

CITY COUNCIL REGULAR MEETING

MAY 2, 2017

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on May 2, 2017 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Randy P. Pogue, Council members: Chuck Branch, Don Day, Tracy Rath, Rainey Rogers, and Travis Ussery.

Staff Present: City Manager Paul Grimes; 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; Interim Director of Parks and Recreation Ryan Mullins; Facilities Construction Manager Patricia Jackson; Fire Chief Danny Kistner; Chief of Police Greg Conley; Desktop Support Technician Nicholas Martin; Assistant Fire Chief Tim Mock; Assistant Fire Chief Chris Lowry; Purchasing Manager Lisa Littrell; Chief Building Official Rick Herzberger; Emergency Management Coordinator Karen Adkins; Police Officer Tyler Lewis; Civil Engineer Kyle Odom; Assistant to the City Manager Trevor Minyard; and McKinney Convention and Visitors Bureau Director DeeDee Guerra.

There were 35 guests present.

Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Father Charles Githinji, St. Gabriel Church. Mayor Loughmiller led the Pledge of Allegiance.

- 17-446** Put On Purple Day Proclamation. Mayor Loughmiller presented the Put on Purple Day Proclamation.
- 17-447** Building Safety Month Proclamation. Mayor Loughmiller presented the Building safety Month Proclamation to Chief Building Official Rick Herzberger.
- 17-448** Small Business Week Proclamation. Mayor Loughmiller presented the Small Business Week Proclamation to McKinney Chamber of Commerce President Lisa Hermes.

Mayor Loughmiller called for Citizen Comments.

Ms. Janet Anders, 8168 CR 850, McKinney, spoke about the City's communication and lack of transparency regarding the US 380 Bypass.

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

- 17-422** Minutes of the City Council and the McKinney Community Development Corporation Joint Meeting of February 23, 2017
- 17-449** Minutes of the City Council and the McKinney Community Development Corporation Joint Meeting of April 18, 2017
- 17-450** Minutes of the City Council Work Session of April 17, 2017
- 17-451** Minutes of the City Council Regular Meeting of April 18, 2017
- 17-452** Minutes of the City Council and McKinney Housing Authority Joint Meeting of April 24, 2017
- 17-287** Minutes of the Community Grants Advisory Commission Meeting of November 30, 2016
- 17-402** Minutes of the Library Advisory Board Meeting of March 16, 2017
- 17-364** Minutes of the Main Street Board Meeting of March 9, 2017
- 17-371** Minutes of the McKinney Armed Services Memorial Board Meeting of March 8, 2017
- 17-406** Minutes of the McKinney Arts Commission Meeting of January 19, 2017
- 17-421** Minutes of the McKinney Community Development Corporation Meeting of January 26, 2017
- 17-423** Minutes of the McKinney Community Development Corporation Strategic Planning Work Session of March 28, 2017
- 17-437** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of March 28, 2017
- 17-438** Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of March 27, 2017
- 17-395** Minutes of the McKinney Economic Development Corporation Meeting of March 21, 2017
- 17-453** Minutes of the McKinney Housing Authority Special Meeting of February

24, 2017

- 17-454** Minutes of the McKinney Housing Authority Meeting of February 28, 2017
- 17-455** Minutes of the McKinney Housing Authority Meeting of March 14, 2017
- 17-369** Minutes of the Planning and Zoning Commission Work Session of March 28, 2017
- 17-370** Minutes of the Planning and Zoning Commission Regular Meeting of March 28, 2017
- 17-456** Consider/Discuss/Act on an Ordinance Adopting Revisions to the Stormwater Management Ordinance. Caption reads as follows:

ORDINANCE NO. 2017-05-049

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, THROUGH THE AMENDMENT OF CHAPTER 130, ENTITLED "LAND DEVELOPMENT REGULATIONS," BY AMENDING ARTICLE IV, "STORMWATER MANAGEMENT," BY AMENDING PORTIONS OF SECTIONS 130-180, 130-183, 130-184, 130-187, 130-190, 130-193, 130-264 THROUGH 130-268, 130-300 THROUGH 130-302, 130-355 THROUGH 130-358, AND 130-381 THROUGH 130-384 AS PROVIDED HEREIN BELOW; BY DELETING SECTIONS 130-414 THROUGH 130-419 IN THEIR ENTIRETY AND REPLACING SAID SECTIONS WITH NEW SECTIONS 130-414 THROUGH 130-418; AND BY AMENDING SECTION 130-441, AS PROVIDED HEREIN BELOW; REPEALING ALL CONFLICTING ORDINANCES; RESERVING ALL EXISTING RIGHTS AND REMEDIES; PROVIDING FOR IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING A PENALTY; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE

- 17-457** Consider/Discuss/Act on an Ordinance Amending Fiscal Year 2016-2017 Annual Budget to Provide Additional Funding for the ONE McKinney 2040 Comprehensive Plan Update. Caption reads as follows:

ORDINANCE NO. 2017-05-050

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2016-2017 ANNUAL BUDGET FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDING FOR THE COMPREHENSIVE PLAN UPDATE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 17-458** Consider/Discuss/Act on a Resolution Authorizing the City Manager to

Execute an Amended Professional Services Contract with Kimley-Horn and Associates, Inc. in Support of the Comprehensive Plan Update.

Caption reads as follows:

RESOLUTION NO. 2017-05-094 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES IN ASSOCIATION WITH THE 2015 COMPREHENSIVE PLAN 10-YEAR UPDATE; PROVIDING AN EFFECTIVE DATE

- 17-459** Consider/Discuss/Act on a Resolution Amending the 2017-2021 Capital Improvements Program, to Provide Funds for the Craig Ranch Parkway Hike and Bike Trail Project (PK4413). Caption reads as follows:

RESOLUTION NO. 2017-05-095 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2016-17 BUDGET AND THE 2017-2021 CAPITAL IMPROVEMENTS PROGRAM

- 17-460** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with XIT Paving and Construction, Inc. of Waxahachie, Texas, for the Construction of the Craig Ranch Parkway Hike and Bike Trail Project. Caption reads as follows:

RESOLUTION NO. 2017-05-096 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH XIT PAVING AND CONSTRUCTION, INC. OF WAXAHACHIE, TEXAS, FOR THE CONSTRUCTION OF THE CRAIG RANCH PARKWAY HIKE AND BIKE TRAIL PROJECT

- 17-461** Consider/Discuss/Act on a Resolution Awarding a Contract to C&M Mowing and Landscaping of Farmersville, Texas as well as Weldon's Lawn & Tree of Rockwall, Texas for the Purchase of Mowing and Cleanup Services for Dams, Drainage Areas, City Lots and Sewer Line Areas. Caption reads as follows:

RESOLUTION NO. 2017-05-097 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT TO C&M MOWING AND LANDSCAPING OF FARMERSVILLE, TEXAS AS WELL AS WELDON'S LAWN & TREE OF ROCKWALL, TEXAS FOR THE PURCHASE OF MOWING AND CLEANUP SERVICES FOR DAMS, DRAINAGE AREAS, CITY LOTS AND SEWER LINE AREAS

- 17-462** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Dedicate City Owned Property, 3.654 Acres of land, Located Adjacent to the North of the Collin College Training Facility, on the East side of Redbud Blvd. Approximately 400 Feet South of Bloomdale Road, as a Future Fire Station Location. Caption reads as follows:

RESOLUTION NO. 2017-05-098 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO DEDICATE 3.654 ACRES OF CITY-OWNED PROPERTY, LOCATED EAST OF REDBUD BOULEVARD AND SOUTH OF BLOOMDALE ROAD ADJACENT TO THE COLLIN COLLEGE TRAINING FACILITY, FOR FUTURE FIRE STATION USE

- 17-463** Consider/Discuss/Act on a Resolution Authorizing the City Council to Appoint Dr. Muriel Marshall and Dr. Arifa Nishat as the Joint Local Health Authority for the City of McKinney. Caption reads as follows:

RESOLUTION NO. 2017-05-099 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY COUNCIL TO APPOINT MURIEL MARSHALL, D.O. AND ARIFA NISHAT, M.D. AS THE JOINT LOCAL HEALTH AUTHORITY FOR THE CITY OF MCKINNEY

- 17-464** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Increase the Not to Exceed Amount for the Professional Services Contract with la terra studio, inc. of Dallas, Texas for Landscape, Architectural and Engineering Services Related to the Design and Construction of the Bonnie Wenk Park Phase II Project. Caption reads as follows:

RESOLUTION NO. 2017-05-100 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO INCREASE THE NOT TO EXCEED AMOUNT FOR THE PROFESSIONAL SERVICES CONTRACT WITH LA TERRA STUDIO, INC. OF DALLAS, TEXAS, FOR LANDSCAPE,

ARCHITECTURAL AND ENGINEERING SERVICES RELATED
TO THE DESIGN AND CONSTRUCTION OF THE BONNIE
WENK PARK PHASE II PROJECT

- 17-465** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with North Rock Construction, LLC. for Construction Services Related to the Construction of the McKinney Downtown Parking Lot #1 (MDPL-1) and McKinney Downtown Parking Lot #2 (MDPL-2) Both Located in the Downtown McKinney Area. Caption reads as follows:

RESOLUTION NO. 2017-05-101 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH NORTH ROCK CONSTRUCTION, LLC. (NORTH ROCK) FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE CONSTRUCTION OF MCKINNEY DOWNTOWN PARKING LOT #1 (MDPL-1) AND MCKINNEY DOWNTOWN PARKING LOT #2 (MDPL-2)

END OF CONSENT

- 17-466** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by the North Texas Municipal Water District ("NTMWD") for a Grant by the City of McKinney of a Water Line Easement Under and Across Public Land Owned by the City that is Designated as Parkland, Which Parkland is Generally Located South of US 380 Between Airport Boulevard and New Hope Road, for the Construction and Installation of Water Transmission Lines for the Mutual Benefit of NTMWD and the Public and Accompanying Ordinance. Director of Engineering Mark Hines stated that the North Texas Municipal Water District has requested that the City allow it to use portions of City designated parkland as permanent water line easements for the construction and installation of treated water transmission lines to provide treated water capacity to member cities and customers along the US Highway 380 corridor. The North Texas Municipal Water District needs to extend a transmission line

from its current terminus on Airport Drive in order to service the City's proposed pump station on the corner of Bloomdale and Redbud that will provide water to the northern part of the City. They will also be branching off of that line to the East to serve parts of eastern Princeton. State Law requires that a municipality may not approve any program or project that requires the use or taking of any public land designated and used prior to the arrangement of the program or project as a park unless the municipality, acting through its duly authorized governing body or officer, determines that there is no feasible and prudent alternative to the use or taking of such land; and the program or project includes all reasonable planning to minimize harm to the land, as a park, resulting from the use or taking. State law does require that any time a City uses park property for anything other than the park that they have to conduct a public hearing. Mr. R. J. Muraski, Assistant Deputy Director for Planning for North Texas Municipal Water District stated that one of the projects will help feed a fourth delivery point for the City of McKinney as well as provide treated water to the City of Princeton. This project will take the line from the current area up to the proposed delivery point number four at Redbud pump station. The existing conditions are two current easements in the area. The first is an existing 14 inch water line that runs through the recently purchased park land and currently feeds Princeton. There is a wastewater conveyance easement that the City of McKinney sewers flow through with a lift station that NTMWD maintains. The bigger issue is in the future, if we put this 30 inch line in we believe we would be able to abandon it in the future so there would be no presence or need for the district to maintain the pipeline. The only impact to the park would be along the existing easement. It is more expensive, but does keep us on track to deliver on schedule and meet the demands and needs for both McKinney and Princeton. When we get the Lower Bois d'Arc reservoir online and get the treatment plant in Leonard

operational, that would allow us to get another delivery point to Princeton so that would allow us to abandon the 14 inch line if we go with option five. This is the option we recommend. It is anticipated that we will be able to treat water out of the Leonard plant and start delivering water from the Lower Bois d'Arc Reservoir in 2022. The original schedule was to have construction begin in 2020 but due to delays in permitting, we are not able to do that. Mayor Loughmiller called for public comments and there were none. Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Branch, to close the public hearing and approve an Ordinance granting the request by the North Texas Municipal Water District ("NTMWD") for a grant by the City of McKinney of a Water Line Easement under and across public land owned by the City that is designated as Parkland, which Parkland is generally located south of US 380 between Airport Boulevard and New Hope Road, for the construction and installation of water transmission lines for the mutual benefit of NTMWD and with option number five as evidenced in the presentation. Caption reads as follows:

ORDINANCE NO. 2017-05-051

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, MAKING FINDINGS REQUIRED BY CHAPTER 26 OF THE TEXAS PARKS AND WILDLIFE CODE REGARDING NORTH TEXAS MUNICIPAL WATER DISTRICT'S REQUEST TO EXTEND WATER TRANSMISSION LINES UNDER AND ACROSS A PORTION OF CITY OF MCKINNEY PARK LAND GENERALLY LOCATED SOUTH OF US 380 AND EAST OF AIRPORT BOULEVARD TO NEW HOPE ROAD; APPROVING THE GRANT OF PERMANENT WATER LINE EASEMENTS UNDER AND ACROSS SUCH PARK LAND TO NORTH TEXAS MUNICIPAL WATER DISTRICT IN EXCHANGE FOR THE PAYMENT OF FAIR MARKET VALUE FOR SAID WATER LINE EASEMENTS; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO EXECUTE ON BEHALF OF THE CITY OF MCKINNEY, TEXAS ALL NECESSARY DOCUMENTS FOR THE CONVEYANCE OF EASEMENTS FROM THE CITY OF MCKINNEY TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

17-074Z Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on

a Request to Rezone the Subject Property from "C" - Planned Center District and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial District, "LI" - Light Industrial District and "CC" - Corridor Commercial Overlay District, Located Approximately 1,040 Feet South of Bloomdale Road and on the East Side of U.S. Highway 75 (Central Expressway), and Accompanying Ordinance. Director of Planning Brian Lockley stated the applicant is requesting to rezone 3.9 acres Tract A to C3 Regional Commercial and the 4.23 acres on the east Tract B, to Light Industrial for office and office warehouses uses. The commercial overlay district allows for increased height as well as increased architectural standards and does not affect the uses. The existing commercial uses will allow for banks, department stores, drug stores, food stores, office buildings, office uses, office supplies and the like. Those same uses are consistent with what's being proposed with the proposed C3 zoning. Applicant, Mr. Bob Roeder, 1700 Redbud, Suite 300, stated that the party that has the contract is a local HVAC company specializing in renovations of large buildings and systems. The reason for the split in the property is to allow them to build their office facility with the warehouse and some storage on the McLarry Road side which is recognized in your Future Land Use Plan as light industrial and will allow them to build office building on the Highway 75 frontage. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Ussery, seconded by Council member Rogers, to close the public hearing and approve an Ordinance rezoning the subject property from "C" - Planned Center District and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial District, "LI" - Light Industrial District and "CC" - Corridor Commercial Overlay District, located approximately 1,040 feet south of Bloomdale Road and on the east side of U.S. Highway 75 (Central Expressway). Caption reads as follows:

ORDINANCE NO. 2017-05-052

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 8.13 ACRE PROPERTY, LOCATED APPROXIMATELY 1,040 FEET SOUTH OF BLOOMDALE ROAD AND ON THE EAST SIDE OF U.S. HIGHWAY 75 (CENTRAL EXPRESSWAY), IS REZONED FROM "C" – PLANNED CENTER DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVERLAY DISTRICT TO "C3" – REGIONAL COMMERCIAL DISTRICT, "LI" – LIGHT INDUSTRIAL DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVERLAY 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

- 17-467** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Chapter 380 Economic Development Program and Agreement with Aimbridge Hospitality, LLC for the Resort Hotel at Craig Ranch. Assistant City Manager Barry Shelton stated this is the Chapter 380 Agreement for the resort hotel discussed at the last meeting. Aimbridge Hospitality intends to build and operate a resort hotel on the northeast corner of Collin McKinney Parkway and Van Tuyl Parkway. The agreement tonight sets forth the terms of the economic incentives and grants provided by the City to this project. The agreement does require the hotel to be branded as the Marriott Autograph Collection and requires a minimum of 285 guestrooms and 33,000 square feet of meeting and conference space. On-site amenities required are a resort style pool with lazy river, fitness center, concierge, three meal restaurant as well as other amenities as discussed previously. The Chapter 380 agreement is just for the City's portion of the incentive package. It's up to \$10 million in tax reimbursements over 10 years. Years one through five, the City will reimburse 75% of the sales tax, property tax and hotel occupancy tax to the project. Years six through 10, it will drop to 50% and will not exceed 10 years or \$10 million. There is no upfront cash or general fund money

being spent on this project. These are dollars that will be reimbursed out of the taxes generated from the development of the property. McKinney Community Development Corporation approved the terms at their meeting last week for their portion of the grant, or incentive package, which includes \$5 million in a loan at commencement of construction and a \$3 million grant at the time of Certificate of Occupancy. The key points on the financial impact, based on various projections, notes that the \$5 million loan and \$3 million grant from the MCDC will be repaid through loan payments and City tax collections in seven to eight years from the opening of the hotel. Based on the same projections, the total package of money will be earned back by the City within 10 to 13 years. Important to note, the first year of operation of the hotel, after all of the incentives given back in reimbursements, we estimate will generate \$350,000 in tax revenue back to the City. That's a combination of hotel occupancy tax, ad valorem property tax and sales tax. Based on our projections, at the end of the 10 year incentive period we anticipate the hotel will bring in approximately \$2 million per year in additional City taxes. The MCDC \$5 million loan has to be repaid at year eight after opening the hotel or upon sale or refinance of the property. If Marriott were to sell to another operator, they would be required to take proceeds from the sale and repay that loan. If the hotel is sold, the City's incentive package would go with the sale of the property and those incentives would be available to the new owner. Applicant, Mr. Bob Roeder, 1700 Redbud, Suite 300, McKinney, stated that the Marriott Autograph Collection is a 20-year franchise from Marriott and cannot be broken. If the property were to change hands, that flag would stay in place for at least 20 years. One of the things we agreed to in the 380 agreement is that flag will have to remain for the entire term (10 years). Mr. Shelton stated that the estimates we have for construction value or cost of construction are \$100 million for this project. So for a \$100 million project our cash portion is

only \$3 million in grant money. When you look at the loan being repaid at 3% interest annually, it works out to be about \$1.5 million in total outlay of cash once the loan is paid back. Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to approve a Resolution authorizing the City Manager to Execute a Chapter 380 Economic Development Program and Agreement with Aimbridge Hospitality, LLC for the Resort Hotel at Craig Ranch. Caption reads as follows:

RESOLUTION NO. 2017-05-102 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AND AGREEMENT WITH AIMBRIDGE HOSPITALITY, LLC FOR THE RESORT HOTEL AT CRAIG RANCH

17-468 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Ratifying the Third Meet and Confer Agreement with the McKinney Police Association. Deputy City Manager Jose Madrigal presented an overview of the Meet and Confer Agreement with the Police Association. The key changes to the agreement are: Market data being defined as average pay of benchmark cities plus 1.5%; Market surveys and any corresponding adjustments will now occur twice annually on January 1st & April 30th; duration of the contract changed to four years (the agreement terminates on September 30, 2021); maintained rollback election termination option if no agreement after 60 days on a modified agreement; a new Personal Floating Holiday has been added to the agreement and we are looking at doing the same thing for our general employees starting October 1st; streamlined Sick Leave Payout process; and made other compensation adjustments to On-Call Pay, Special Events Pay, and Holiday Buy Back minimums. Previously there was a 365 days' notice of retirement for 100% sick leave payout and that was becoming cumbersome for people to prepare that far out so we reduced it to a 30-day notice to receive their 100% sick leave payout. We did

maintain the no lockout, no strike and we continue to maintain the management rights. We have a really good vision from the City Manager to deal with the Police Department and that set the tone for open communication. Council unanimously approved the motion by Council member Branch, seconded by Mayor Pro Tem Pogue, to approve a Resolution ratifying the Third Meet and Confer Agreement with the McKinney Police Association. Caption reads as follows:

RESOLUTION NO. 2017-05-103 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, RATIFYING THE THIRD MEET AND
CONFER AGREEMENT WITH THE McKINNEY POLICE
ASSOCIATION

17-469 Mayor Loughmiller called for Consideration/Discussion/Action on Appointing a Member to the North Texas Municipal Water District Board. Mayor Loughmiller stated this appointment is done every two years. We are currently served by Joe Joplin and Charles McKissick on that Board. There has been a lot of activity going on at the water district over the last year. As we work through issues related to the water district rates and calculation of usage, the City of Plano and others have requested intervention by the Public Utility Commission. Several cities, McKinney included, are not in support of this. We believe any modifications to the current system recommended will cost the City of McKinney residents more than what it costs now. There hasn't been a proposal recommended that would be beneficial to McKinney. Mr. Joplin and Mr. McKissick have both served the City for a long time and both in leadership roles. From my standpoint, I recommend we reappoint Joe Joplin to the Board for this two-year term because of the ongoing issues and the potential of having to appear before the Public Utility Commission. Council unanimously approved the motion by Council member Ussery, seconded by Council member Rogers, to appoint Joe Joplin to serve as a Director to the North Texas Municipal Water District Board starting June 1, 2017 and ending May 31, 2019.

Mayor Loughmiller called for Citizen Comments.

Ms. Marta Gore, 1821 Savannah Drive, McKinney spoke in opposition to the Aimbridge Hospitality Resort Hotel in Craig Ranch.

Mayor Loughmiller called for Council and Manager Comments.

Council member Rogers stated that when I was 29 years old I wrote out a bunch of goals and one of them was to sit on this dais so I've accomplished a few. Another one was to climb the base camp of Mount Everest. Two years ago my sons and I were going to go there and they had an earthquake and many people died right before we were scheduled to go so we postponed. This is my last City Council meeting for this month because I will be leaving for the base camp of Mount Everest. If I don't make it back, I want to say it's been a privilege to serve with you all. Mr. Rogers thanked Mayor Loughmiller for his service. I can say with all the confidence in the world that McKinney is a better place because you served on this dais for many years and you've been the face of McKinney for many years. We appreciate your service.

Councilwoman Rath did not have any comments.

Council member Ussery stated that with each meeting, I thank staff for what they do every day. The City is not perfect but it's not because of the efforts of the staff. I also want to take notice of the service of Ms. Jenny Baker and her presentation of the Parks Master Plan last night. Her career began here in the Planning Department and I think she is emblematic of the dedication and quality of service of the employees of the City of McKinney.

Council member Branch thanked our police and fire and all they do in serving us. Mr. Branch thanked staff for all their hard work and dedication. Continue to help us do a better job on the Council.

Council member Day did not have any comments.

Mayor Pro Tem Pogue thanked staff as well. Also, something very important, happy birthday to Councilwoman Rath. She is 29 and holding.

Mayor Loughmiller wished Councilwoman Rath a happy birthday. Mr. Loughmiller wished Council member Rogers a safe journey and safe travels getting back to McKinney. Mayor Loughmiller invited everyone to attend the National Day of

Prayer on Thursday at 5:30 p.m. at Bonnie Wenk Park. We celebrate this every year and it is a national event that started back when Ronald Reagan was President and he passed a Proclamation recognizing a National Day of Prayer and encouraging people to come together. Normally, I do participate every year but this year I will be in Washington D.C. and not able to do so. Mayor Pro Tem will be there in my place and I encourage anybody that would be so inclined to go to Bonnie Wenk Park at 5:30 p.m. on Thursday.

City Manager Paul Grimes stated that today was the last day of early voting. It is not too late to vote as Saturday is Election Day. We have four City Council seats up for consideration at the May 6th election - Mayor, District 1, District 3, and one At-large. We encourage everybody to exercise their right to vote and please do so.

Mayor Loughmiller also wished Mayor Pro Tem Pogue a happy early birthday. Tomorrow is his birthday.

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Rogers, to adjourn. Mayor Loughmiller adjourned the meeting at 7:14 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary