CITY COUNCIL REGULAR MEETING

JUNE 6, 2017

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on June 6, 2017 at 6:00 p.m.

Council Present: Mayor George C. Fuller, Council members: Chuck Branch, Don Day, Tracy Rath, Rainey Rogers, and Travis Ussery. Council Absent: Mayor Pro Tem Randy P. Pogue

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Steve Tilton; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Brian Lockley; Interim Director of Engineering Gary Graham; Assistant to the City Manager Trevor Minyard; Interim Director of Parks and Recreation Ryan Mullins; Assistant Director of Public Works Paul Sparkman; McKinney Economic Development Corporation President Darrell Auterson; McKinney Community Development Corporation President Cindy Schneible; Desktop Technician Robert Lisenby; Housing and Community Services Manager Janay Tieken; Chief Financial Officer Mark Holloway; Director of FBO Mark Jaraczewski; Chief Plans Examiner Jeff Harris; Police Officer Tyler Lewis; and Library Director Spencer Smith.

There were sixteen guests present.

Mayor Fuller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Stake President Tod Richardson, The Church of Jesus Christ of Latter-day Saints. Mayor Fuller led the Pledge of Allegiance.

Mayor Fuller called for Citizen Comments.

Mr. Bill Wines, 705 Sky Hawk, Horseshoe Bay, Texas, spoke about the Brazos proposed electric transmission line.

Mr. Steven Spainhouer, 4690 W. Eldorado Parkway, McKinney, recommended Chuck Branch or Travis Ussery for Mayor Pro Tem.

Ms. Deborah Kilgore, was unable to attend the meeting but wanted her opposition to agenda item 17-574 regarding allowing 8'6" fences in the historic district read into the record.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Rogers, to approve the following consent items:

17-571 Minutes of the City Council Work Session of May 15, 2017

17-572 Minutes of the City Council Regular Meeting of May 16, 2017

17-490 Minutes of the Animal Service Facilities Advisory Committee Meeting of March 1, 2017

17-517 Minutes of the Library Advisory Board Meeting of April 20, 2017

17-476 Minutes of the Main Street Board Meeting of April 13, 2017

17-531 Minutes of the McKinney Community Development Corporation Meeting of April 27, 2017

17-534 Minutes of the McKinney Community Development Corporation Finance Committee Meeting of April 20, 2017

17-533 Minutes of the McKinney Community Development Corporation Promotional and Community Events Committee Meeting of January 18, 2017

17-524 Minutes of the McKinney Convention & Visitors Bureau Board Meeting of April 25, 2017

17-525 Minutes of the McKinney Convention and Visitors Bureau Finance Committee Meeting of April 24, 2017

17-512 Minutes of the McKinney Economic Development Corporation Meeting of April 18, 2017

17-573 Minutes of the McKinney Housing Authority Meeting of April 25, 2017

17-545 Minutes of the Planning and Zoning Commission Regular Meeting of May 9, 2017

17-575 Consider/Discuss/Act on an Ordinance Designating Two Loading Zone Spaces on the East Side of Tennessee Street North of Davis Street. Caption reads as follows:

ORDINANCE NO. 2017-06-063

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, DESIGNATING TWO LOADING ZONE SPACES ON THE EAST SIDE OF TENNESSEE STREET NORTH OF DAVIS STREET 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

17-576 Consider/Discuss/Act on an Ordinance Designating Reserved Parking for Law Enforcement Only on the West Side of Chestnut Street between Davis Street and Cloyd Street and Two Additional Parking Spaces in the Public Parking Lot Adjacent to the McKinney Police Department Storefront. Caption reads as follows:

ORDINANCE NO. 2017-06-064

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, DESIGNATING RESERVED PARKING FOR LAW ENFORCEMENT ONLY ON THE WEST SIDE OF CHESTNUT STREET BETWEEN DAVIS STREET AND CLOYD STREET IN McKINNEY AND TWO ADDITIONAL PARKING SPACES IN THE PUBLIC PARKING LOT ADJACENT TO THE McKINNEY POLICE DEPARTMENT STOREFRONT IN McKINNEY, TEXAS; 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

17-577 Consider/Discuss/Act on an Ordinance Modifying the Reduced Speed School Zone Times at Lindsey Elementary School for 2017. Caption reads as follows:

ORDINANCE NO. 2017-06-065

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS MODIFYING THE REDUCED SPEED SCHOOL ZONE TIMES AT LINDSEY ELEMENTARY SCHOOL FOR 2017 IN McKINNEY, TEXAS; 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

17-579 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2016-2017 Annual Budget and Amending the 2017 - 2021 Capital Improvements Program, to Provide Funds for the Gold Star Memorial Project (PK1644). Caption reads as follows:

ORDINANCE NO. 2017-06-067

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2016-2017 BUDGET AND THE 2017 – 2021 CAPITAL IMPROVEMENTS PROGRAM TO PROVIDE ADDITIONAL FUNDING FOR THE GOLD STAR MEMORIAL PROJECT (PK1644); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

17-580 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Wall Enterprises of Garland, Texas, for the Construction of the Gold Star Families Memorial Monument. Caption reads as follows:

RESOLUTION NO. 2017-06-111 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH WALL ENTERPRISES OF GARLAND, TEXAS, FOR THE CONSTRUCTION OF THE GOLD STAR FAMILIES MEMORIAL MONUMENT

17-581 Consider/Discuss/Act on a Resolution to Extend the American National Bank Depository Contract. Caption reads as follows:

RESOLUTION NO. 2017-06-112 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE EXTENSION OF THE BANK DEPOSITORY CONTRACT WITH AMERICAN NATIONAL BANK FOR A TWO YEAR PERIOD ENDING JUNE 30, 2019

17-582 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Studio Outside Landscape Architecture of Dallas, Texas, for Landscape Architectural and Engineering Services Related to the Design of an 11.3 Acre Neighborhood Park Located Adjacent to Scott Elementary in the Westridge Subdivision. Caption reads as follows:

RESOLUTION NO. 2017-06-113 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH STUDIO OUTSIDE LANDSCAPE ARCHITECTS, INC. OF DALLAS, TEXAS, FOR LANDSCAPE ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE DESIGN OF A NEIGHBORHOOD PARK LOCATED ADJACENT TO SCOTT ELEMENTARY IN THE WESTRIDGE SUBDIVISION

17-583 Consider/Discuss/Act on a Resolution Adopting the McKinney Economic Development Corporation 5 Year Strategic Plan. Caption reads as follows:

RESOLUTION NO. 2017-06-114 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, ADOPTING THE McKINNEY ECONOMIC

DEVELOPMENT CORPORATION (MEDC) FIVE YEAR STRATEGIC PLAN

17-584 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amended Architectural Services Contract with McCaslin Associates, Inc. for the McKinney National Airport Hangar Renovation Project. Caption reads as follows:

RESOLUTION NO. 2017-06-115 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED CONTRACT WITH McCASLIN ASSOCIATES, INC FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN ASSOCIATION WITH THE McKINNEY NATIONAL AIRPORT HANGAR RENOVATION PROJECT

17-585 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement Between the City of McKinney and the Participating Members of the McKinney Urban Transit District. Caption reads as follows:

RESOLUTION NO. 2017-06-116 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF McKINNEY AND McKINNEY URBAN TRANSIT DISTRICT MEMBERS FOR THE PROVISION OF TRANSIT SERVICE TO THEIR RESPECTIVE MUNICIPALITIES AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION

17-586 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Development Agreement with Honey Creek Joint Venture II and a Development Agreement with McKinney Ranch, LTD, and Honey Creek Investments, LLC, Acknowledging Public Improvement Obligations and Requirements Necessary for Development of the Respective Tracts, Generally Located on the North and South Sides of FM 543 and on the East and West Sides of CR 201. Caption reads as follows:

RESOLUTION NO. 2017-06-117 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT WITH HONEY CREEK JOINT VENTURE II, AND A DEVELOPMENT

AGREEMENT WITH McKINNEY RANCH, LTD AND HONEY CREEK INVESTMENTS, LLC, ACKNOWLEDGING PUBLIC IMPROVEMENT OBLIGATIONS AND REQUIREMENTS NECESSARY FOR DEVELOPMENT OF THE RESPECTIVE TRACTS

16-371GDP Consider/Discuss/Act on a General Development Plan for Honey Creek, Located on the Northwest Corner of F.M. 543 (Weston Road) and County Road 229

END OF CONSENT

17-574 Mayor Fuller called for Consideration/Discussion/Action on an Ordinance Amending Sections 122-176(b)(3) and 122-176(b)(4) of the Code of Ordinances Pertaining to the Maximum Fence Heights in the Historic Overlay District. Council member Ussery stated this item was discussed at a Work Session where Executive Director of Development Services Michael Quint made a presentation and indicated that staff was in favor of going forward with an amendment versus an appeal process that would amend the Ordinance to make the eight foot six inches a standard height throughout the City including the Historic District. He noted that he has received several calls and emails regarding the change to the eight foot six inch fence. Mr. Ussery requested that Council consider further discussion on an appeal process. Councilwoman Rath has also received the emails and comments and requests that staff go back and take a look at a possible variance process versus amending the Ordinance. Council unanimously approved the motion by Council member Ussery, seconded by Council member Branch, to table this item indefinitely and bring back to a future meeting subject to staff bringing forward a revised presentation for a procedural policy.

17-578 Mayor Fuller called for Consideration/Discussion/Action on an Ordinance Amending Fiscal Year 2016-2017 Annual Budget to Allocate Funding for the Provision and Administration of the Collin County Transit Program for the McKinney Urban Transit District. Housing and Community Services Manager Janay Tieken stated that as of today, DCTA has 80 riders signed up from McKinney and four from Princeton. Of those 84, 83 are taxi voucher and one is demand response. There are also 17 applications from the Grand Texan being reviewed. Council unanimously approved the motion by Council member Branch, seconded by Council member Rogers, to approve an Ordinance amending Fiscal Year 2016-2017 Annual Budget to allocate funding for the provision and administration of the Collin County Transit Program for the McKinney Urban Transit District. Caption reads as follows:

ORDINANCE NO. 2017-06-066

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2016-2017 ANNUAL BUDGET FOR THE PURPOSE OF ALLOCATING FUNDING FOR THE PROVISION AND ADMINISTRATION OF THE COLLIN COUNTY TRANSIT PROGRAM FOR THE MCKINNEY URBAN TRANSIT DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

17-587 Mayor Fuller called for Consideration/Discussion/Action on City Council Election of Mayor Pro Tem. Council unanimously approved the motion by Mayor Fuller, seconded by Council member Rogers to nominate Council member Ussery as Mayor Pro Tem for the remainder of his service.

17-090SUP Mayor Fuller called for a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Private Club, (The Paddock), Located at 119 South Tennessee Street, and Accompanying Ordinance. Planning Director Brian Lockley stated this request is for a specific use permit for a private club, which allows for a larger percentage of sales receipts from the sale of alcohol than a mixed beverage permit. With a private club, 65% of sales can be from the sale of alcohol versus 50% for a mixed

beverage permit. According to the Ordinance, space limitations for a SUP require that the premises contain a minimum of 50 seats and 600 square feet of dining area. The proposed floor plan provides for 51 seats with 871 square feet of dining area, satisfying the requirement. The location of this property meets the distance requirements for churches, schools, hospitals and extended care facilities or publicly owned parks. The Planning and Zoning Commission approved this item at their May 9th meeting. Mr. Wes Hoblit, LaBarba Permit Service, 900 Jackson Street, Suite 640, Dallas, spoke on behalf of the applicant, Mr. Karl Williams. This is a dimly-lit destination-type place that is not aimed at just serving alcohol, it's a theme. They have a location in the design district of Dallas that they are trying to emulate and bring in their own designs and features such as older cars. Mayor Fuller called for public comments and there none. Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Branch, to close the public hearing and approve an Ordinance granting a Specific Use Permit for a Private Club, (The Paddock), located at 119 South Tennessee Street. Caption reads as follows:

ORDINANCE NO. 2017-06-068

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF McKINNEY, TEXAS; PROVIDING FOR A SPECIFIC USE PERMIT FOR A PRIVATE CLUB (THE PADDOCK), LOCATED AT 119 SOUTH TENNESSEE STREET; 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

17-127-SUP Mayor Fuller called for a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for Indoor Commercial Amusement (Exit Plan), Located at 218 East Louisiana Street, and Accompanying Ordinance. Planning Director Brian Lockley stated this is a request for a SUP to allow for indoor commercial amusement. The underlying zoning

requires a specific use permit be approved to allow for indoor commercial amusement. The Exit Plan is essentially a use that allows folks to come in, solve puzzles or riddles or whatever program there is to leave one room and get into another room and ultimately leave the facility. There are no changes proposed to the exterior. It is more conducive to a pedestrian environment which is downtown and would allow for this business and similar businesses to operate in a similar manner. The applicant, Mr. Elliott Collins, 2825 Summer Tree Lane, McKinney, stated that this is an escape room where you enter and solve puzzles and clues to escape in 60 minutes. They are popular in Plano and around the country. Mr. Collins stated that he believed the location was already zoned but then found out it had to be classified as indoor amusement zoning. Mayor Fuller called for public comments and there were none. Council unanimously approved the motion by Council member Branch, seconded by Council member Day, to close the Public Hearing and approve an Ordinance granting a Specific Use Permit Request for Indoor Commercial Amusement (Exit Plan) located at 218 East Louisiana Street. Caption reads as follows:

ORDINANCE NO. 2017-06-069

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF McKINNEY, TEXAS; PROVIDING FOR A SPECIFIC USE PERMIT FOR INDOOR COMMERCIAL AMUSEMENT, LOCATED AT 218 EAST LOUISIANA STREET; 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

17-012SUP2 Mayor Fuller called for Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Mini-Warehouse Facility (Public Storage), Located Approximately 220 Feet North of Bois D' Arc Road and on the West Side of U.S. Highway 75 (Central Expressway); and Accompanying Ordinance. Planning Director Brian Lockley stated this is

a request for Specific Use Permit for a public storage facility. The property is located along Central Expressway with townhomes to the west of the property. The SUP would allow a 133,000 square foot mini warehouse facility on three acres of land. The zoning requires an SUP be granted in order for this facility to be constructed and operated. Mr. Lockley stated as part of the SUP, the development of the site requires that no overhead bay doors shall be visible from adjacent use or public right-of-way. Each building shall be covered with 100% masonry materials. The proposed mini warehouse buildings located directly adjacent to residential uses will be limited to single-story and the buildings located to single-family residential uses shall feature a pitched roof. The applicant has agreed to satisfy standards one and two but is requesting variances to waive the standards for three and four, that they be located as a single-story and have a pitched roof. The applicant is requesting to waive the required six-foot screening device along the western property line. There is a drainage facility along the western property line next to the townhome area and it is the applicant's belief that the location of the 100 year fully developed floodplain limits the amount of construction such as fences or other areas within that area. Staff is of the opinion that the creek and associated vegetation will not sufficiently screen the property during the winter months. In lieu of the requirement, the applicant is proposing a three-story facility that will take up the majority of this property with the fire lane and access immediately surrounding it. They are proposing to install trees along the western boundary so there is some landscaping between the property and the residences but obviously, given the scale of the use, it will be insufficient. If this SUP is approved the applicant will be required to receive approval of associated site plan and landscape plan meeting all the regulations of the Zoning Ordinance in conformance with the zoning. On March 28th, the Planning and Zoning Commission recommended denial of the requested

proposal and as such, a super majority of the City Council is required to approve the specific use permit. Because there are six members present, it will require all Council members to approve this request. In order to affirm the Planning and Zoning Commission's decision to deny the request will require four affirmative votes. Applicant, Mr. Dallas Cothrum, Masterplan Consultants, 900 Jackson Street, Dallas, addressed the Council. He stated this is a very difficult site to develop and a storage facility at this location may be the best use you will get at a site with all these easements in a midblock location that is difficult to get to. The midblock location, access challenges and limited retail opportunities make this an undesirable location for other uses. The various easements, the irregular shape of the property, only one entrance to the property and very narrow at one end of the property makes this undesirable as a retail location. Mayor Fuller called for public comments and there were none. Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Rogers, to close the public hearing. Mayor Fuller stated that the notion that retail is on the decline therefore car lots and storage units are all we can expect on our main thoroughfares, I don't buy that at all. There are other potential uses even with the midblock location, not just for retail or restaurant, but there is potential for office use. Council member Branch stated that there are other uses such as commercial buildings. It looks like it's about 130,000 square feet of total space so I believe commercial could fit in there. If I'm going to make these variances, I'd rather do it for something more pleasing to the City. Council member Day stated he is taking the other side. That piece of property has been vacant for over a decade. As you can see, it's paying $3,000 a year now in property taxes and it would go up to about $200,000. I would remind Council that our property taxes in McKinney are about 25% higher than Frisco, Allen and Plano and the primary reason is because we only have 19% commercial tax base. I

think we should approve it. Mayor Pro Tem Ussery inquired if there is any concern of City staff that approval of this will diminish the vision for the Highway 75 corridor overlay. Mr. Lockley stated that this was one of the issues cited along with the type of development we believe Council had envisioned for that corner. Mayor Pro Tem Ussery stated he cannot support this use in the corridor area but I do appreciate your interest in McKinney. Council member Rogers stated he feels the same way. I don't mind the public storage or the investment, I just don't think this is a good location. Council approved the motion by Councilwoman Rath, seconded by Council member Rogers, to deny the request for a Specific Use Permit for a Mini-Warehouse Facility (Public Storage), located approximately 220 feet north of Bois D' Arc Road and on the west side of U.S. Highway 75 (Central Expressway) with a vote of 5-1-0, Council member Day voting against.

17-588 Mayor Fuller called for Consideration/Discussion/Action on a Resolution Approving and Authorizing Publication of Notice of Intention to Issue Taxable Certificates of Obligation Bonds, Series 2017. Chief Financial Officer Mark Holloway stated that with tonight's Resolution, we will begin our process of the bond sale for fiscal year 2017. This item specifically is the notice of intent to issue taxable CO's which means we have to place notice in the paper that we intend to offer certificates of obligation for the Dr. Pepper StarCenter expansion for an additional sheet of ice and amenities. We will be bringing back the parameters Resolution in July to sell the debt. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Chuck Branch, to approve a Resolution approving and authorizing publication of Notice of Intention to Issue Taxable Certificates of Obligation Bonds, Series 2017. Caption reads as follows:

RESOLUTION NO. 2017-06-118 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING AND AUTHORIZING

PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

Mayor Fuller called for Citizen Comments and there were none.

Mayor Fuller called for Council and Manager Comments.

Council member Rogers stated that he had a great trip in Nepal and made it down from Mt. Everest base camp and he is ready to hit the ground running.

Councilwoman Rath did not have any comments.

Mayor Pro Tem Ussery thanked Mayor Fuller for his nomination for Mayor Pro Tem. It remains an honor to serve the City in any capacity and this capacity is very much an honor. Mr. Ussery congratulated Mayor Fuller on his victory. You are doing a great job so far. Thank you to staff for what you do each and every day. Mr. Houser, thank you for your work. City Secretary, Sandy Hart, thank you for your work on the election, you are the unsung hero in the election.

Council member Branch thanked staff for all the hard work and effort you put forth and congratulations to Mr. Ussery on his Mayor Pro Tem selection. I know you will do a great job.

Council member Day congratulated Mayor Fuller on his first full meeting. It took us 53 minutes. I don't remember a 53 minute Council meeting in his seven years as Council member. Excellent job.

Mayor Fuller reminded everybody that election day is Saturday. Early voting ended today. We have three Council seats – At Large, District 1, and District 3 positions that are very important to the City. I encourage everyone if you haven't already, research every candidate and get out and vote on Saturday.

City Manager Grimes noted that the Police Department invites residents to Coffee with Cops on June 14th at the Whataburger, 9053 West University Drive from 8:00 to 9:00 a.m. Tonight until 9:00 p.m. at Old Settlers, Tacos with Cops is going on. I don't think I need another taco right now but I will stop by and say hello. McKinney Health Compliance now publishes the most recent health inspection reports for food establishments in full detail on the city’s website via an interactive map. Previously, the website displayed a numeral score for food establishments. As an update, the inspection report online will be a copy of the report establishments receive after the

health inspection is completed. The reports can be located on the City's website. The McKinney public library system is encouraging adults and children to explore places unknown during their Build a Better World Summer Reading program. Registration is open at McKinneypubliclibrary.org. Mr. Grimes introduced our new Assistant City Manager, Mr. Steve Tilton. He survived his first week and he is beginning a second. He has now survived his first Council Special and Regular Council meetings. We welcome Mr. Tilton to our executive management team. He joins us from Tinley Park, Illinois, so he's another refugee to the warm Texas climate. Welcome, Steve.

Council member Day left the meeting at 6:55 p.m.

Mayor Fuller recessed the meeting into executive session at 6:55 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 551.071 (A). Litigation / Anticipated Litigation, Section 551.072 Discuss Real Property, Section 551.074 Discuss Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 7:25 p.m.

Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to adjourn. Mayor Fuller adjourned the meeting at 7:25 p.m.

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GEORGE C. FULLER
Mayor

ATTEST:

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SANDY HART, TRMC, MMC
City Secretary