

## CITY COUNCIL REGULAR MEETING

JUNE 5, 2018

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on June 5, 2018 at 6:00 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, Council members: Chuck Branch, Scott Elliott, Charlie Philips, and La'Shadion Shemwell. Absent: Councilwoman Tracy Rath.

Staff Present: City Manager Paul Grimes; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Assistant Director of Public Works Paul Sparkman; Planning Manager Samantha Pickett; Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Fire Chief Danny Kistner; Director of Engineering Gary Graham; Facilities Construction Manager Patricia Jackson; CIP Manager Nicholas Ataie; Assistant Fire Chief Chris Lowry; Engineering – Danny Still and Kyle Odom; Fire Department – Charlie Skaggs, Justin Shelley, Ryan Chalk, Chad Snider, Ryan Kirkley, and Merit Ossian; Officer Shannon Seabrook; Main Street MPAC Director Amy Rosenthal; Library Director Spencer Smith; and Assistant Fire Chief Tim Mock.

There were approximately 45 guests present.

Mayor Fuller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Pastor Dewayne Owens, Kingdom Faith Bible Church. Mayor Fuller led the Pledge of Allegiance.

**18-478** American Heart Association Recognition of the McKinney Fire Department for Providing Superior Care and Treatment for Patients Suffering Heart Attacks. Fire Chief Danny Kistner recognized the members of the McKinney Fire Department, Methodist Hospital McKinney, and Baylor Hospital McKinney for the recognition by the American Heart Association for the superior care and treatment for patients suffering heart attacks.

Mayor Fuller called for Citizen Comments.

Mr. Clint Scofield, 1101 Hill Street, McKinney spoke about lowering the tax rates for aged 65 and older individuals.

Ms. Jolie Williams, 3613 Cockrill, McKinney spoke about the proposed Christmas lights at Gabe Nesbitt Park and the conflict that would cause with the Home for the Holidays at the Downtown Square.

Council unanimously approved the motion by Council member Branch, seconded by Council member Elliott, to approve the following agenda items:

- 18-479** Minutes of the City Council Work Session of May 14, 2018
- 18-480** Minutes of the City Council Regular Meeting of May 15, 2018
- 18-481** Minutes of the City Council Special Meeting of May 23, 2018
- 18-408** Minutes of the Library Advisory Board Meeting of April 19, 2018
- 18-399** Minutes of the McKinney Armed Services Memorial Board Meeting of April 11, 2018
- 18-439** Minutes of the McKinney Community Development Corporation Meeting of April 26, 2018
- 18-426** Minutes of the McKinney Economic Development Corporation Meeting of April 17, 2018
- 18-433** Minutes of the McKinney Convention and Visitor Bureau Board Meeting of April 24, 2018
- 18-434** Minutes of the McKinney Convention and Visitor Bureau Finance Committee Meeting of April 23, 2018
- 18-438** Minutes of the Parks, Recreation and Open Space and McKinney Community Development Corporation Joint Meeting of April 12, 2018
- 18-450** Minutes of the Planning and Zoning Commission Regular Meeting of May 8, 2018
- 18-482** Consider/Discuss/Act on a Resolution Designating a Historic Downtown McKinney Cultural District. Caption reads as follows:

RESOLUTION NO. 2018-05-063 (R)

A RESOLUTION OF THE CITY OF MCKINNEY COUNCIL  
DESIGNATING A HISTORIC DOWNTOWN MCKINNEY  
CULTURAL DISTRICT

- 18-484** Consider/Discuss/Act on a Resolution Authorizing the Sale of a Parcel of Land to the Texas Transportation Commission for the Construction of the State's FM 2478 Project, Which Parcel Contains 0.5922 Acres of Land in the George Horn Survey, Abstract No. 412, Generally Located North of Highway 380 and South of FM 1461; and Authorizing the City Manager to Execute Deeds and Documents Regarding the Sale of Said City-Owned Property to the State of Texas. Caption reads as follows:

RESOLUTION NO. 2018-06-065 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE SALE OF A PARCEL OF LAND TO THE TEXAS TRANSPORTATION COMMISSION FOR THE CONSTRUCTION OF THE STATE'S FM 2478 PROJECT, WHICH LAND CONTAINS APPROXIMATELY 0.5922 ACRES OF LAND IN THE GEORGE HORN SURVEY, ABSTRACT NO. 412 AND GENERALLY LOCATED NORTH OF HIGHWAY 380 AND SOUTH FM 1461; AND AUTHORIZING THE CITY MANAGER TO EXECUTE DEEDS AND DOCUMENTS REGARDING THE SALE OF SAID CITY-OWNED PROPERTY TO THE STATE OF TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 18-485** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Brinkley Sargent Wiginton Architects, Inc. (BSW) of Dallas, Texas for Architectural and Engineering Services in Conjunction with the McKinney Senior Center Renovation & Expansion Project PK4394 located at 1400 South College Street, McKinney, Texas 75069. Caption reads as follows:

RESOLUTION NO. 2018-06-066 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BRINKLEY SARGENT WIGINTON ARCHITECTS, INC. OF DALLAS, TEXAS FOR ARCHITECTURAL AND ENGINEERING SERVICES IN CONJUNCTION WITH THE MCKINNEY SENIOR CENTER RENOVATION & EXPANSION PROJECT PK4394 LOCATED AT 1400 SOUTH COLLEGE STREET, MCKINNEY, TEXAS 75069

END OF CONSENT

**18-483** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract with Premier Christmas for Christmas Display and Lighting Services at Gabe Nesbitt Community Park for the Christmas Lighting Event. Mayor Fuller stated that he has been contacted by several Main Street merchants and other people that have had a vested interest in Home for the Holidays and sponsorship that have been provided for that program for many years. They felt there was a significant chance that doing something at Gabe Nesbitt would detract from what's been done here and if the City was going to invest money, why wouldn't we do something with Main Street and Home for the Holidays. I contacted Don Blackwood at PSA to make him aware of the proposed project during December and he expressed concerns. During the month of December, PSA has 250 teams playing along with their winter break camps. Director of Parks and Recreation, Michael Kowski stated that the proceeds from the Christmas Lighting Event will fund a scholarship program at Apex Centre for kids in need. The lights would help raise interest and revenue to support the scholarship. Council member Phillips stated the Christmas Lighting Event should be held in downtown McKinney to elevate an already vibrant area. The motion by Council member Philips, seconded by Council member Shemwell, to table the item failed with a vote of 2-4-1, Mayor Fuller, Mayor Pro Tem Rogers, Council members Scott Elliott and Chuck Branch voting against. Council approved the motion by Mayor Pro Tem Rogers, seconded by Council member Branch, to approve a Resolution authorizing the City Manager to execute a contract with Premier Christmas for Christmas Display and Lighting Services at Gabe Nesbitt Community Park for the Christmas Lighting Event with a vote of 5-1-0, Council member Philips voting against. Caption reads as follows:

RESOLUTION NO. 2018-06-064 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO  
EXECUTE A CONTRACT WITH PREMIER CHRISTMAS FOR

CHRISTMAS DISPLAY AND LIGHTING SERVICES AT GABE NESBITT COMMUNITY PARK FOR THE CHRISTMAS LIGHTING EVENT

**18-486** Mayor Fuller called for Consideration/Discussion/Action on a Request by McKinney ISD (Boyd High School) Students to Construct a Living Roof at the Hall Memorial Library in Historic Downtown McKinney. Students and faculty of Boyd High School presented a project to construct a living roof at the Hall Memorial Library. They have been working on this living roof project for approximately four years and are excited to partner with the City to see it built. Originally, this project was to be built at Boyd High School but construction in the originally planned location is no longer an option. They have also indicated that they have received enough donations to ensure the project can be built with no additional funds necessary. Council support for proof of concept and a final project plan will be brought back for Council consideration. Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Branch, to approve a proof of concept for a Living Roof at the Hall Memorial Library in Historic Downtown McKinney.

**18-487** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Supporting the North Texas Municipal Water District's Application to the Texas Commission on Environmental Quality for the Sister Grove Sanitary Treatment Facility and Authorizing the City Manager to Enter into a Memorandum of Understanding with the North Texas Municipal Water District Regarding the Facility. City Manager Paul Grimes stated that the North Texas Municipal Water District (NTMWD) has requested a Resolution of support for a petition to Texas Commission on Environmental Quality (TCEQ) for the construction of a water resources recovery facility (WWRF) that will serve the growing wastewater treatment needs of the region for the future. In conjunction with the Resolution of support for the NTMWD's application to TCEQ, the City has the opportunity to enter into a Memorandum of Understanding with the

NTMWD concerning a variety of items related to the proposed project. Mr. Richard Muraski, representing NTMWD stated that 1,000 acres of land was bought to allow for flexibility of the site and 80-100 acres of will be used for the facility. The purpose of the large purchase of land is to give us flexibility on where to sit the plant on the land. We plan to use screening techniques so there is no majority of the facilities visible from the public right away. Sometimes structures may be tall in nature and like we did at other facilities like Wilson Creek, we will use architectural enhancements so it blends in with the community. Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Branch, to approve a Resolution supporting the North Texas Municipal Water District's Application to the Texas Commission on Environmental Quality for the Sister Grove Sanitary Treatment Facility and authorizing the City Manager to enter into a Memorandum of Understanding with the North Texas Municipal Water District Regarding the Facility. Caption reads as follows:

RESOLUTION NO. 2018-06-067 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, SUPPORTING THE NORTH TEXAS MUNICIPAL WATER DISTRICT'S APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR THE SISTER GROVE SANITARY TREATMENT FACILITY AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT REGARDING THE FACILITY

- 18-0051Z2** Mayor Fuller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "SF7.2" - Single Family Residential District, Located Approximately 975 Feet South of Gray Branch Road and on the East Side of Ridge Road, and Accompanying Ordinance. Planning Manager Samantha Pickett stated that the subject property is located approximately 975 ft. south of Gray Branch Road and on the east side of Ridge Road. The applicant is requesting the subject property should be

changed from PD to SF7.2. Mayor Fuller stated that lot sizes does not devalue the market of the surrounding neighborhoods. Ms. Pickett stated that the applicant agreed to a SF7.2 zoning instead of his original request of SF4 to better meet the demands of those in opposition. Applicant, Mr. Bob Roeder, 1700 Redbud Blvd. Suite #300, McKinney stated that the subject property will be cut off from the neighborhoods directly North and East, so the market values of those neighborhoods should not be affected by the subject property. Mr. Roeder stated lot sizes alongside the creek will exceed 12,000 sq. ft. when the area cut by the erosion hazard setback line is included. This area was not part of the concept plan due to conflicting ordinances. Mayor Pro Tem Rogers stated that the community to the North followed the rules that are in place and now the City is considering changing the rules so the applicant can profit which could possibly hurt the community to the North. Council member Shemwell stated the rules were not broken and the applicant is following the rules by requesting a zoning change. Mayor Fuller called for public comment.

The following individuals spoke in opposition to the rezoning request:

Ms. Peggy Baird, 409 Creekside Drive, McKinney

Mr. Michael Baird, 409 Creekside Drive, McKinney

Mr. Mike Brown, 5800 Creekside Court, McKinney

Ms. Sheila Johnson, 405 Brakebill Hill, McKinney

Mr. Jim Steinmark, 5713 S. Woodcreek Circle, McKinney

Ms. Marianne Radley, 505 Creekside Drive, McKinney

Mr. Brett Mackinnon, 5600 S. Woodcreek Circle, McKinney

The following individual did not wish to speak but wanted his opposition entered into the record:

Mr. Bob Johnson, 405 Brakebill Hill, McKinney

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Shemwell, to close the public hearing. Ms. Pickett confirmed that, under the current zoning, it is no longer possible to

develop the property based on the existing zoning Ordinance. Mayor Pro Tem Rogers recommended to table the item to allow for more communication between the applicant and home owners in the surrounding communities. Council member Elliott is opposed to rezoning that accommodates for only three more lots. Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to reopen the public hearing. Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to withdraw the motion. Council unanimously approved the motion by Council member Philips, seconded by Council member Elliott, to table this item until the July 17th meeting.

**18-488**

Mayor Fuller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with RKM Utility Services, Inc. for the Construction of Pearson Avenue and Related Drainage Improvements (Waddill Street to Kentucky Street) Project. CIP Manager Nick Ataie stated that this item is the first of three agenda items associated with the Pearson Avenue project. This is for infrastructure rehab on Pearson Avenue from Waddill Street to Kentucky Street which includes waste water main, underground storage drainage, and paint and sidewalk improvements. We received three bids for the project and RKM Utility Services was the low bidder. The qualification letter is included and we recommend award of the contract. There is a 315 calendar day schedule for the project. Council unanimously approved the motion by Mayor Pro Rogers, seconded by Council member Shemwell, to approve a Resolution authorizing the City Manager to execute a contract and all necessary change orders with RKM Utility Services, Inc. for the construction of Pearson Avenue and Related Drainage Improvements (Waddill Street to Kentucky Street) Project. Caption reads as follows:

RESOLUTION NO. 2018-06-068 (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 \$2,276,434 WITH RKM UTILITY SERVICES, INC., FOR THE CONSTRUCTION OF PEARSON AVENUE AND RELATED DRAINAGE IMPROVEMENTS (WADDILL STREET TO KENTUCKY STREET) AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$2,620,000

- 18-489** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract with Alliance Geotechnical Group for Materials Testing Services on the Pearson Avenue and Related Drainage Improvements (Waddill Street to Kentucky Street) Project. CIP Manager Nick Ataie stated that the City has a contract set up with Alliance Geotechnical Group that was approved on March 8, 2018 for miscellaneous geotechnical and materials testing services. We are requesting the Council approve the contract in the amount of \$465,000 for materials testing relating to the Pearson Avenue and related drainage improvements. This company is a geotechnical firm that provides geotechnical services for various capital projects. They will come out and test the concrete strength and they test the density of the soil to ensure the construction materials meet specifications. Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Elliott, to approve a Resolution authorizing the City Manager to execute a contract with Alliance Geotechnical Group for Materials Testing Services on the Pearson Avenue and Related Drainage Improvements (Waddill Street to Kentucky Street) Project. Caption reads as follows:

RESOLUTION NO. 2018-06-069 (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 \$46,485.00 WITH ALLIANCE GEOTECHNICAL GROUP FOR MATERIAL TESTING SERVICES FOR THE CONSTRUCTION OF PEARSON AVENUE AND RELATED DRAINAGE IMPROVEMENTS (WADDILL STREET TO KENTUCKY STREET) AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$55,000

- 18-490** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Construction Inspection Services on the Pearson Avenue and Related Drainage Improvements (Waddill Street to Kentucky Street) Project. CIP Manager Nick Ataie stated that this is the third and final item relating to the Pearson Avenue project. We are utilizing Freese and Nichols as a third-party construction inspection service. They are prequalified to perform these services. The Engineering Department has previously identified a need to supplement its current engineering inspection staff with additional third-party construction inspectors to increase the level of inspection provided and to better ensure that new infrastructure is constructed in accordance with the design and the City of McKinney requirements. Council unanimously approved the motion by Council member Elliott, seconded by Council member Branch, to approve a Resolution authorizing the City Manager to execute a contract with Freese and Nichols, Inc. for Construction Inspection Services on the Pearson Avenue and Related Drainage Improvements (Waddill Street to Kentucky Street) Project. Caption reads as follows:

RESOLUTION NO. 2018-06-070 (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 \$81,420.47 WITH FREESE AND NICHOLS, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF PEARSON AVENUE AND RELATED DRAINAGE IMPROVEMENTS (WADDILL STREET TO KENTUCKY STREET) AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$90,000

- 18-491** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Amend the Project Agreement with the Texas State Soil and Water Conservation Board for Federal Funding for the NRCS Lake 4 Dam Rehabilitation Project. Drainage Engineer Danny Still stated that there are 17 large dams and lakes that were built in the

1950s and 1960s by the Natural Resources Conservation Service. Two of the dams and lakes were upgraded and rehabilitated in the 1980s and 1990s. Eight of them have been upgraded by the City in the last 15 years. This dam, known locally as Brinkmann Ranch Lake, is located north of US 380 between Lake Forest Drive and Hardin Boulevard. The Resolution amends the TSSWCB Project Agreement for Federal Funding for the Rehabilitation of the Dam at USDA NRCS EFAL FRS Site 4. This will allow us to amend the agreement to add up to \$4.5 million in federal money for the project and extend the agreement to 2020. Council unanimously approved the motion by Council member Shemwell, seconded by Council member Branch, to approve a Resolution authorizing the City Manager to amend the Project Agreement with the Texas State Soil and Water Conservation Board for Federal Funding for the NRCS Lake 4 Dam Rehabilitation Project. Caption reads as follows:

RESOLUTION NO. 2018-06-071 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AMEND THE PROJECT AGREEMENT WITH THE TEXAS STATE SOIL AND WATER CONSERVATION BOARD (TSSWCB) FOR FEDERAL FUNDING FOR THE DAM REHABILITATION PROJECT AT UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) NATURAL RESOURCES CONSERVATION SERVICE (NRCS) EAST FORK ABOVE LAVON (EFAL) FLOODWATER RETARDING STRUCTURE (FRS) SITE 4

- 18-492** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Amend the Project Agreement with the Texas State Soil and Water Conservation Board for State Funding for the NRCS Lake 4 Dam Rehabilitation Project. Drainage Engineer Danny Still that this Resolution authorizes the City Manager to amend the Texas State Soil and Water Conservation Board (TSSWCB) Project Agreement for state funding to extend the term of the agreement from June 30, 2018, to June 30, 2019. Council unanimously approved the motion by Council member Shemwell, seconded by Council member Elliott, to approve a Resolution authorizing the City Manager to amend the Project Agreement

with the Texas State Soil and Water Conservation Board for State Funding for the NRCS Lake 4 Dam Rehabilitation Project. Caption reads as follows:

RESOLUTION NO. 2018-06-072 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AMEND THE PROJECT AGREEMENT WITH THE TEXAS STATE SOIL AND WATER CONSERVATION BOARD (TSSWCB) FOR STATE FUNDING FOR THE DAM REHABILITATION PROJECT AT UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) NATURAL RESOURCES CONSERVATION SERVICE (NRCS) EAST FORK ABOVE LAVON (EFAL) FLOODWATER RETARDING STRUCTURE (FRS) SITE 4

- 18-493** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with DDM Construction Corporation for the Construction of the NRCS Lake 4 Dam Rehabilitation Project. Drainage Engineer Danny Still stated that DDM was the low bidder under \$5 million. This Resolution will authorize the City Manager to execute a contract. The project will start later this summer. Construction should be done by Christmas of next year. Council unanimously approved the motion by Council member Elliott, seconded by Mayor Pro Tem Rogers, to approve a Resolution authorizing the City Manager to execute a contract and all necessary change orders with DDM Construction Corporation for the construction of the NRCS Lake 4 Dam Rehabilitation Project. Caption reads as follows:

RESOLUTION NO. 2018-06-073 (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 \$4,960,863.70 WITH DDM CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE NRCS LAKE 4 DAM REHABILITATION PROJECT AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$5,500,000

- 18-494** Mayor Fuller called for Consideration/Discussion/Action on City Council Election of Mayor Pro Tem. Council member Philips stated that he would

like to see Councilwoman Rath have the opportunity to serve as Mayor Pro Tem. Mayor Fuller stated that he appreciates Rainey Rogers and the great job he has done representing McKinney as Mayor Pro Tem. Council unanimously approved the motion by Council member Rogers, seconded by Council member Philips, to elect Tracy Rath as Mayor Pro Tem.

Mayor Fuller called for Council and Manager Comments.

Council member Philips stated thanked Rainey Rogers for his professionalism and kindness he just demonstrated. He has shown great leadership as he served as our Mayor Pro Tem. Mr. Philips congratulated Mark Houser on having his daughter graduate from his alma mater, University of Kansas and she has been accepted into the SMU law school. I will not view that as a failure on the part of the father, congratulations. Mr. Philips congratulated Mayor Fuller and Maylee on their son graduating from boot camp. I knew the young man before he went off and he was a boy when he left here and the pictures I see say that he is now a man. Mr. Philips recognized Leadership McKinney graduates- Jennifer Arnold, Trevor Minyard and Empress Drane. Congratulations to all of them on their work for the City. On personal note, Officer Clayton Dacey stepped out to a stranger on the telephone to tell him his daughter was okay. In exchange for that, that stranger allowed him to tell his daughter she would not be killed since she avoided death in the accident by destroying her car. That was my daughter and I'm appreciative of the police officer for stepping up on that. I let Chief Conley know about that and that my daughter is safe.

Council member Elliott did not have any comments.

Council member Rogers stated that a year ago, the Mayor asked me to be his Pro Tem. For the last 12 months I've enjoyed every minute of serving with this Mayor and I've appreciated my time that I've spent with City Manager Grimes. I have appreciated representing the City when I've had the chance for this last year as Mayor Pro Tem.

Council member Shemwell stated Rainey Rogers and the role he served in over the last year was an amazing show of leadership.

Council member Branch did not have any comments.

Mayor Fuller thanked Rainey Rogers for stepping up and always meeting every expectation. Mr. Fuller stated that he thoroughly enjoy you being on my right side. You will have to go to my left side. Thank you for what you have done.

City Manager Grimes expressed his appreciation to Councilman Rogers for his availability. A couple of items for general knowledge for the public. Children and teens can join the public library summer reading program which runs through August 18. You can pick up a reading log at the library and earn prizes for finishing the program. You can also attend the next Comprehensive Plan open house on June 14<sup>th</sup> at 6 p.m. at the Collin College Conference Center to provide input on future land use, transportation and mobility. We would encourage anyone in the public who is eligible to contribute your time and talent and participate in the many Boards and Commissions by applying on the City's website. It's a great way to get involved and serve the community. The deadline to file an application is June 22<sup>nd</sup>. Information about these items can be found on the City's website.

Council unanimously approved the motion by Council member Branch, seconded by Council member Shemwell, to adjourn. Mayor Fuller adjourned the meeting at 8:50 p.m.

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GEORGE C. FULLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary