

CITY COUNCIL REGULAR MEETING

FEBRUARY 2, 2016

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on February 2, 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; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Strategic Services Chandler Merritt; Assistant Director of Public Works Paul Sparkman; Police Officer Melissa Taylor; Chief of Police Greg Conley; Municipal Court Administrator Gilbert Hernandez; City Marshal Tim Rich; Housing and Community Services Manager Janay Tieken; Senior Financial Services Manager Trudy Mathis; Senior Financial Analyst Trevor Minyard; and Library Director Spencer Smith.

There were approximately 50 guests present.

Mayor Loughmiller called the meeting to order at 6:09 p.m. after determining a quorum was present. Invocation was given by Pastor Mark Turman, Crosspoint Church. Mayor Loughmiller led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments.

Mr. Tom Meredith, 7217 Verdi Way, McKinney, spoke about enforcement of the three hour parking in the downtown area.

Ms. Linda Engle, 7373 County Road 201, McKinney, spoke against the proposed construction of the Neubauer Trust Event Center and land use change at 7505 County Road 201.

The following individuals spoke against short term rentals in the Historic District:

Ms. Betsy Crum, 903 Parker, McKinney

Mr. Neal Ator, 512 W. Virginia, McKinney

Ms. Deborah Kilgore, 1013 Howell Street, McKinney

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

- 16-134** Minutes of the City Council Special Meeting of January 15, 2016
- 16-135** Minutes of the City Council Regular Meeting of January 19, 2016
- 16-136** Minutes of the City Council Special Meeting of January 25, 2016
- 16-038** Minutes of the Library Advisory Board Meeting of November 19, 2015
- 16-049** Minutes of the Main Street Board Meeting of December 10, 2015
- 16-115** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of December 8, 2015
- 16-116** Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of December 4, 2015
- 16-054** Minutes of the McKinney Economic Development Corporation Meeting of December 15, 2015
- 16-061** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 10, 2015
- 16-045** Minutes of the Planning and Zoning Commission Regular Meeting of December 8, 2015
- 16-122** Minutes of the Planning and Zoning Commission Work Session of December 8, 2015
- 16-079** Minutes of the Reinvestment Zone Number Two Meeting of September 1, 2015
- 16-137** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Brazos Technology for Electronic Ticket Writers, Accessories and Related Services. Caption reads as follows:

RESOLUTION NO. 2016-02-011 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY
MANAGER TO EXECUTE A CONTRACT WITH BRAZOS
TECHNOLOGY FOR ELECTRONIC TICKET WRITERS,
ACCESSORIES AND RELATED SERVICES

- 16-138** Consider/Discuss/Act on a Resolution Authorizing the Interim City

Manager to Execute an Agreement with the Texas Department of Transportation for the Temporary Closure of the State Right of Way for the Purpose of Special Events. Caption reads as follows:

RESOLUTION NO. 2016-02-012 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY

- 16-139** Consider/Discuss/Act on a Resolution Awarding a Contract to Boyd Electric, Ltd. of Rockwall, Texas as the Primary Vendor and Environmental Lighting Service, LLC of Grand Prairie, Texas as the Secondary Vendor for Electrical Services. Caption reads as follows:

RESOLUTION NO. 2016-02-013 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT TO BOYD ELECTRIC, LTD. AS PRIMARY VENDOR AND ENVIRONMENTAL LIGHTING SERVICE, LLC AS SECONDARY VENDOR FOR ELECTRICAL SERVICES

- 16-140** Consider/Discuss/Act on a Resolution Awarding a Contract to Bill Joplin's Compressor Services, Inc. dba Bill Joplin's Air Conditioning & Heating of McKinney, Texas, as the Primary Vendor and EEC Enviro Service Company, LLC of Red Oak, Texas, as the Secondary Vendor for HVAC Services. Caption reads as follows:

RESOLUTION NO. 2016-02-014 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT TO BILL JOPLIN'S COMPRESSOR SERVICES, INC. DBA BILL JOPLIN'S AIR CONDITIONING & HEATING AS THE PRIMARY VENDOR AND EEC ENVIRO SERVICE COMPANY, LLC AS THE SECONDARY VENDOR FOR HVAC SERVICES

- 16-141** Consider/Discuss/Act on a Resolution Accepting the Donation of a Cast Reproduction of the Remington Sculpture, "Coming Through the Rye". Caption reads as follows:

RESOLUTION NO. 2016-02-015 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE ACCEPTANCE OF THE DONATION OF THE BRONZE CAST REPRODUCTION OF THE

REMINGTON SCULPTURE, "COMING THROUGH THE RYE"

MISCELLANEOUS

- 16-142** Consider/Discuss/Act on the Termination of Inactive Campaign Treasurer Appointment

END OF CONSENT

- 16-143** Mayor Loughmiller called for Consideration/Discussion/Action on the Acceptance of the Comprehensive Annual Financial Report (CAFR) and the Federal and State Single Audit Reports for the Fiscal Year Ended September 30, 2015. Chief Financial Officer Rodney Rhoades stated that we are presenting the Comprehensive Annual Financial Report. Senior Financial Services Manager Trudy Mathis stated that the CAFR is our Comprehensive Annual Financial Report and is the financial statements and disclosure statements for all of the city's funds including the city's component units, MEDC, MCDC, Main Street and CVB. One change in reporting for FY 2015 is the Governmental Accounting Standard Board Pronouncement 68, which is the requirement for us to report the city's net pension liability on the face of our financial statements. It was previously reported in the note disclosure but did not affect the bottom line on the financial statements. Ms. Karen Curtain, Senior Manager with BKD, stated that the independent auditor's report on the basic financial statements included four reports: independent auditor's report on internal control, report on compliance for each major federal and state program, and report on internal control over compliance and report on schedule of expenditures, a federal and state awards required by OMD CIRCULAR A 133 and State of Texas Uniform Grant Management Standards. The City had a good year financially overall. Property tax and sales tax revenue were up as well as charges for

services and contributions. Expenditures were down primarily related to a legal judgment in 2014 which was not present in 2015. At the general fund level, revenues exceeded budget as a result of conservative revenue estimates and expenditures were below budget due to strong financial stewardship. Council unanimously approved the motion by Mayor Pro Tem Usery, seconded by Council member Branch, to accept the Comprehensive Annual Financial Report (CAFR) and the Federal and State Single Audit Reports for the Fiscal Year Ended September 30, 2015.

15-343Z3 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Northeast Corner of U.S. Highway 380 (University Drive) and Hardin Boulevard, and Accompanying Ordinance. Director of Planning Brian Lockley stated that the applicant has requested that the public hearing be continued and the item tabled to the February 16th meeting. Mayor Loughmiller called for public comments and there were none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Day, to continue the public hearing and table the item until the February 16, 2016 regular meeting.

15-310Z2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "SF5" - Single Family Residence District, Located Approximately 1,500 Feet North of Virginia Parkway and Approximately 1,260 Feet East of Lake Forest Drive, and Accompanying Ordinance. Director of Planning Brian Lockley stated the applicant is requesting to rezone 33.28 acres of land from AG to SF5 for developing the site with

single family residential development on Lake Forest just north of McKinney Boyd High School. Staff met with the applicant and is working toward a required second access for this site. One of the issues that will be performed in the platting of the property is the drainage and the amount of flood plain on the property. During the Planning and Zoning Commission hearing, residents expressed concern about the development. There is a creek that was platted as part of West Creek Estates and there is also a preservation zone that will have to be maintained which is a minimum of 15 feet for all quality trees along the edge. The applicant will be developing this site with single family residential but that is not going to occur until the engineering is completed and they have a better understanding of how many lots can be developed on the site. As part of the subdivision regulations, they would have to reach out and speak to McKinney ISD to allow additional access to the property. The tree requirements for the tree preservation zone would require them to maintain a minimum of 15 feet from all quality trees located along the fence line. As part of the tree preservation, they can only remove up to 30 percent of the quality trees that are in the flood plain. Anything beyond that would require an approved variance by City Council. They would have to address all those areas during the platting and development of the site. In regards to drainage, the Ordinance does not allow anybody to make changes that will effect anybody else in the flood plain. As part of the drainage study, if it comes back that on-site retention needs to be developed then they would be required to do so. Applicant Melissa Lynlo, 500 Main Street, Suite 800, Fort Worth, representing the property owner, stated that they are requesting single family 5 zoning on the property which is compatible with the comprehensive plan. When we go to develop the property through the platting process, the City's drainage Ordinance will be enforced. We cannot increase the flood level, we have to maintain or decrease it, and

we have to put all of our drainage into a city system. If there is no capacity in the city system, we will have to retain on site. The project to the northwest that was just rezoned for SF5, has committed to provide access through their subdivision as a condition of their zoning approval. They will be moving forward with platting fairly soon and will show that access point on there. The second point of access would likely be through the school site if we can work out all the details, if not we'll look for a second point of access somewhere else. It won't be across the creek and through the subdivision to the east. Our preliminary engineering studies show there are 8 acres out of the 100 year flood plain and there is additional opportunity to do reclamation adjacent to that. Mayor Loughmiller called for public comments.

The following individuals spoke in opposition to the zoning:

Mr. Roger Banerjee, 941 Boyd Creek Road, McKinney

Mr. John Coffey, 821 Boyd Creek Road, McKinney

Mr. Mike Gillan, 705 Boyd Creek Road, McKinney

Mr. Chris Grellner, McKinney

Mr. John Hicks, 4802 Jamestown Lane, McKinney

Mr. Jack Husebo, 4212 Eliska Lane, McKinney

Ms. Hetwarth Italia, 609 Boyd Creek Road, McKinney

Mr. R. Scott Lee, 4201 Eliska Lane, McKinney

Mr. Ryan Miller, 809 Boyd Creek Road, McKinney

Ms. Courtney Ward, 907 West Street, McKinney

The following individuals did not wish to speak but record their opposition to the zoning:

Ms. Eileen M. Lee, 4201 Eliska Lane, McKinney

Mr. Matthew Bado, 913 Boyd Creek Road, McKinney

Mr. and Mrs. Jessica and William Beck, 605 Boyd Creek Road, McKinney

Ms. Gieolza Brittigan, 801 Boyd Creek Road, McKinney

Mr. John Brittigan, 801 Boyd Creek Road, McKinney

Mr. and Mrs. Jessica and Jeff Butten, 925 Boyd Creek Road, McKinney

Mr. and Mrs. Michael Burlison, 945 Boyd Creek Road, McKinney

Mr. Bryan Criswell, 913 Boyd Creek Road, McKinney

Ms. Judy Crovisier, McKinney

Mr. and Mrs. James and Gloria Dodson, 709 Boyd Creek Road,
McKinney

Mr. Jeffrey Giles, 1001 Boyd Creek Road, McKinney

Ms. Lana Giles 1001 Boyd Creek Road, McKinney

Ms. Lisa K. Gillan, 705 Boyd Creek Road, McKinney

Ms. Fatima Guesmia, 1009 Boyd Creek Road, McKinney

Mr. Hassan Guesmia, 1009 Boyd Creek Road, McKinney

Ms. Paula Husebo, 4212 Eliska Lane, McKinney

Mr. Daniel Kadar, 817 Boyd Creek Road, McKinney

Ms. Alyson Lee, 4213 Eliska Lane, McKinney

Mr. James Lee, 4213 Eliska Lane, McKinney

Mr. Larry Linder, 929 Boyd Creek Road, McKinney

Ms. Anita McAloon, 937 Boyd Creek Road, McKinney

Mr. James McRae, 813 Boyd Creek Road, McKinney

Mr. Mukesh Mistry, 712 Boyd Creek Road, McKinney

Mr. and Mrs. Charlie and Milena Streetman, 909 Boyd Creek Road,
McKinney

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to close the public hearing.

Mayor Loughmiller stated the one authority that we have as a Council on zoning issues is the ability to require certain things to happen before that zoning is put in place. I feel the process is backwards on this case. The other issue I have is ultimately we get a rezone based on a fiscal impact study that shows presumed value based on existing zoning and proposed zoning. This property is based on the ability to develop 33.28 acres which has not been answered. Even at full development, there is a net

loss in terms of cost benefit to city services for this development. Council approved the motion by Council member Pogue, seconded by Council member Rogers, to approve an Ordinance rezoning the subject property from "AG" - Agricultural District to "SF5" - Single Family Residence District, located approximately 1,500 feet north of Virginia Parkway and approximately 1,260 feet east of Lake Forest Drive, a vote of 5-2-0, Mayor Loughmiller and Mayor Pro Tem Usery voting against. Caption reads as follows:

ORDINANCE NO. 2016-02-007

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 33.28 ACRE PROPERTY, LOCATED 1,500 FEET NORTH OF VIRGINIA PARKWAY AND APPROXIMATELY 1,260 FEET EAST OF LAKE FOREST DRIVE, IS REZONED FROM "AG" - AGRICULTURAL DISTRICT TO "SF5" - SINGLE FAMILY RESIDENTIAL DISTRICT; 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

- 15-285SU2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Specific Use Permit and Site Plan Request for a Car Wash (McKinney Car Wash), Located at the Southwest Corner of Eldorado Parkway and Hudson Crossing, and Accompanying Ordinance. Director of Planning Brian Lockley stated that this item is a request for a Specific Use Permit to allow for the development of a car wash located at the southwest corner of Eldorado Parkway and Hudson Crossing. As part of this request, there is a request for site plan approval with a variance to allow the orientation of the car wash to face Eldorado Parkway. The applicant proposed mitigation measures that would lessen the visual impact of that overhead door on Eldorado by way of a masonry wall as well as landscaping and buffering to soften that edge. Applicant, Mr. Ed Arshouk, MA Engineering & Construction, 99 Regency Pkwy., Ste. 11, Mansfield, was available for questions and there were none. Mayor

Loughmiller 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 and approve an Ordinance granting a Specific Use Permit and Site Plan Request for a Car Wash (McKinney Car Wash), Located at the Southwest Corner of Eldorado Parkway and Hudson Crossing, with the following conditions: The applicant receive approval of a variance to allow the proposed bay door for the car wash to be oriented towards Eldorado Parkway, and the applicant satisfy the conditions as shown on the Standard Conditions for Site Plan Approval Checklist. Caption reads as follows:

ORDINANCE NO. 2016-02-008

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 CAR WASH, LOCATED AT THE SOUTHWEST CORNER OF ELDORADO PARKWAY AND HUDSON CROSSING; 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

15-336AA Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Right-of-Way Vacation for the Southern Portion of the Old Alignment of F.M. 543 (Crump Drive), Located at the Northwest Corner of U.S. Highway 75 (Central Expressway) and Laud Howell Parkway, and Accompanying Ordinance (WITHDRAWN). Mayor Loughmiller stated this item has been withdrawn so there will be no action on this item.

Council member Day stepped down from the dais for the following item.

16-144 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Selection of a Location for the First City-Sponsored Public Art Mural. Housing and Community Development Manager and McKinney Arts Commission Liaison Janay Tieken stated this item is a public hearing on the location for the first City sponsored art mural. The artist and design for the mural were selected by the McKinney Arts Commission from eight

submissions. The original site approved for the mural was the Cadillac Pizza building. The Chamber building at 400 West Virginia was also identified as a potential location for the mural. The Arts Commission met on January 21, 2015 and kept the original recommendation of the Cadillac Pizza building if Council will allow the Arts Commission to take the \$6,400 repair cost of the building from the public art fund without a match. The Arts Commission is recommending both the Chamber and the Cadillac Pizza site. Mayor Loughmiller called for public comments and there were none. Council approved the motion by Councilwoman Rath, seconded by Council member Branch, to close the public hearing and approve the \$6,400 for the wall repair of the Cadillac Pizza site from the City funded portion of the public art fund without a 50% match from private funds for the repair and approve the original site of 112 S. Kentucky (Cadillac Pizza site) with a vote of 6-0-1, Council member Day abstaining.

Council member Day returned to the dais.

- 16-145** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget to Provide Funds for Two Part-Time Parking Enforcement Officers and Equipment Under the Direction of the McKinney City Marshal. Municipal Court Administrator Gilbert Hernandez stated that this item is appropriation of \$38,977 from the general fund for two part-time parking enforcement officers that will be under the direction of the City Marshal. If approved this program is to enforce parking near and around the downtown square, Monday through Friday from 8:00 a.m. to 5:00 p.m. Communication will be provided to business owners and community members through the City's website and other social media starting February 8th. Warnings will be issued starting approximately March 22nd with the enforcement estimated to begin on April 4th. The citation cost for three-hour parking violation is \$42 with \$17 sent to the state and \$25

retained by the City. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Day, to approve an Ordinance amending the Fiscal Year 2015-2016 Annual Budget to provide funds for two part-time Parking Enforcement Officers and equipment under the direction of the McKinney City Marshal. Caption reads as follows:

ORDINANCE NO. 2016-02-010

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 TWO PART-TIME PARKING ENFORCEMENT OFFICERS AND EQUIPMENT UNDER THE DIRECTION OF THE MCKINNEY CITY MARSHAL AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

16-001M Mayor Loughmiller called for Consideration/Discussion/Action on a Request by the City of McKinney to Modify Section 138-418 (Definitions) of the Code of Ordinances. Executive Director of Development Services Michael Quint stated that staff is requesting to modify Section 138-418, Definitions of the Code of Ordinances to clarify the definition of an adult book store or an adult video store. Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Pogue, to approve an Ordinance modifying Section 138-418 (Definitions) of the Code of Ordinances. Caption reads as follows:

ORDINANCE NO. 2016-02-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING SECTION 138-418 (DEFINITIONS) OF THE CODE OF ORDINANCES; ESTABLISHING PRESUMPTIONS; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

16-146 Mayor Loughmiller called for Consideration/Discussion/Action on Filling the Two Vacant Positions on the Library Advisory Board. Council member Branch stated that he had spoken to Cheryl Darveaux and Joseph Closs and they were both interested in serving on the Library

Advisory Board. Council unanimously approved the motion by Council member Pogue, seconded by Council member Branch, to appoint Joseph Closs to fill the unexpired term on the Library Advisory Board starting February 3, 2016 and ending September 30, 2016 and appointing Cheryl (Sherri) Darveaux to fill the unexpired term on the Library Advisory Board starting February 3, 2016 and ending September 30, 2017.

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments.

Council member Rogers did not have any comments.

Councilwoman Rath did not have any comments.

Council member Branch stated that he looks forward to the City moving forward as we look for a new City Manager. I want us to work together to give good direction overall.

Council member Day did not have any comments.

Council member Pogue thanked the people that came out tonight to speak on the zoning case that was a split decision. I encourage all citizens to get engaged in the process in what we do. Thank you for your participation and interest. Mr. Pogue asked Mr. Muehlenbeck to consider looking at the lighting within the constraints of the ball fields for those particular citizens in that area.

Mayor Pro Tem Ussery thanked Minshew Elementary for having him come look at the self-made roller coasters created by first graders. It is amazing what an uncluttered mind can create. It was very rewarding and glad to be at Minshew. Mr. Minshew was his Principal in junior high and his Assistant Principle in high school. Mr. Ussery expressed his condolences to the family of Mr. Willie Wattley. Mr. Wattley was the epitome of public service, representing people but not to the detriment of anyone that disagreed with him. He was a shining example of how we should represent ourselves. A final thank you to our Finance Director Mr. Rhoades. His financial skills were probably less loud than the clothes he wore. We will miss his presence. Thank you staff for what you do day in and day out for making this the number one place to live in the nation.

Mayor Loughmiller echoed the comments about Willie Wattley. Mr. Loughmiller stated that he attended his funeral Saturday. Mr. Wattley served on City Council 24 years, he was Mayor Pro Tem for 18 of those 24 years, and involved in a number of organizations in the City of McKinney and in the County. One comment that one of the Pastors said in his speech: "Willie Wattley lived a life of meaningful longevity". I think that hit me because he lived to be 91 years old and passed on his birthday as he made good use of that 91 years. My condolences to his family. The other item I would like to talk about is getting back to city government and procedurally how we move forward. We have a policy which I think is a good policy that two council members can bring agenda items forward. I would like to add to that, with the Council's consensus, one thing I think Council comments affords us is the opportunity to speak to the Council as a whole about issues or items that you feel need to be addressed. The caveat to that from a planning standpoint would be just to work on the timing of when something hits an agenda. I would like to try, if Council agrees, that in Council comments if there is an issue that you feel needs to be addressed on behalf of your constituents or something you feel you would like the staff to address generally in the form of a future agenda item at some point, I think it would be healthy to do that because it gives us the opportunity to chime in if we want to do that or not. That gives Mr. Muehlenbeck or whoever is the future City Manager the opportunity to hear from all seven of us about things that are important to the Council as a whole. Having served with the new people since June, I have confidence that we can continue to work as we have been and think that will make our communication and transparency better than it already is.

Interim City Manager Muehlenbeck stated that there was a system glitch with our IT server and some e-mails with electronic utility bills were sent out in error. We will manually resend some 639 e-mails with the correct information. We want to let the citizens know all the data is safe and secure.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 8:20 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary