

## CITY COUNCIL REGULAR MEETING

FEBRUARY 3, 2015

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on February 3, 2015 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue. Council member Geralyn Kever arrived at 6:15 p.m.

Staff Present: Interim City Manager Tom Muehlenbeck; Assistant City Manager Rob Daake; Interim Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; Director of Parks, Recreation, and Open Space Rhoda Savage; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; Facilities Construction Manager Patricia Jackson; IT Service Desk Supervisor Amy Greer; Assistant Director of Parks, Recreation, and Open Space Ryan Mullins; Finance - Kelvin Bryant and Trudy Mathis; and Police Officer Jason Ogborn.

There were approximately 65 guests present.

Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Pastor Jeff Nyberg, Stepping Stones Church. Boy Scout Troops 23 and 190 led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments.

Mr. Barney Flores introduced Christian Cruz who will be going to Nationals on Wednesday. Mr. Flores also thanked the City Council for their support for the Barney and Me program.

Ms. Juanita Horne, 3400 Craig Drive, McKinney spoke about the closing of the Popeye's Chicken place in McKinney.

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

- 15-117** Minutes of the City Council Work Session of January 26, 2015
- 15-035** Minutes of the Library Advisory Board Meeting of December 18, 2014
- 15-063** Minutes of the McKinney Community Development Corporation Meeting of December 18, 2014
- 15-026** Minutes of the McKinney Airport Development Corporation Meeting of November 20, 2014
- 15-040** Minutes of the McKinney Arts Commission Meeting of October 16, 2014
- 15-047** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of December 16, 2014
- 15-048** Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of December 5, 2014
- 15-049** Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of December 5, 2014
- 15-086** Minutes of the McKinney Economic Development Corporation Meeting of December 16, 2014
- 15-085** Minutes of the McKinney Economic Development Corporation Meeting of January 2, 2015
- 15-023** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 11, 2014
- 15-118** Consider/Discuss/Act on an Ordinance Calling the May 9, 2015 General Election. Caption reads as follows:

ORDINANCE NO. 2015-02-004

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CALLING A GENERAL ELECTION FOR MAY 9, 2015, TO ELECT THREE COUNCIL MEMBERS; DESIGNATING POLLING PLACES; APPOINTING THE EARLY VOTING CLERK; AND PROVIDING FOR NOTICE AND PUBLICATION OF THE ELECTION

ORDENANZA N.º 2015-02-004

UNA ORDENANZA DEL CONCEJO DE LA CIUDAD DE MCKINNEY, TEXAS, QUE CONVOCA A ELECCIONES GENERALES PARA EL 9 DE MAYO DE 2015, CON EL FIN DE ELEGIR TRES CONCEJALES; DESIGNA SITIOS DE VOTACIÓN; NOMBRA EL SECRETARIO ENCARGADO DE LA VOTACIÓN ANTICIPADA, Y ESTIPULA LA NOTIFICACIÓN Y PUBLICACIÓN DE LAS ELECCIONES

- 15-119** Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the May 9, 2015 General Election and Authorizing a Joint Election Agreement with McKinney Independent School District and Collin College District. Caption reads as follows:

RESOLUTION NO. 2015-02-010 (R)

A RESOLUTION AUTHORIZING A CONTRACT WITH COLLIN COUNTY ELECTIONS ADMINISTRATOR TO CONDUCT THE MAY 9, 2015 ELECTION AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF MCKINNEY, MCKINNEY INDEPENDENT SCHOOL DISTRICT, AND COLLIN COLLEGE TO HOLD A JOINT ELECTION FOR THE MAY 9, 2015 GENERAL ELECTION

- 15-120** Consider/Discuss/Act on a Resolution Authorizing the Execution of an Agreement with the Texas Department of Transportation for the Temporary Closure of State Right of Way for the Purpose of Special Events. Caption reads as follows:

RESOLUTION NO. 2015-02-011 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY

- 15-121** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Sciens LLC, for Project Management Services for Preparation, Coordination and Implementation of a New Fire Software System. Caption reads as follows:

RESOLUTION NO. 2015-02-012 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR PROJECT MANAGEMENT SERVICES WITH SCIENS LLC OF MCKINNEY, TEXAS

- 15-122** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Change Order to the Contract with Roadway Solutions, Inc., for the Construction of a New Traffic Signal at U.S. 380

and Tremont Boulevard for a Revised Total Contract Amount Not to Exceed \$850,000. Caption reads as follows:

RESOLUTION NO. 2015-02-013 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CHANGE ORDER IN THE AMOUNT OF \$73,134.86 WITH ROADWAY SOLUTIONS, INC., FOR THE CONSTRUCTION OF A NEW TRAFFIC SIGNAL AT U.S. 380 AND TREMONT BOULEVARD FOR A REVISED AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ALL CHANGE ORDERS, NOT TO EXCEED \$850,000

- 15-123** Consider/Discuss/Act on a Resolution Authorizing Execution of a Texas Department of Transportation Airport Participation Agreement (Federally Assisted Airport Development Grant) with the Texas Department of Transportation for the Reconstruction and Expansion of Pavement at McKinney National Airport. Caption reads as follows:

RESOLUTION NO. 2015-02-014 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A TEXAS DEPARTMENT OF TRANSPORTATION FEDERALLY ASSISTED AIRPORT DEVELOPMENT GRANT FOR IMPROVEMENTS AT MCKINNEY NATIONAL AIRPORT

- 15-124** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Formal Funding Request to the Texas Department of Transportation, Division of Aviation to Conduct a Master Plan Update for McKinney National Airport. Caption reads as follows:

RESOLUTION NO. 2015-02-015 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO REQUEST FUNDING FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A MASTER PLAN UPDATE FOR MCKINNEY NATIONAL AIRPORT

END OF CONSENT

- 15-125** Mayor Loughmiller called for Consideration/Discussion/Action on the Acceptance of the Comprehensive Annual Financial Report (CAFR) and

the Federal Single Audit Report for the Fiscal Year Ended September 30, 2014. Chief Financial Officer Rodney Rhoades stated that the CAFR includes the combined financial statements of all City of McKinney funds and component units. Our CAFR received an unqualified or “clean” opinion meaning the financial statements present fairly, in all material respects, the City’s financial position. Auditor Mr. Jerry Gather, Weaver and Tidwell, stated that the audit report was an unmodified opinion on the financial statements and the financial statements fairly reflected the financial position and results of operations. The Auditors issued a report on internal control which included one finding related to a transfer of some property that occurred in prior years that was not recorded. We also issued a report on Internal control related to the Federal Financial Assistance Programs which included no findings related to the major compliance requirements of those programs and an unmodified opinion in compliance with those programs. In terms of the daily operations and disbursements, there were no findings related to internal control. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to approve acceptance of the Comprehensive Annual Financial Report (CAFR) and the Federal Single Audit Report for the Fiscal Year Ended September 30, 2014.

Council member Keever arrived at 6:15 p.m.

- 15-126** Mayor Loughmiller called for Consideration/Discussion/Action on McKinney Community Development Corporation Amended Project #14-09/PK7102 for Funding, Design, Construction and Equipment for a Community Aquatics and Fitness Center in an Amount Not to Exceed \$34,500,000. McKinney Community Development Corporation President Cindy Schneible stated this is a request for Council approval of an amended Aquatics and Fitness Center Project with a total budget \$34.5 million. Following the Joint Meeting between MCDC and Council In December, the MCDC held a public hearing on this project and

unanimously approved increasing the budget to an amount not to exceed \$34.5 million. Included in the agenda packet is a design estimate and another page that shows the proposed sources of funding for that project. The majority will be from MCDC at just over \$33 million with \$1.495 million coming from Parkland Dedication Funds. Facilities Construction Manager Patricia Jackson stated that west of PSA there will be about 300 parking spaces for the aquatic center and then it is our intention to have a project that brings another park road and another 150 parking spaces on line about the same time. Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to approve the amended MCDC Project #14-09/PK7102 for funding, design, construction and equipment for a Community Aquatics and Fitness Center in an amount not to exceed \$34,500,000.

**15-127** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Issuance of Sales Tax Revenue Bonds, Taxable Series 2015, and Resolving Other Matters Incident and Related Thereto. Chief Financial Officer Rodney Rhoades stated that the bonds were priced this morning and reported that interest on the \$24 million in bonds came in at 3.67 percent. A debt service schedule has been set for an interest only payment for fiscal 2015 at \$300,000. The City budgeted \$800,000 for the debt service payment so we are under budget. We have a debt service annual obligation budgeted at \$1.8 million and the actual amount will come in under budget at \$1.7 million. Council unanimously approved the motion by Council member Keever, seconded by Council member Harris, to approve a Resolution authorizing the issuance of Sales Tax Revenue Bonds, Taxable Series 2015, and resolving other matters incident and related thereto. Caption reads as follows:

RESOLUTION NO. 2015-02-016 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, RELATING TO THE "MCKINNEY COMMUNITY DEVELOPMENT CORPORATION SALES TAX

REVENUE BONDS, TAXABLE SERIES 2015", INCLUDING THE APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE CORPORATION AUTHORIZING THE ISSUANCE OF SUCH BONDS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE OF SUCH BONDS; AND PROVIDING AN EFFECTIVE DATE

**14-302Z3** 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 "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located on the Northwest Corner of Meyer Way and Collin McKinney Parkway, and Accompanying Ordinance (REQUEST TO BE TABLED). Director of Planning Michael Quint stated the applicant has requested that this item be tabled until the February 17, 2015 City Council meeting. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to continue the public hearing and table this item until the February 17th meeting.

**14-305SU3** Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit to Allow for Additional Fuel Pumps, Located on the Southwest Corner of Westridge Boulevard and Independence Parkway, and Accompanying Ordinance. Director of Planning Michael Quint stated the applicant is requesting the approval of a special use permit to increase the number of fuel pumps. The current zoning allows a total of four pumps and does allow for an increase with approval of a specific use permit. The applicant is requesting three additional pumps for a total of seven pumps, or 14 fueling stations. Staff feels that Westridge and Independence is more of a residential character and is in close proximity to residential homes and as such staff is recommending denial of the proposed specific use permit. Applicant, Mr. Jared Westmoreland, 800 West Airport Freeway, Irving, stated that the property is currently under

one ownership. There will be a 6-foot masonry screening wall around the property that is already factored into the project. Mr. Westmoreland stated that they met with the homeowner associations multiple times we originally had a carwash Specific Use Permit but pulled it after learning of residents' concerns. We also heard additional concerns regarding the lighting and the canopy. To address their concerns, we will be using a less intrusive lighting scheme very similar to the store located at Highway 380 and Lake Forest. Mr. Tony Scalisi of Crossroads Commercial Development, 1412 Main Street, Suite 2100, Dallas, stated that their plan is to do all of the civil development at one time giving CST a ready-to-build-on lot including all of the fire lanes and all of the screening walls that are required. We are aware of the screening requirements and our engineer has met with the city several times and we are ready to meet all requirements. Council member Pogue inquired about the screening wall and asked if the developer would agree with the rezoning of this property to go ahead and tie the screening mechanism to this particular property? Mr. Scalisi stated they would certainly be agreeable to a condition on CST's building permit that included the screening wall. Mayor Loughmiller called for public comment.

Mr. Todd Stein, 4631 Elsbey Avenue, Dallas, representing CST spoke in favor of the request.

Mr. Matthew Nichols, 2529 Sunset Avenue, Dallas, as an employee of CST, he was in favor of the request.

Council unanimously approved a motion by Council member Kever, seconded by Council member Pogue, to close the public hearing. Council member Pogue noted he would be in favor of the additional pumps if Council ties the screening mechanism into this phase of the project. Council unanimously approved the motion by Council member Ricchi, seconded by Council member Day, to approve an Ordinance granting a Specific Use Permit with the addition of the screening



mechanism with the following special Ordinance provisions: motor vehicle fuel sales facility fueling up to 14 vehicles at one time shall be permitted on the subject property; the property shall generally develop in accordance with the attached site layout exhibit; and concurrent with construction of above ground civil engineering improvements, including drive aisles and fire lanes necessary for the development of the subject property, a 6' tall approved screening device shall be constructed along the property lines as depicted on Exhibit "C". Caption reads as follows:

ORDINANCE NO. 2015-02-005

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 MOTOR VEHICLE FUEL SALES FACILITY TO FUEL A MAXIMUM OF 14 VEHICLES AT ONE TIME, APPROXIMATELY 1.81 ACRES, LOCATED AT THE SOUTHWEST CORNER OF INDEPENDENCE PARKWAY AND WESTRIDGE BOULEVARD; 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

**14-284SP2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Site Plan for a Fueling Station (Walmart), Located Approximately 190 Feet South of Bray Central Drive and on the East Side of Central Circle. Director of Planning Michael Quint stated that the applicant is proposing a site plan for a fueling station with eight pumps servicing a total of 16 cars. This is allowed by the Ordinance. Council is considering this item because the PD requires Council action. As such we are recommending approval. Applicant, Mr. David Vanleer with Cochran Engineering, was available for questions and there were none. Mayor Loughmiller called for public comment and there were none. Council unanimously approved the motion by Council member Keever, seconded by Mayor Pro Tem Ussery, to close the public hearing and approve the item as presented for a site plan for a fuel station (Walmart), located approximately 190 feet south of Bray Central Drive and on the East side of Central Circle with

the following conditions: the applicant satisfy the conditions as shown on the Standard Conditions for Site Plan Approval Checklist and prior to issuance of a Certificate of Occupancy the applicant submit and file for record a shared dumpster agreement, subject to the review and approval of the City Attorney.

**14-321PF** Mayor Loughmiller called for Consideration/Discussion/Action on a Preliminary-Final Plat for 193 Single Family Residential Lots and 12 Common Areas (Spicewood @ Craig Ranch), Located on the Southwest Corner of Collin McKinney Parkway and Meyer Way. Director of Planning Michael Quint stated that the applicant and staff continue to work on layout changes that need to occur before the Council's consideration. The applicant indicated they would be willing to go to the March 3, 2015 meeting and as such we are requesting this item be tabled to the March 3, 2015 City Council meeting. Currently, Staff's main concern is emergency and fire access to 10 lots. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to table the item until the March 3, 2015 City Council meeting.

**14-350M2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Section 146-42 (Temporary Uses) of the Zoning Ordinance Pertaining to Food Trucks and Temporary Food Sales, and Accompanying Ordinance. Director of Planning Michael Quint stated that this Ordinance amendment represents our first foray into food trucks. This will not allow Food Truck Courts where you might have 4 or 5 trucks in close proximity and only supplemental to another business or facility operating. At last night's session there is a revised version of the Ordinance for your consideration that includes clarification on where food trucks could and could not be allowed. We have modified that to now say food trucks shall only be permitted on private property except as outlined and so it is clear that these would be allowed on public

property with authorization from the City or whatever public agency. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Keever, seconded by Council member Harris, to close the public hearing and approve an Ordinance amending Section 146-42 (Temporary Uses) of the Zoning Ordinance pertaining to Food Trucks and Temporary Food Sales. Caption reads as follows:

ORDINANCE NO. 2015-02-006

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING SECTION 146-42 (TEMPORARY USES) OF THE ZONING REGULATIONS PERTAINING TO FOOD TRUCKS AND TEMPORARY FOOD SALES; 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

- 15-128** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with Carl Walker, Inc. of Frisco, Texas for Parking Consulting Services Related to the Evaluation of Multiple Potential Sites for a Downtown Parking Structure. Facilities Construction Manager Patricia Jackson stated that Staff conducted a formal RFQ process and recommends the contract be executed with Carl Walker, Inc. of Frisco, Texas. Ms. Jackson stated that instead of doing both sites simultaneously we could look at one site and then decide if we want to review both sites or not. The Resolution before you today is for a contract for \$75,000 to conduct site evaluations for two sites. Council passed the motion by Council member Ricchi, seconded by Council member Pogue, to approve a Resolution authorizing the Interim City Manager to execute a Professional Services Contract with Carl Walker, Inc. of Frisco, Texas for Parking Consulting Services related to the evaluation of multiple potential sites for a Downtown Parking Structure as per Ms. Jackson's definition in looking at Site 1, with a vote of 5-2-0,

Council members Keever and Harris voting against. Caption reads as follows:

RESOLUTION NO. 2015-02-017 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CARL WALKER, INC. OF FRISCO, TEXAS FOR PARKING CONSULTING SERVICES RELATED TO THE EVALUATION OF MULTIPLE POTENTIAL SITES FOR THE DOWNTOWN PARKING STRUCTURE

**15-129** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Adopting a 10 year Financial Plan. Chief Financial Officer Rodney Rhoades stated that at the January 26<sup>th</sup> Work Session, Staff presented the proposed 10-Year financial plan for both CIP or Debt Service Fund As well as the General Fund or Operations and Maintenance. Staff presented a flat tax rate of \$.5830 over the next 10 years and i've identified \$160 million in bonding capacity that will require voter authorization that we'll discuss in the next item. This is a plan that will be used as a guideline going forward for future years both for the budget and CIP. We are anticipating a 7 percent growth for fiscal year 16 going into our next budget and tapering down to 5 percent and four percent in the following years and flattening out for three percent going out to 2024. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Keever, to approve a Resolution adopting a 10 year Financial Plan. Caption reads as follows:

RESOLUTION NO. 2015-02-018 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ADOPTING THE TEN YEAR FINANCIAL PLAN

**15-130** Mayor Loughmiller called for Consideration/Discussion/Action on Setting Forth the Timing and Process for a 2015 Bond Election. Chief Financial Officer Rodney Rhoades stated that Staff has been working with the City Manager's office to develop the 10 year CIP plan. In that plan, we've identified \$160 million in bonding capacity assuming a flat tax rate of

\$.5830. Staff is proposing to fund the \$160 million over the next 10 years within the capacity each year. In the \$160 million that we've identified in capacity, we've identified approximately \$64 million in roads, \$22.5 million in public safety, \$21.7 in various other facilities, and \$2 million for drainage. Before you is a request to schedule a bond election for either May 9<sup>th</sup> or November 3<sup>rd</sup>. Mr. Rhoades stated that Council also talked about a ballot item to de-authorize the \$13 million from the parks side. Interim City Manager Muehlenbeck stated that staff has had some additional discussions on a viable way to provide information on the de-authorization would be that the City is certainly needing park projects that we have an opportunity to pay cash for rather than issue debt. The benefit of de-authorizing the \$13.9 million in bonds, currently allocated to park projects, is that the City is changing the philosophy of how we fund more of the parks and recreation through McKinney Community Development Corporation. The companion message would be that back bonding capacity is being added back to the City for the core infrastructure package. Council unanimously approved the motion by Council member Pogue, seconded by Mayor Pro Travis Ussery, to approve the item with augmentation of the de-authorization of the bond money and for the direction of going with the November election date. Council requested that an item be placed on the February 23<sup>rd</sup> Work Session to discuss whether the Council would like to form a Council or citizen bond subcommittee, the potential bond language and concerns with incorporating the de-authorization at the same election. Mayor requested that the Council come to that Work Session with recommendations for the format for the committee.

Mayor Loughmiller called for Citizen Comments.

Ms. Juanita Horne, 3400 Craig Drive, McKinney spoke about moving the summer concerts to a cooler time of the year.

Boy Scout Micah Sanchez asked when the construction along US 75 will be completed.

Mayor Loughmiller called for Council and Manager Comments.

Council member Ricchi did not have any comments.

Council member Day did not have any comments.

Council member Kever stated that she wanted to celebrate the milestones that have been accomplished over the last three weeks that include: We received draft transportation funding, finished our Strategic Planning Session and set goals for the next year; we just approved our 10-year financial plan; we will be bringing a Bond Election forward in November; we approved funding for an Aquatics Center; on February 26th we're going to finish up this hotel construction at Gateway; and we have embarked upon a consultant study for parking downtown. Ms. Kever stated that she wanted to celebrate these significant milestones. There are times when we need to pause, and not in the spirit of patting ourselves on the back or anything, but just to take a deep cleansing breath for what we've accomplished over a long period of time with the end in sight on many of these initiatives.

Council member Pogue stated that the entire list stated by Ms. Kever would not be possible without our Staff. Mr. Pogue gave a shout out to Staff because you all do it all the time and you make us look better. Thank you and also to congratulate Christian Cruz on the silver gloves and hope that he does well going forward.

Council member Harris complemented Mr. Quint on the food truck issue that is a subject that was talked about in the community for a long time. You have spent a lot of time trying to figure out how to get them here and meet the requirements that you perceived the City wants to see. Mr. Harris stated that to continue Ms. Kever's list of milestones, there are a tremendous amount of items that have been moved forward today. There are a lot of projects that are either in place or getting in place to move forward like the Aquatics Center. Mr. Harris stated that he takes his hat off to Miss Jackson, Ms. Savage, Mr. Mullins and the Parks Department for the professional approach that was brought to that project. The Airport Master Plan that has needed an update for a long time and the CIP plan with all the infrastructure projects that are needed could be accomplished without the Staff. Mr. Harris applauded Mr. Muehlenbeck for leading all these projects.

Mayor Pro Tem Ussery stated that he humbly wanted to thank the Staff from top to bottom, day in day and day out, what you endure and put up with is probably beyond most of our comprehension. You do it with professionalism and integrity that makes this a memorable City to live in. Mr. Ussery expressed his Congratulations to Mayor Loughmiller for the Chamber award he received last Friday.

Mayor Loughmiller stated that as he was listening to you all talk about things that we have done and what we are doing, there are a lot of projects that we work on that started with Council members who are no longer here and will be finished beyond the time of our terms. This year we have a couple of Council members rotating off in a few months. As the City looks back to the hotel conference center, the purchasing of the airport, and the northwest sector study, the common theme that makes all of this work is the consistency and continuity through the various Councils serving and the plan that was put in place. The 10-year plan we are laying out now is going to provide the consistency and continuity as the City moves forward on these projects. The Staff, like Mr. Quint and the others sitting here tonight, will be here after this Council is gone as they help bring our vision to fruition. Mr. Loughmiller stated that he thinks the Staff we have right now is one of the best he has ever had the pleasure of serving with. There are times when we don't always agree with Staff recommendations or vote the way Staff wants us to vote. It is important to understand that the Staff's recommendations are based on Council policies that they have been developed over the years, in terms of how City Councils want the City to develop. Mr. Loughmiller stated that they are not just coming in and making a recommendation because they like or don't like something. They are following the direction from Council based on the policies of the City.

Interim City Manager Muehlenbeck stated that the Roy And Helen Hall Library will provide free tax assistance beginning February 6th through April 11th. Please bring your photo ID, Social Security card and tax documents with you. The McKinney Fire Department is offering a Citizen's Fire Academy for those who want to know more about their Fire Department. The class is limited to 20 participants who live or work in McKinney. The class meets Thursday evenings with two Saturday Sessions. Applications are due by March the 1st and can be found on our Website.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to adjourn. Mayor Loughmiller adjourned the meeting at 7:40 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary