

## **CITY COUNCIL REGULAR MEETING**

**MAY 17, 2016**

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on May 17, 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; Chief of Police Greg Conley; Police Corporal Melissa Taylor; Housing and Community Services Manager Janay Tieken; Community Services Administrator Shirletta Best; MPAC/Main Street Director Amy Rosenthal; Acting Finance Director Mark Holloway; Director of Strategic Services Chandler Merritt; McKinney Convention and Visitors Bureau Director Dee-dee Guerra; Information Technology – Prince Adom and Richard Sewell; and Investment and Treasury Manager Kelvin Bryant.

There were approximately 60 guests present.

Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Dr. Prince Adom, Associate Pastor, Practical Christian Church. Boy Scout Troop 7112 led the Pledge of Allegiance.

Mayor Loughmiller recessed the meeting into executive session at 6:04 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 551.074 Discuss Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 6:08 p.m.

Mayor Loughmiller called for Action on Executive Session Items.

Council unanimously approved the motion by Council member Branch, seconded by Mayor Pro Tem Ussery, to approve the City Manager employment agreement with Paul Grimes.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Rogers, to authorize the Mayor to execute the Second Amended and Restated Independent Contractor Agreement with Tom Muehlenbeck as the Interim City Manager and extending the contract with amendments as set forth in Executive Session from today through July 31st.

- 16-511** Put on Purple Month Proclamation. Mayor Loughmiller presented the Put on Purple Month Proclamation to Debbie Nathan.
- 16-512** Dyslexia Month Proclamation. Mayor Loughmiller presented the Dyslexia Month Proclamation to Julia, Ashley, and Carley Feldman.
- 16-513** U Matter Presentation. Deputy City Manager Jose Madrigal presented the May U Matter recipients.

Mayor called for Citizen Comments.

Ms. Jenny McGee, 12228 Ridgeback, McKinney, spoke about neighborhood concerns for the lack of a park in the Prestwyck Subdivision.

Mr. James Simmons, 512 Cypress Hill Drive, McKinney, speaking in favor of the McKinney North Townhomes that was discussed at the last City Council meeting.

Mr. David Bunting, 6400 Oak Hollow Lane, McKinney, spoke about the need for public transportation for the disabled and senior citizens in McKinney.

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

- 16-514** Minutes of the City Council Work Session of April 29, 2016
- 16-515** Minutes of the City Council Work Session of May 2, 2016
- 16-516** Minutes of the City Council Regular Meeting of May 3, 2016
- 16-517** Minutes of the City Council and McKinney Economic Development Corporation Joint Meeting of May 9, 2016
- 16-538** Minutes of the City Council Work Session of May 11, 2016

- 16-437** Minutes of the Planning and Zoning Commission Work Session of April 12, 2016
- 16-438** Minutes of the Planning and Zoning Commission Regular Meeting of April 12, 2016
- 16-497** Minutes of the Planning and Zoning Commission Regular Meeting of April 26, 2016
- 16-518** Consider/Discuss/Act on a Resolution Authorizing the Sale of Land to the City of Celina, which Land Contains 1.00 Acre Situated in the Coleman Watson Survey, Abstract No. 945, Generally Located at the Southwest Corner of FM 2478 (Custer Road) and PR 5434 in an Unincorporated Area of Collin County; and Authorizing the Interim City Manager to Execute Deeds and Documents Regarding the Sale of Said City-Owned Property to the City of Celina. Caption reads as follows:

RESOLUTION NO. 2016-05-071 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE SALE OF A PARCEL OF LAND TO THE CITY OF CELINA, WHICH PARCEL CONTAINS 1.00 ACRE OF LAND SITUATED IN THE COLEMAN WATSON SURVEY, ABSTRACT NO. 945, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF FM 2478 (CUSTER ROAD) AND PR 5434 IN AN UNINCORPORATED AREA OF COLLIN COUNTY, TEXAS; AND AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE DEEDS AND DOCUMENTS REGARDING THE SALE OF SAID CITY-OWNED PROPERTY TO THE CITY OF CELINA; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 16-520** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager, or Designee, to Apply For and Accept, if Awarded, the 2017 Department of Justice Bulletproof Vest Program Grant. Caption reads as follows:

RESOLUTION NO. 2016-05-073 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER, OR DESIGNEE, TO APPLY FOR AND ACCEPT, IF AWARDED, THE 2017 DEPARTMENT OF JUSTICE BULLETPROOF VEST PROGRAM GRANT

- 16-521** Consider/Discuss/Act on a Resolution Increasing the Agreement with R.H. Sweeney Associates to Provide Executive Leadership Development Training and Predictive Index Software Tool to an Amount Not to Exceed \$25,500 Annually. Caption reads as follows:

RESOLUTION NO. 2016-05-074 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE AGREEMENT WITH R.H. SWEENEY ASSOCIATES FOR THE CONTINUATION OF SERVICES FOR LEADERSHIP TRAINING AND THE PREDICTIVE INDEX SOFTWARE TOOL, INCREASING THE AGREEMENT TO AN AMOUNT NOT TO EXCEED \$25,500 ANNUALLY

- 16-522** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Memorandum of Understanding with VCIM Partners, L.P. to Construct a Hike and Bike Trail at State Highway 121 and Rowlett Creek. Caption reads as follows:

RESOLUTION NO. 2016-05-075 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH VCIM PARTNERS, L.P. TO CONSTRUCT A HIKE AND BIKE TRAIL AT STATE HIGHWAY 121 AND ROWLETT CREEK

- 16-523** Consider/Discuss/Act on a Resolution Revising the Policy on Prioritizing Community Support Grants. Caption reads as follows:

RESOLUTION NO. 2016-05-076 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE POLICY FOR PRIORITIZING COMMUNITY SUPPORT GRANTS

- 16-524** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute the Second Amendment to the Greater Texoma Utility Authority Potable Water Pass Through & Pumping Agreement. Caption reads as follows:

RESOLUTION NO. 2016-05-077 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING THE CITY MANAGER'S OFFICE TO EXECUTE THE SECOND AMENDMENT TO THE GREATER TEXOMA UTILITY AUTHORITY POTABLE WATER

PASS THROUGH AND PUMPING AGREEMENT

END OF CONSENT

Council member Pogue stepped down from the dais for the following agenda item.

- 16-519** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving Encore Wire Corporation for Enterprise Project Status. Interim City Manager Muehlenbeck stated that this is recognition of Encore Wire for their work in this community and their request that they be considered for this enterprise status. Council approved the motion made by Mayor Pro Tem Ussery, seconded by Council member Branch, to approve a Resolution approving Encore Wire Corporation for Enterprise Project Status with a vote of 6-0-1, Council member Pogue abstaining. Caption reads as follows:

RESOLUTION NO . 2016-05-072 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, NOMINATING ENCORE WIRE CORPORATION TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM (OOGEDT) THROUGH THE ECONOMIC DEVELOPMENT BANK FOR DESIGNATION AS A QUALIFIED BUSINESS AND ENTERPRISE PROJECT UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE

- 15-228SU4** Mayor Loughmiller called for Consideration/Discussion/Action on a Specific Use Permit Extension for a Self-Storage Facility (All Storage at the Shops at Eagle Point), Located Approximately 620 Feet West of Custer Road and Approximately 1,040 Feet South of U.S. Highway 380 (University Drive). Director of Planning Brian Lockley stated this request is for an extension of a Specific Use Permit to allow the applicant to move forward with their plans to build a self-storage facility. Pursuant to Section 146 of the Zoning Ordinance, a building permit must be obtained within six months of specific use approval. The applicant did receive the

approval on December 1, 2015 and it will expire on June 1, 2016. The applicant has had to get approvals on their side, contractually, with the development and is now prepared to move forward. Staff has no objections with the request. Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Branch, to approve a Specific Use Permit extension for a self-storage facility (All Storage at the Shops at Eagle Point), located approximately 620 feet west of Custer Road and approximately 1,040 feet south of U.S. Highway 380 (University Drive) until November 17, 2016.

**16-525** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget and Amending the 2016 - 2020 Capital Improvements Program, to Provide Funds for the Land Acquisition Project (PK2262). Director of Parks and Recreation Rhoda Savage stated this Ordinance allows transfer of funds into a land acquisition account. The acquisition funds will be extended toward the purchase of a 62 acre tract of land located on the west side of Gray Branch Road and adjacent to Gray Branch Park, which is a city-owned park with about 150 acres. Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Pogue, to approve an Ordinance amending the fiscal year 2015-2016 annual budget and amending the 2016 - 2020 Capital Improvements Program, to provide funds for the Land Acquisition Project (PK2262). Caption reads as follows:

ORDINANCE NO. 2016-05-040

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

**16-526** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Enter into a Purchase and Sale Agreement between the City of McKinney, Texas, a Texas Home-Rule Municipal Corporation, and Roger Pelton, an Individual, and Arlene Pelton, an individual, and the Pelton Family Limited Partnership, a Texas Family Limited Partnership. Director of Parks and Recreation Rhoda Savage stated this is the actual Resolution that will allow the contract to go forward for the acquisition of the 62 acre tract of land previously mentioned. The funds are from a land acquisition fund and park dedication for zone three. The projected use will be determined through a master plan process and will solicit public input to determine the way we develop the property. The city originally purchased 100 acres and then an additional 50 acres was purchased. With the purchase of this 62 acres, we will design a master plan for the 200+ acres. Council approved the motion by Mayor Pro Tem Ussery, seconded by Council member Rogers, to approve a Resolution authorizing the Interim City Manager to enter into a Purchase and Sale Agreement between the City of McKinney, Texas, a Texas Home-Rule Municipal Corporation, and Roger Pelton, an individual, and Arlene Pelton, an individual, and the Pelton Family Limited Partnership, a Texas Family Limited Partnership with a vote of 6-1-0, Council member Branch voting against. Caption reads as follows:

RESOLUTION NO. 2016-05-078 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF MCKINNEY, A TEXAS HOME-RULE CORPORATION, AND ROGER PELTON, AN INDIVIDUAL, AND ARLENE PELTON, AN INDIVIDUAL, AND THE PELTON FAMILY LIMITED

**16-527** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Authorizing the Issuance of "City of McKinney, Texas, Waterworks and Sewer System Revenue Refunding and Improvement

Bonds, Series 2016", and Delegating Matters Relating to the Sale and Issuance of Said Bonds to an Authorized City Official(s). Acting Finance Director Mark Holloway stated the next two items are general obligation and water wastewater bond sales for this year. Last week, we had our ratings call with S&P and Moody's and they affirmed our Aa1 rating for bond and reaffirmed our Aa2 rating for water wastewater. S&P at this point affirmed our AAA rating on the General Obligation side and we are waiting to receive the water wastewater rating. With the new issue on the general obligation side through our 2015 authorization, we are asking for \$11.7 million for municipal facilities, of which \$9.5 million would be for the John and Judy Gay Library expansion and \$3 million for public safety. We are asking for \$4.4 million in drainage money and \$2.2 million in the 2010 authorization for the Public Works facility. Along with the new issue, we have a refunding opportunity of our 2006-2007 bond issues. We expect with the lower interest rates to have net savings of about \$7 million. On the revenue bond side, we are asking for \$18.5 million in new money. Of that, \$6.5 million is for substandard mains, \$6.3 million for pump station improvements, \$2.6 for main participations, \$1.6 for our lift stations and \$1.4 million for waterline improvements. We have a refunding opportunity with the 2006-2007 bonds of \$2 million. This will be a competitive sale. In previous years we have had negotiated sales. We anticipate closing on the funds on June 15th. Mr. John Carmine and Ms. Jennifer Art, with Public Financial Management, stated that a competitive bidding process is essentially a process that is governed by a document called a Notice of Sale in which we establish four corners of a bidding parameter. The underwriting firms reestablish what the maximum coupon can be, the length of the amortization, certain parameters in which bidders must bid and then it is a competitive process in which the underwriters extend their capital. The lowest bidder wins as long as it fits within the four corners of the parameters that we include in the Notice of



Sale. Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to approve an Ordinance authorizing the Issuance of "City of McKinney, Texas, Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2016", and delegating matters relating to the sale and issuance of said bonds to an authorized City Official(s). Caption reads as follows:

ORDINANCE NO. 2016-05-041

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE ISSUANCE OF "CITY OF MCKINNEY, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2016," MAKING PROVISIONS FOR THE PAYMENT AND SECURITY OF SAID BONDS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF SAID BONDS; AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID BONDS TO AN AUTHORIZED CITY OFFICIAL; ENACTING PROVISIONS INCIDENT AND RELATED TO THE PURPOSES AND SUBJECT OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

- 16-528** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Authorizing the Issuance of "City of McKinney, Texas, General Obligation Refunding and Improvement Bonds, Series 2016", and Delegating Matters Relating to the Sale to an Authorized City Official(s). Acting Finance Director Mark Holloway stated this item is the same as the previously presented item. Interim City Manager Muehlenbeck recognized Mr. Holloway as the Acting Director of Finance and noted that he has done a tremendous job not only with the bond sale but pulling together all the information we are working on for the 2017 budget. Mr. Holloway is a tremendous asset to the City of McKinney and I wanted to express our appreciation. Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to approve an Ordinance authorizing the issuance of "City of McKinney, Texas, General Obligation Refunding and Improvement Bonds, Series 2016", and delegating matters relating to the sale to an authorized City

Official(s). Caption reads as follows:

ORDINANCE NO. 2016-05-042

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE ISSUANCE OF "CITY OF MCKINNEY, TEXAS, GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2016"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS; ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF SAID BONDS; AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID BONDS TO AN AUTHORIZED CITY OFFICIAL; ENACTING PROVISIONS INCIDENT AND RELATED TO THE PURPOSES AND SUBJECT OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

**16-529** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving Chapter 380 Economic Development Agreement Between the City of McKinney, Texas, and Costco Wholesale Corporation, a Washington Corporation. Brian Whelan, Costco, stated he is very thankful to have the opportunity to be before the Council. Costco has been working with City staff for some time evaluating the McKinney market, asking questions, and trying to qualify the market for entry of our company. Mr. Whelan thanked the City staff for their responsiveness and professionalism that they have given us through the process. The growth of this area is what has caught our attention and made the opportunity for us to pursue this market. Relative to this specific project, we are planning to construct a building of approximately 150,000 square feet. We would have about 740 parking stalls and offer a members only fuel facility. This building would have approximately 150 to 175 employees to start. We are trying to create job opportunities that are careers for people and not just transitional. City staff has provided wonderful information about where the housing subdivisions have been approved, where the building permits were issued last year, the value of the properties, and having it come from you is very important. This location will be a little larger than the Frisco facility. Council unanimously

approved the motion by Mayor Pro Tem Ussery, seconded by Council member Branch, to approve a Resolution approving Chapter 380 Economic Development Agreement between the City of McKinney, Texas, and Costco Wholesale Corporation, a Washington Corporation. Caption reads as follows:

RESOLUTION NO. 2016-05-079 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MCKINNEY, TEXAS, AND COSTCO WHOLESALE CORPORATION, A WASHINGTON CORPORATION; AND PROVIDING AN EFFECTIVE DATE

- 16-402** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving the Fourth Amended Bylaws for McKinney Main Street Corporation. Mayor Loughmiller stated that Council talked about this item last night at the Work Session. From that discussion, the general consensus was to not approve the change as it relates to going from nine members to seven members. Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to not approve the Fourth Amended Bylaws for McKinney Main Street Corporation.
- 16-468** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Adopting the City of McKinney 2016 Legislative Agenda. Mayor Loughmiller stated that we are working on scheduling a meeting with State Representative Sanford. The meeting has been scheduled for May 24<sup>th</sup>. At this time, I request that the item be tabled indefinitely. We will post it when we are ready to bring it forward. Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to table this item indefinitely.

Mayor Loughmiller called for citizen comments and there were none.

Mayor Loughmiller called for Council and Manager Comments.

Council members Branch, Day, Pogue, Rogers, and Rath did not have any comments.

Mayor Pro Tem Ussery expressed his appreciation to staff for what they do day in and day out. We have success here because of the quality of the personnel we have across-the-board.

Mayor Loughmiller thanked the Council for their efforts and hard work on the process to select the next City Manager. We had a very good methodology behind the recruitment, including the two public input meetings. I look forward to Mr. Grimes' arrival and not so much to Mr. Muehlenbeck leaving. The City of McKinney will start another chapter on August 1st. Our next Work Session will be May 23<sup>rd</sup>. We have Memorial Day weekend coming up with a lot of events happening around that time. The Smiles Charity concert in Stonebridge and Bike the Bricks. Mayor Loughmiller responded to a Twitter message asking what is your favorite part about Bike the Bricks? Mr. Loughmiller responded that watching rather than wrecking was his favorite part.

Interim City Manager Muehlenbeck stated that he would like to suggest everyone plan to attend one of our upcoming community open houses to provide feedback on the elements of the comprehensive plan update. Each of the open house meetings will cover the same information. The first will be held on May 18th at McKinney Senior Recreation Center and the second will be held on May 19th at Christ Fellowship Church. City Hall, Municipal Courts and the administrative offices will be closed for the Memorial Day holiday. There will be no garbage collection on Monday. Collection will slide one day. Please visit the City's website for a full list of Memorial Day closures.

Mayor Loughmiller recessed the meeting into executive session at 6:58 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 551.074 Discuss Personnel Matters, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:53 p.m.

Mayor Loughmiller called for Action on Executive Session Items.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Branch, to approve economic incentives as discussed in Executive Session.

Council unanimously approved the motion by Mayor Loughmiller, seconded by Council member Pogue, to authorize the Interim City Manager and the City Staff to have discussions with and work with the North Central Texas Council of Governments (NCTCOG) to determine the ability of the NCTCOG to become the direct recipient of the McKinney UZA and for the City of McKinney to be a subrecipient for the McKinney UZA for the purposes of managing the funds that go to the McKinney UZA under the direct recipient status for transit operations in addition that the Staff has the authority to pursue the creation of the Urban Transit District and removing TAPS as the Urban Transit District for the McKinney UZA for the purpose of accessing State funds that can be used for on demand transit service for the disabled and the elderly and also work on a plan that would allow for the City of McKinney to provide funding in an amount not to exceed \$100,000 for on demand service for elderly and disabled within the City of McKinney in the event that State funds through the Urban Transit District would not be available to the City of McKinney.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 8:00 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary