney but there is many things left to do. I appreciate the people that come down here. I appreciate your comments regarding the tax rate. When I first came on the Council in 2002, the tax rate was \$.60 per 100. We have lowered it four or five times in very small increments. But to your point, those incremental reductions ultimately lead to a policy of trying to work with tax rates. The challenges we have had in the past where we maintain a flat tax rate were primarily because of the growth and infrastructure we've put into the City. It is still something we have to look at every year. We will do that when we do this year's budget. We have done and accomplished many things but not everything I would have liked to. I still have plenty of time to go so I plan to work as hard as possible. As we get deeper in the year and people start campaigning, things get said. I just conclude

my statements by saying the strength of the City is the cooperative working environment we have between the citizens that live here and the Council that serves the citizens. While we will probably not agree on every single issue, we do work to try to reach a consensus. I appreciate this Council's efforts to do that and the staff in everything they do.

City Manager Muehlenbeck did not have any comments.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 7:15 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary