

CITY COUNCIL REGULAR MEETING

DECEMBER 17, 2013

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on December 17, 2013 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Ray Ricchi, Roger Harris, and Randy P. Pogue.

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Assistant Director of Engineering Michael Hebert; Interim Director of Public Works Paul Sparkman; Assistant to the City Manager Darrek Ferrell; McKinney Community Development Corporation President Cindy Schneible; Transportation Engineering Manager Gary Graham; Senior Help Desk Technician Amy Greer; Police Corporal David Shanley, Innovations Director Jason Cooley; Environmental and Fleet Services Manager Eric Hopes; Community Services Administrator Shirletta Best; and Community Services Coordinator Tara Olden.

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 Pastor James Short of Victory Christian Church. Boy Scout Pack 830 led the Pledge of Allegiance.

13-1267 Presentation of Athletic Certificates of Accomplishment. Mayor Loughmiller presented Certificates of Accomplishment to area athletic students who have signed letters of commitments for various universities.

Mayor Loughmiller called for Citizen Comments.

Mr. Jay Ray, Chairman of the Parks, Recreation, and Open Space Board, 1601 Timber Edge Drive, McKinney presented a proclamation from the Parks, Recreation, and Open Space Board regarding closing city parks adjacent to schools.

Ms. Laura Hart Kayata, 805 Howell, McKinney, spoke about City Manager Jason Gray

Mr. John Helmer, 2103 Heather Court, McKinney, spoke about City Manager Jason Gray

Ms. Laura Lutek, 2901 Cedar Ridge, Drive, McKinney, spoke about the proposed Zenstar Development

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

- 13-1253** Minutes of the City Council and Planning and Zoning Commission Joint Meeting of December 2, 2013
- 13-1268** Minutes of the City Council Regular Meeting of December 3, 2013
- 13-1236** Minutes of the Animal Services Facility Advisory Committee Meeting of November 14, 2012
- 13-1238** Minutes of the Historic Preservation Advisory Board Regular Meeting of November 7, 2013
- 13-1252** Minutes of the Planning and Zoning Commission Regular Meeting of November 12, 2013
- 13-1269** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2014 Annual Budget and Amending the 2014 - 2018 Capital Improvements Program, to Provide Funds for the Gabe Nesbitt Park Infrastructure Improvements. Caption reads as follows:

ORDINANCE NO. 2013-12-117

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2013-2014 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 13-1270** Consider/Discuss/Act on a Correction Ordinance for Utility Impact Fees. Caption reads as follows:

ORDINANCE NO. 2013-12-118

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AMENDING ORDINANCE NO. 2013-11-109 AND CHAPTER 130, ENTITLED "LAND DEVELOPMENT REGULATIONS," OF THE CODE OF ORDINANCES OF THE

CITY OF MCKINNEY, TEXAS, THROUGH THE AMENDMENT OF EXISTING ARTICLE II ENTITLED "WATER AND WASTEWATER IMPACT FEES" BY ADOPTING A NEW "SCHEDULE 2" REGARDING THE ACTUAL WATER AND WASTEWATER IMPACT FEES TO BE PAID AND COLLECTED IN ACCORDANCE WITH SECTION 130-28, ENTITLED "PAYMENT AND COLLECTION OF IMPACT FEES," PROVIDING THIS ORDINANCE BE CUMULATIVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; AND PROVIDING FOR AN EFFECTIVE DATE

- 13-1271** Consider/Discuss/Act on a Resolution Supporting the Crape Myrtle Trails of McKinney Foundation Application to the US Patent Office for the Registration of the Name "America's Crape Myrtle City". Caption reads as follows:

RESOLUTION NO. 2013-12-193 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, SUPPORTING THE CRAPE MYRTLE TRAILS OF MCKINNEY FOUNDATION'S APPLICATION TO THE US PATENT OFFICE FOR THE REGISTRATION OF THE NAME "AMERICA'S CRAPE MYRTLE CITY"

- 13-1272** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Frisco Independent School District regarding a Wide Area Fiber Optic Network. Caption reads as follows:

RESOLUTION NO. 2013-12-194 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT REGARDING A WIDE AREA FIBER OPTIC NETWORK IN THE CITY RIGHTS-OF-WAYS IN ACCORDANCE WITH THE PROVISION OF THE INTERLOCAL COOPERATION ACT, LOCATED IN TEXAS GOVERNMENT CODE, CHAPTER 791

- 13-1273** Consider/Discuss/Act on a Resolution Awarding a Contract to El Dorado Chevrolet for GM Original Equipment Manufacturer (OEM) Parts & Service. Caption reads as follows:

RESOLUTION NO. 2013-12-195 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR GM ORIGINAL EQUIPMENT MANUFACTURER (OEM) PARTS AND SERVICE

- 13-1275** Consider/Discuss/Act on a Resolution Authorizing the City Manager to

Execute a Contract with Brown and Gay Engineers, Inc. for Professional Engineering Services for the Virginia Street and Louisiana Street Traffic Calming Project and Any Necessary Supplemental Agreements. Caption reads as follows:

RESOLUTION NO. 2013-12-197 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$58,000 WITH BROWN AND GAY ENGINEERS, INC., FOR ENGINEERING DESIGN SERVICES FOR THE VIRGINIA STREET AND LOUISIANA STREET TRAFFIC CALMING PROJECT AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$70,000

- 13-1276** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates, Inc., for Engineering Design Services for Gabe Nesbitt Park Infrastructure Improvements and Any Necessary Supplemental Agreements. Caption reads as follows:

RESOLUTION NO. 2013-12-198 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$133,500 WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES FOR THE GABE NESBITT PARK INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$160,000

- 13-1277** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 705 Center Street. Caption reads as follows:

RESOLUTION NO. 2013-12-199 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-1278** Consider/Discuss/Act on a Resolution Authorizing the City Manager to

Participate in Execution of Special Warranty Deed for 1104 Canal Street.

Caption reads as follows:

RESOLUTION NO. 2013-12-200 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-1279** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1102 Rockwall Street. Caption reads as follows:

RESOLUTION NO. 2013-12-201 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-1280** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1124 Westmoreland Drive. Caption reads as follows:

RESOLUTION NO. 2013-12-202 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-1281** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1105 E Standifer Street. Caption reads as follows:

RESOLUTION NO. 2013-12-203 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-1282** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 407 Kincaid Street.

Caption reads as follows:

RESOLUTION NO. 2013-12-204 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-1283** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1107 Healy Street.

Caption reads as follows:

RESOLUTION NO. 2013-12-205 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-1284** Consider/Discuss/Act on Authorizing the City Manager to Execute a Cooperative Service Agreement with North Collin Water Supply Corporation and North Texas Municipal Water District Regarding Water Service to Trinity Falls.

END OF CONSENT

- 13-1274** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract with R.H. Sweeny Associates to Provide Executive Leadership Development Training. Council member Pogue stated that he had this item pulled down to inquire if the City Attorney reviewed the cash amounts listed on the contract. City Manager Gray stated difference in cost under section 5 does contemplate a workshop with a per participant fee and there is not a separate agreement for the remainder of the workshop cost. Council

unanimously approved the motion by Council member Pogue, seconded by Council member Kever, to approve a Resolution authorizing the City Manager to execute a contract with R.H. Sweeny Associates to provide Executive Leadership Development Training with the changes that were recommended by the City Attorney. Caption reads as follows:

RESOLUTION NO. 2013-12-196 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$56,500 WITH R.H. SWEENEY ASSOCIATES FOR EXECUTIVE LEADERSHIP DEVELOPMENT TRAINING

13-1285 Mayor Loughmiller called for Consideration/Discussion/Action on Authorizing the City Manager to Execute a Potable Water Pass Through Agreement with North Collin Water Supply Corporation and CH-B Trinity Falls, LP Regarding Water Service to Trinity Falls. Assistant Director of Engineering Michael Hebert stated that the North Collin County Water Supply Corporation requested the removal of the word “emergency” in the agreement on page 4, Section 6. Staff has no objection to that request. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to authorize the City Manager to execute a Potable Water Pass Through Agreement with North Collin Water Supply Corporation and CH-B Trinity Falls, LP Regarding Water Service to Trinity Falls with the removal of the word “emergency” from Section 6 AGREEMENT NOT TO IMPAIR OTHER SERVICE.

13-1286 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution to Extend and Amend the Current License Agreement with Progressive Waste Solutions (Formerly IESI) to Include a Public-Private Partnership for Compressed Natural Gas (CNG) Fueling. Environmental and Fleet Services Manager Eric Hopes stated that they have a proposal from Environmental Services and Fleet Services in collaboration with Progressive Waste Solutions to create another public/private partnership

for compressed natural gas fueling. In addition, Staff is recommending extending and amending the current license agreement with Progressive Waste Solutions for an additional 7 years. He stated that this partnership is to provide Compressed Natural Gas fueling options for residents, local businesses, the City's fleet and Progressive Waste's fleet. Mr. Shawn Eiras, Progressive Waste stated that Progressive Waste is committed to the City of McKinney and they are going to invest a significant amount of money in bringing in compressed natural gas to the City of McKinney as a fueling option for not only Progressive Waste Solutions, the City and also for the community. Mr. Eiras stated that they are going to partner with one of the national companies and the CNG for the City would be at cost with no sales tax. Mayor Loughmiller stated that every Progressive Waste comes before Council for a contract extension, they always brings an added benefit and investment. Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to a Resolution to extend and amend the current License Agreement with Progressive Waste Solutions (Formerly IESI) to include a Public-Private Partnership for Compressed Natural Gas (CNG) Fueling. Caption reads as follows:

RESOLUTION NO. 2013-12-206 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING AMENDMENT NO. 1 TO THE LICENSE AGREEMENT WITH PROGRESSIVE WASTE SOLUTIONS OF TX, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE

- 13-1287** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the CDBG FY 2012-13 Consolidated Annual Performance Evaluation and Report (CAPER). Community Services Administrator Shirletta Best stated that the City of McKinney is a grantee of the U.S. Department of Housing and Urban Development and also Texas Department of Community Affairs. The City is a recipient for the Community Development Block Grants in addition to funds being set aside for the

community support grants. Ms. Best stated that this report is for the public to see where all the funding has been going for fiscal year 2012-2013. The report that will be reported to HUD after the 20th of December and this is an opportunity for the public to see the work that has been done and allow the public an opportunity to comment. Mayor Loughmiller called for public comment and there was none. Council approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Pogue, to close the public hearing, with a vote of 5-0-1, Council member Kever abstaining. Council approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to approve the CDBG FY 2012-13 Consolidated Annual Performance Evaluation and Report (CAPER), with a vote of 5-0-1, Council member Kever abstaining.

- 13-1288** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving Funding Recommendations under the FY 2014 Community Support Grant. Community Services Coordinator Tara Olden stated that the Community Grants Advisory Board is recommending the distribution of \$119,500 in the community's support grant to 16 various non-profit organizations that will benefit the citizens of McKinney. Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to a Resolution approving funding recommendations under the FY 2014 Community Support Grant. Caption reads as follows:

RESOLUTION NO. 2013-12-207 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, APPROVING THE 2013-2014 COMMUNITY
SUPPORT GRANT FUNDING ALLOCATIONS, AND PROVIDING
AN EFFECTIVE DATE

- 13-1289** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving a List of Neighborhood Streets East of US 75 to be Included in the 2014-2016 Infrastructure Initiative Program. Executive Director of Development Services Barry Shelton stated that staff is

requesting that this item be tabled tonight to allow more time to look at the financials behind the program and to make sure that they are taking into account all of the infrastructure needs. Mr. Shelton stated that their goal is to work on infrastructure initiative and continue to work on not only streets but also water and sewer improvements on the east side of McKinney. Council unanimously approved the motion by Council member Harris, seconded by Mayor Pro-Tem Ussery, to table this item indefinitely.

13-1290 Mayor Loughmiller called for Consideration/Discussion/Action on Filling the Vacant Position on the Community Grants Advisory Board. Council member Pogue stated that he and Council member Day are recommending Amy Evans to fill the vacant position. Council unanimously approved the motion by Council member Kever, seconded by Council member Pogue, to appoint Amy Evans to fill the unexpired term on the Community Grants Advisory Board ending September 30, 2014.

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

13-1291 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Setting City of McKinney Project Priorities for the Use of Collin County Discretionary Bond Funds. Transportation Engineering Manager Gary Graham stated that the Commissioners Court asked for a priority list from the City for the use of the County's Discretionary Bond funds. The direction they were given by the County staff was to request the top five projects from each community that will go back before the County Commissioners in February. City staff prioritized the projects based on the following criteria: how much funding was required to get the project completed, the possibility of a third party to match the County's funding, how quickly we can have the project ready for construction, potential economic development, and the projects that the Council had previously

prioritized in 2012. Mayor Loughmiller stated that based on his conversation with County Judge Keith Self and County Commissioner Chris Hill that they will be focused more on larger regional projects including state highway roads as opposed to the local collector roads. Mayor Loughmiller stated that his preference would be the Trinity Falls Parkway and FM 546 projects at the top of the list. Mayor Loughmiller suggested that an invitation be extended Judge Self and any of the Commissioners to attend a work session in January to discuss. Council approved the motion by Council member Kever, seconded by Council member Harris, to table this item for discussion to the January 6, 2014 Work Session, and an action item on the January 21, 2014 regular meeting, with a vote of 5-0-1, Council member Pogue abstaining.

Council member Pogue returned to the dais.

13-1292 Mayor Loughmiller Consideration/Discussion/Action on an Ordinance of the City Council of the City of McKinney, Texas, Amending Various Sections of the Code of Ordinances Regulating "Eight-Liner" Game Rooms. Mayor Loughmiller stated that the Council requested last night to table this item. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to table this item indefinitely.

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments.

Council member Day stated that we live in a community that was selected by Money Magazine over the last four years as one of the best cities in the nation. This week on Realtor.com McKinney Texas had the second highest hits on their website in the nation. We are one of the fastest growing cities in the nation, known for good schools, known for being one of the safest cities in Texas, we have a AAA bond rating (which is better than the federal government), we have balanced our budget every year, we haven't raised taxes, our employees' pensions are fully funded, we have a thriving downtown, we have a number of corporations that are moving to our city, and we have low unemployment. Mr. Day stated that when he looks at all this, we are one of the best

managed cities in the nation. "I am proud to be a part of this Council and I am proud to be a member of this community."

Council member Kever stated recently the Eldorado Homeowner's Association had a column entitled "Take Pride in McKinney." McKinney has earned the Platinum Scenic City Certification from the Scenic City Certification Program. McKinney was the first Texas City to receive the certification on the first application and are only one of six cities to earn this designation in 2013. We are one of the fourth best cities for job seekers, highest medium income growth rate in the United States, 100 best communities for young people, and number two on Money Magazine's Best Places to Live. These are all reasons to celebrate as we close out 2013 and look ahead to 2014. Ms. Kever expressed her thanks to all City employees that responded to the ice storm last week. Ms. Kever wished everyone a Merry Christmas and a Happy New Year.

Council member Pogue wished everyone a Merry Christmas, a Happy New Year, and be safe.

Council member Harris thanked the Rotary for the Parade of Lights last weekend in downtown. Mr. Harris expressed his appreciation to everyone for all the holiday festivities down on the square. Mr. Harris thanked McKinney Economic Development Corporation for the 20th Anniversary reception last week. Mr. Harris stated that as we look back over 2013, we have a lot of great accomplishments. Mr. Harris thanked everyone who contributed to the completion or execution of these projects. Mr. Harris thanked the citizens for opportunity to serve them, staff for their hard work and diligence during the year, and to my colleagues on the dais. Happy holiday season and a prosperous New Year.

Mayor Pro-Tem Ussery announced that upcoming events at MPAC include Pam Tillis performing tomorrow at 8 p.m., last chance to see Santa will be noon on Friday, and the Polar Express movie will be on Saturday at 2:00 p.m. Mr. Ussery congratulated Ty Lake on her promotion to her new role within the City Manager's office. Congratulations to Ty's successor Amy Rosenthal and wish her well in her new role as the MPAC/Main Street Director. Mr. Ussery thanked City staff for what they do day in and day out. For the employees who worked tirelessly to removing trees and clear streets, your efforts did not go unnoticed. Merry Christmas to one and all.

Mayor Loughmiller thanked Rotary for the phenomenal parade that the welcome addition of the high school bands and a total of 67 floats. Mr. Loughmiller reminded anyone who is interested to attend the Christmas Journey at the 1st Baptist Church. Mr. Loughmiller thanked wished Staff a Merry Christmas and a Happy New Year. Staff puts in a lot of hours which makes the City great and it is appreciated. Mr. Loughmiller stated that the efforts of the street crews, police and fire during the last ice storm is recognized and appreciated. Mr. Loughmiller recognized the residents who contribute to the accolades that the City is receiving. We have some of the friendliest people in McKinney and it bodes well when others like Money Magazine come to McKinney. Today we were listed in MSN Real Estate as the second most popular neighborhoods for 2013. "McKinney is fabulous, and one of the Nation's growing communities that offers a quieter small town style of living yet it is only 30 miles north of downtown Dallas. That proximity really doesn't matter because there are jobs all over Dallas and Collin County spread out in depots like the telecom corridor in Plano, Frisco, Richardson, and Arlington. McKinney boasts charm, safety, and great schools. McKinney is a place to watch carefully in the future for incredible growth."

City Manager Gray thanked on behalf of Staff to the Mayor and Council for their kind comments in regards to the work that the City staff is doing. This is a very talented and dedicated staff and I certainly appreciate the work that they do. In wake of the ice storm there are some folks that are trying to take advantage of our citizens. Mr. Gray stated that he wanted the citizens to be aware of crews misrepresenting themselves as being associated with the City to receive compensation to remove and haul away limbs and brush. The citizens should realize that as part of our solid waste contract, these will be picked up at no charge.

Mayor Loughmiller recessed the meeting into executive session at 7:29 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 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:49 p.m.

Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 7:50 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary