CITY COUNCIL REGULAR MEETING

OCTOBER 2, 2018

The City Council of the City of McKinney, Texas met in regular session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on October 2, 2018 at 6:00 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Tracy Rath, Council Members Scott Elliott, Rainey Rogers, Chuck Branch, and La'Shadion Shemwell.

Council Member Charlie Philips was absent.

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Joe Madrigal, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant to the City Manager Trevor Minyard, City Attorney Mark Houser, Parks and Recreation Director Michael Kowski, Engineering Director Gary Graham, Interim Planning Director Jennifer Arnold, Planner Aaron Bloxham, Planner Kaitlin Gibbon, Planner Mary Smith, Planner Mitchell Corona, Airport Director Kenneth Carley, Housing and Community Development Manager Janay Tieken, Affordable Housing Administrator Cristel Todd, Police Chief Greg Conley, Assistant Police Chief Joe Ellenburg, Police Officer Bruno Siquiera, Police Lieutenant Mark Moyle, Police Accreditation and Reporting Supervisor Josel Harrison, Police Financial Analyst Hilary Barham, City Secretary Intern Cayla Simpson, and City Secretary Empress Drane.

There were 56 guests present.

Mayor Fuller called the meeting to order at 6:02 p.m. after determining a quorum of the Council was present.

The Invocation was given by Derrick Golden, Senior Pastor of Amazing Church and member of Police Chief Conley's Advisory Council.

The Pledge of Allegiance was led by Samuel Surprenant, McKinney High School student and member of the Law Enforcement Explorers program; and several youth members of the Peanut Patrol of the Boys & Girls Club of Collin County – McKinney, escorted by Jasmine Dukes.

City Secretary Intern Cayla Simpson assisted Mayor Fuller with the presentation of proclamations.

18-811 Proclamation of McKinney Police Department TPCA Re-Recognition. Mayor Fuller proclaimed the public safety accreditation achievement by the McKinney Police Department. Tom Shehan of Texas Police Chiefs Association was in attendance to present the recognition to the McKinney Police Department staff. Police Chief Greg Conley commended the efforts by Compliance Supervisor Josel Harrison for managing the accreditations.

18-812 Proclamation of 15th Annual Arbor Day - October 20, 2018. Mayor Fuller proclaimed October 20, 2018 as the 15th Annual Arbor Day encouraging McKinney residents to support efforts to protect trees and woodland and to plant trees to "gladden the heart and promote the well-being of this and future generations." City of McKinney Planner Kaitlin Gibbon was in attendance to receive the proclamation.

Mayor Fuller called for Citizen Comments.

Council Member Rogers invited the visiting Boys Scouts to speak; however, they politely declined.

Mayor Fuller commented on his visit (with Cub Scouts Pack 303, escorted by Den Leader Jason Bryant), noting the group asked many good questions about leadership and City government, and talked about the need for respect. Mayor Fuller said he appreciated they attendance and conversation.

Council Member Shemwell invited the visiting students of North Texas Job Corps (NTJC) to speak.

King Marcus Campbell of the NTJC Student Government Associated asked for Council input on how to become more involved with service to the McKinney community Mayor Fuller thanked Mr. Campbell for the great question and explained questions are not allowed during Citizen Comments. Mayor Fuller stated Council will get back to the group at a later time.

Council unanimously approved the motion by Council Member Shemwell, seconded by Council Member Elliott, to approve the following consent agenda.

MINUTES

18-813 Minutes of the City Council Special Meeting of September 17, 2018

18-814 Minutes of the City Council Regular Meeting of September 18, 2018

18-724 Minutes of the Building and Standards Commission Meeting on February 12, 2018

18-766 Minutes of the McKinney Convention & Visitors Bureau Board Meeting of August 28, 2018

18-815 Minutes of the McKinney Housing Authority Meeting on September 25, 2018

18-760 Minutes of the Planning & Zoning Commission Work Session of August 28, 2018

18-761 Minutes of the Planning & Zoning Commission Regular Meeting of August 28, 2018

18-793 Minutes of the Reinvestment Zone Number One Meeting on December 5, 2017

18-794 Minutes of the Reinvestment Zone Number One Meeting on February 20, 2018

18-795 Minutes of the Reinvestment Zone Number One Meeting on August 21, 2018

RESOLUTIONS

18-816 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Contract Related to a School Resource Officer Program with McKinney Independent School District. Caption reads as follows:

RESOLUTION NO. 2018-10-115 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE MCKINNEY INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

18-817 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Contract Related to a School Resource Officer Program with Imagine International Academy. Caption reads as follows:

RESOLUTION NO. 2018-10-116 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH IMAGINE INTERNATIONAL ACADEMY FOR SCHOOL RESOURCE OFFICERS

18-818 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement between the Town of Prosper, Texas, and the City of Frisco, Texas, and the City of McKinney, Texas, for Median Maintenance and Improvements on US Highway 380 from Lovers Lane to Custer Road. Caption reads as follows:

RESOLUTION NO. 2018-10-117 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS AUTHORIZING THE CITY MANAGER ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF PROSPER, TEXAS, THE CITY OF FRISCO, TEXAS, AND THE CITY OF McKINNEY, TEXAS FOR MEDIAN MAINTENANCE AND IMPROVEMENTS ON US HIGHWAY 380 FROM LOVERS LANE TO CUSTER ROAD

18-819 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Construction Manager at Risk (CMAR) Services Contract with Structure Tone Southwest, LLC of Dallas for Services Related to the Construction of the McKinney National Airport Hangar Renovation Project. Caption reads as follows:

RESOLUTION NO. 2018-10-118 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH STRUCTURE TONE SOUTHWEST, LLC OF DALLAS, TEXAS FOR CONSTRUCTION MANAGER AT RISK SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF THE MCKINNEY NATIONAL AIRPORT HANGAR RENOVATION PROJECT

18-820 Consider/Discuss/Act on a Resolution Approving the Recommendations of the Arts Commission for FY19 Season Grants and Annual Funding of the Arts in the City of McKinney. Caption reads as follows:

RESOLUTION NO. 2018-10-119 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE FUNDING FOR THE SUPPORT OF THE ARTS IN McKINNEY IN AN AMOUNT NOT TO EXCEED $200,000.00; AND PROVIDING FOR AN EFFECTIVE DATE

18-821 Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide On-Call Roadway Design Services and On-Call Utility Design Services. Caption reads as follows:

RESOLUTION NO. 2018-10-120 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, APPROVING QUALIFIED FIRMS TO PROVIDE PROFESSIONAL SERVICES FOR ON-CALL ROADWAY DESIGN SERVICES AND ON-CALL UTILITY DESIGN SERVICES

18-822 Consider/Discuss/Act on a Resolution Approving the McKinney National Airport Master Plan. Caption reads as follows:

RESOLUTION NO. 2018-10-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, APPROVING AN AIRPORT MASTER PLAN FOR McKINNEY NATIONAL AIRPORT

18-823 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Property Being Block G, Lot 1A, Shorts Addition, AKA 311 Wolfe Street, City of McKinney, Collin County, Texas. Caption reads as follows:

RESOLUTION NO. 2018-10-122 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY BEING BLOCK G, LOT 1A, SHORTS ADDITION, AKA 311 WOLFE STREET, CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

MISCELLANEOUS

17-0002CP Consider/Discuss/Act on a Concept Plan for Parcel 601/603, Located on the Southeast Corner of U.S. Highway 380 (West University Drive) and North Custer Road.

18-0060SP Consider/Discuss/Act on a Site Plan for Two Office/Warehouse Buildings, Located Approximately 500 Feet East of Redbud Boulevard and on the North Side of Corporate Drive

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

18-0107Z3 Mayor Fuller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, Generally to Allow for Communication Tower, Utility Substation, and Commercial Uses, Located on the Southwest Corner of McKinney Ranch Parkway and State Highway 121 (Sam Rayburn Tollway), and Accompanying Ordinance. Interim Director of Planning Jennifer Arnold recommended denial of the request. Despite staff supporting rezoning for commercial use, there are concerns about the inclusion of the utility substation. Ms. Arnold stated the utility substation could be allowed under a different utility use category but not a commercial, retail, or multi-family category which is how it is being applied to this property. Letters of support for the request were presented to Council. (see Minutes Appendix A)

Martin Sanchez, 2000 N McDonald Street Suite #100, McKinney, spoke on behalf of the applicant. Mr. Sanchez presented information on the history of the development site and work the applicant has done to support development to benefit neighboring properties, including the school district and other businesses. Mr. Sanchez stated implementation and changes to zoning since 2003 has caused confusion to the project, and the utility substation is “allowed by right” despite ambiguity in the zoning use chart and despite staff’s interpretation of the use not being allowed.

Council unanimously approved the motion by Council Member Shemwell, seconded by Council Member Elliott, to close the public hearing.

Mayor Fuller called for Council discussion on Agenda Item 18-0107Z3. Council Member Shemwell stated he would like to know for reference in future cases what the list of zoning uses and definitions are for consideration. Mayor Fuller stated the City of McKinney wanted to avoid adding another substation as it could be housed in other cities that don’t currently have substations; however, he questioned if the delay of waiting

for another city to add the substation would delay needed development in McKinney. Mayor Fuller noted the applicant did not previously make a convincing argument to the Planning and Zoning Commission (P&Z) concerning an existing immediate demand for another substation in McKinney. Mayor Fuller called Bruce Stevens, Operations Manager of Grayson Collin Electric Cooperative (GCEC) to speak on the issue of demand for service and reliability of GCEC service to existing customers. Mayor Pro Tem Rath stated Oncor area manager Paul Hernandez confirmed in discussions two weeks ago that Oncor has capacity to provide service to the entire area in question. Mayor Pro Tem Rath also stated GCEC confirmed that power is currently available to GCEC via Oncor albeit at a higher price, which is not optimal for the private members of GCEC. Mr. Stevens presented to Council the general location of its existing feeder line from Oncor; stated the cooperative has approximately 8,000 members within the city of McKinney who cannot opt for service with another provider; stated GCEC does not own a utility substation in McKinney, and GCEC pays property taxes. Mr. Stevens stated GCEC is looking at different ways to communicate in order to resolve concerns about a visible communication tower which could be up to 80 feet tall. Council Member Rogers stated he did not have a problem with the substation; however the need for another substation unknown, and staff and P&Z do not support it. Mayor Fuller noted the applicant presented new information to Council that had not been presented to City Staff or P&Z in a timely manner. Mayor Fuller stated it would be difficult for Council to make a decision adverse to the expertise of those groups and suggested the applicant submit a new request to P&Z to include the new information. Mayor Fuller stated he would only be willing to support the request if the request carried a favorable recommendation from staff and P&Z. Mayor Pro Tem Rath and Council Member Branch both expressed disfavor with new and last minute information submitted to Council by the applicant. The applicant withdrew the application and expressed desire to submit a new request to P&Z. City

Attorney Mark Houser confirmed the applicant's withdrawal of the application.

Council approved the motion by Mayor Fuller, seconded by Council Member Rogers, to table indefinitely 18-0107Z3 Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, Generally to Allow for Communication Tower, Utility Substation, and Commercial Uses, Located on the Southwest Corner of McKinney Ranch Parkway and State Highway 121 (Sam Rayburn Tollway), and Accompanying Ordinance with a vote of 5 - 1 - 0, Chuck Branch voting no.

18-0010M Mayor Fuller called for a Public Hearing to Consider/Discuss/Act on a Correction Ordinance to Amend Chapter 146 (Zoning Regulations), Appendix B-2 (Regional Employment Center - Overlay Urban Design Standards) of the Code of Ordinances, and Accompanying Ordinance. Interim Director of Planning Jennifer Arnold stated the schedule of uses for the Regional Employment Center (REC) was inadvertently omitted in 2016 when the City amended the Zoning ordinance to require an SUP (Special Use Permit) for a substation. This item will ensure all scheduled uses area included in the Zoning ordinance. Mayor Fuller called for public comments for the Public Hearing. There were no public comments.

Council unanimously approved the motion by Council Member Rogers, seconded by Council Member Elliott, to close the Public Hearing to Consider/Discuss/Act on a Correction Ordinance to Amend Chapter 146 (Zoning Regulations), Appendix B-2 (Regional Employment Center - Overlay Urban Design Standards) of the Code of Ordinances, and approve the Accompanying Ordinance. Ordinance caption reads as follows:

ORDINANCE NO. 2018-10-071

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 42.07 ACRE PROPERTY, LOCATED ON THE SOUTHEAST CORNER OF U.S. HIGHWAY 380 (UNIVERSITY DRIVE) AND HARDIN BOULEVARD, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVERLAY DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVELRAY DISTRICT, GENERALLY TO MODIFY THE DEVELOPMENT STANDARDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

18-0002M5 Mayor Fuller called for a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Adopt the ONE McKinney 2040 Comprehensive Plan, Including but Not Limited to, the Future Land Use Plan and Master Thoroughfare Plan; and Accompanying Ordinance. Interim Director of Planning Jennifer Arnold presented a general highlights of the Comprehensive Plan chapters which has presented multiple times in the past, and stated the 3 year project included work by City Staff, the Comprehensive Plan Advisory Committee and stakeholders. Ms. Arnold stated McKinney has a lot of room to grow and the Comprehensive Plan is a number of interrelated components including the future land use and master thoroughfare plans which will help with decision making for the future. The Comprehensive Plan was presented to the Planning & Zoning Commission on September 25, 2018 and received a favorable recommendation. Several members of City Staff and Comprehensive Plan Advisory Committee were present at the meeting and were given a round of applause for their efforts. Mayor Fuller and Council thanked those involved with the plan and recognized the work and sustained enthusiasm throughout the three-year project, efforts to include public engagement, and the provision of a guide for the future. Ms. Arnold added future amendments to the plan are possible in consideration of issues such as updates to economic development strategies and decisions about Highway 380, at

which time such amendments would go before Council. Ms. Arnold explained a general concept for how staff is continuing work with consultant Ricker-Cunningham to utilize a new financial model for assessing real-time implications of development decisions to be made as well as report cards for tracking projections. The model which is more realistic than the old model will be ready to use no later than the start of 2019. Mayor Fuller called for public comments. There were no public comments.

Council unanimously approved the motion by Mayor Pro Tem Tracy Rath, seconded by Council Member Branch, to close the public hearing and approve 18-0002M5 Request by the City of McKinney to Adopt the ONE McKinney 2040 Comprehensive Plan, Including but Not Limited to, the Future Land Use Plan and Master Thoroughfare Plan; and Accompanying Ordinance. Ordinance caption reads as follows:

ORDINANCE NO. 2018-10-072

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, ADOPTING A COMPREHENSIVE PLAN FOR THE CITY OF MCKINNEY; PROVIDING FOR A COMPREHENSIVE PLANNING PROGRAM FOR THE PHYSICAL DEVELOPMENT OF THE CITY OF MCKINNEY; REPEALING ALL CONFLICTING ORDINANCES AND PREVIOUS COMPREHENSIVE PLANS; PROVIDING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER THEREOF; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

18-824 Mayor Fuller called for Consideration/Discussion/Action on Request for Qualifications for Future Affordable Housing Development Utilizing Public Private Partnership with the McKinney Housing Finance Corporation. Council Member Rogers stepped away briefly at 7:30 p.m. at the beginning of this discussion and returned at 7:40 p.m. Affordable Housing Administrator Cristel Todd stated Council recommended in September 2017 that McKinney Housing Finance Corporation (HFC) could enter into co-development agreements with private affordable housing developers selected through a Request for Qualifications (RFQ) process. Ms. Todd stated the HFC approved a subcommittee to create an RFQ in order to

secure a co-developer for building affordable housing on the west side of McKinney. The partnership will earn money for the HFC to invest in future affordable housing in McKinney. Ms. Todd stated any additional staff needed for the development project would be afforded by development fees received from the partnership. Council Member Elliott thanked Ms. Todd and the McKinney HFC Board for their efforts and expressed excitement for enhancing the effectiveness of the HFC and build things we can be proud of. Council Member Shemwell thanked staff for time and effort that went into the process and utilizing best practices from other entities to create the RFQ. Mayor Pro Tem Rath requested that all communications regarding the RFQ be directed to the City Purchasing department; and requested for City Construction Manager Trish Jackson or another staff appointed by the City Manager be included on the Evaluation Committee, for expertise and helpfulness to the board. Council Member Branch stated he did not favor partnerships such as this due to concern for no control of decisions made by a private developer for which the City would be on the hook. Council Member Shemwell stated the RFQ is for the purpose of requiring a level of quality and expectations from the developer, to which Mayor Fuller agreed.

Council approved the motion by Council Member Shemwell, seconded by Council Member Rogers, to Approve 18-824 Consider/Discuss/Act on Request for Qualifications for Future Affordable Housing Development Utilizing Public Private Partnership with the McKinney Housing Finance Corporation with a vote of 5 - 1 - 0, Chuck Branch voting no. Resolution caption reads as follows:

RESOLUTION NO. 2018-10-123 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, APPROVING THE RECOMMENDATION FOR THE REQUEST FOR QUALIFICATIONS FOR FUTURE AFFORDABLE HOUSING DEVELOPMENT UTILIZING PUBLIC PRIVATE PARTNERSHIP WITH THE MCKINNEY HOUSING FINANCE CORPORATION

Mayor Fuller took a moment to recognize and thank Job Corps Director Will Stinson for his mentorship and for supporting student participation in government.

Council Member Elliott also recognized Mr. Stinson and commented on the quarterly luncheons in which he always learns something new about what Job Corps is doing. Council Member Shemwell encouraged Job Corps students to continue attending and speaking at Council meetings.

18-825 Mayor Fuller called for Consideration/Discussion/Action on the Appointment of a New Member to the McKinney Arts Commission. Mayor Fuller stated the appointment would be to fill the vacant seat of Jeffery Hull who recently passed away. Mr. Hull was appointed by Council in August to serve a two-year which would have been October 1, 2018 to September 30, 2020. Mayor Pro Tem Rath recommended board applicant Matthew Sheldon, a resident of District 2 whose resume includes Social Innovation Story Curator and Grant Selection Team for Toyota.

Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Rogers, to appointment Matthew Sheldon fill the vacant seat of the McKinney Arts Commission, term effective until September 30, 2020.

Mayor Fuller called for Citizen Comments.

The following individual spoke in support of Housing Finance Corporation RFQ agenda item #18-824:

Jean Latsha, 5014 Frances Place, Austin, Texas

The following individuals spoke in support of the Student Government Association at North Texas Job Corps (NTJC) and interest in learning more about the City of McKinney and community service opportunities:

King Marcus Campbell, 1701 N. Church St., McKinney

Briauna Eaves, 1701 N. Church St., McKinney

Mayor Fuller called for Council and Manager Comments.

Mayor Fuller commented on Council Member Philips' absence, wishing him well as he recovered from rotator cuff surgery.

Council Member Elliott revisited the issue of applicants submitting last minute information to get items approved, describing it as disrespectful of staff time and a

disservice to citizens who wouldn't have the opportunity to view the information before it ahead of presentation at Council meetings. Mr. Elliott thanked the NTJC students for attending the meetings and encouraged them to contact Dana Riley of Volunteer McKinney for service opportunities.

Council Member Rogers announced the attendance of Boy Scouts Troop #1123 at the meeting, escorted by Scout Master Dan Slater. Mr. Rogers stated he served as a Scout Master, including 10 years leading this very troop. Mr. Rogers also shared his experience with NTJC as a youth boxer of the McKinney Boys Club who competed against Job Corps boxers. He commended the NTJC visitors and their interest to serve the community.

Council Member Shemwell shared his experience of applying to for the Job Corps as a 15 year old in Los Angeles. He commended the NTJC students for being on the right track and acknowledged Job Corps staff Laura Bruton who secured 57 new voters through a recent registration drive.

Council Member Branch was thankful the McKinney 2040 Comprehensive Plan was completed and grateful for the tools for tracking development progress. Mr. Branch asked for prayers for Collin County Commissioner Susan Fletcher who has undergone surgery this week.

Mayor Pro Tem Rath had no comments.

City Manager Paul Grimes congratulated Planning staff, Advisory Members and City Council for adoption of the Comprehensive Plan. Mr. Grimes thanked everyone involved in the success of Oktoberfest, commending Amy Rosenthal, Public Works, Police and Fire staff for the team effort. Mr. Grimes announced the meeting dates for the Texas Department of Transportation (TxDOT) to receive public comments regarding feasibility study for improvements on Highway 380: October 4, 9 and 11.

Mayor Fuller thanked Boy Scouts Troop #1123 and North Texas Job Corps for attending the Council meeting. Mayor Fuller mentioned his meeting with Jaxson Turner from the previous day and encouraged everyone to "look at him." Mayor Fuller agreed with previous comments about submitting late information for items, but stated the information should still be considered.

Council did not hold an Executive Session.

Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Rogers, to adjourn. Mayor Fuller adjourned the meeting at 7:54 p.m.

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GEORGE C. FULLER
Mayor

ATTEST:

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EMPRESS DRANE
City Secretary

APPENDIX A
Letter of Support for Agenda Item #**18-0107Z3**