

CITY COUNCIL REGULAR MEETING

MAY 1, 2012

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on May 1, 2012 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, GERALYN KEVER, Don Day, Ray Ricchi, and Roger Harris. Staff Present: City Manager Jason Gray; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Development Services Rob Daake; Assistant to the City Manager Aretha Harvey; Assistant Director of Development Services Barry Shelton; Senior Planner Brandon Opiela; Planning Director Jennifer Cox; Chief of Police Dough Kowalski; Fire Chief Danny Kistner; Assistant Fire Chief Neil Howard; Assistant Fire Chief Tim Mouk; Police - Roger Thornhill and Randy Haak; Parks, Recreation, and Open Space Director Lemuel Randolph; Engineering - Patricia Jackson, Robyn Root, and Gary Graham; Help Desk Technician Richard Sewell; and Director of Engineering Jack Carr.

There were approximately 45 guests present.

Mayor Loughmiller called the meeting to order at 6:07 p.m. after determining a quorum was present. Invocation was given by Minister Neil Grimes of First Christian Church of McKinney. Mayor Loughmiller led the Pledge of Allegiance.

12-260 National Night Out Presentation. Chief of Police Doug Kowalski presented an award for National Night Out.

Mayor Loughmiller called for Citizen Comments

Mr. Gene Childress, 1004 Margarcy Drive, McKinney, spoke in support of Dawgs n Hawgs

The following individuals did not wish to speak but wanted their support of Dawgs n Hawgs recorded:

Ms. Jeri Montgomery, 2304 Rockhill Road, McKinney

Mr. Larry Plake, 2505 Lake Meadow Drive, McKinney

Mr. Pat Thurman, 3600 Elm Grove Road, Rowlett

Mr. Rusty Courson, 200 Sunridge, McKinney

Mr. Lowell Barton, 1106 Collin Drive, Allen

Mr. Randy Corzine, 305 Gwendola, McKinney

Mr. Keith Fowler, 1109 W. Lamar Street, McKinney

Mr. Jerry Pinson, 244 CR 557, Farmersville

Mr. Ron Stanfill, 3400 Craig Drive, #1822, McKinney

Mr. Jimmy Hamilton, 2108 Green Hill, McKinney

Mr. Chuck Ligon, 2001 W. Prairie Creek, Richardson

Mr. Joshua Moses, 3600 E. Melissa Road, Melissa

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

- 12-261** Minutes of the City Council Work Session of April 17, 2012
- 12-262** Minutes of the City Council Regular Meeting of April 17, 2012
- 12-263** Minutes of the City Council Work Session of April 23, 2012
- 12-264** Minutes of the City Council and McKinney Housing Authority Joint Meeting of April 17, 2012
- 12-265** Minutes of the Board of Adjustment Meeting of March 28, 2012
- 12-266** Minutes of the Library Advisory Board Meeting of February 16, 2012
- 12-267** Minutes of the McKinney Airport Development Corporation Meeting of March 8, 2012.
- 12-268** Minutes of the McKinney Armed Services Memorial Board Meeting of January 11, 2012
- 12-220** Minutes of the McKinney Arts Commission Meeting of January 19, 2012
- 12-221** Minutes of the McKinney Arts Commission Work Session of January 25, 2012
- 12-269** Minutes of the McKinney Economic Development Corporation Meeting of March 20, 2012
- 12-207** Minutes of the McKinney Main Street Board Meeting of March 8, 2012
- 12-270** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 8, 2012
- 12-180** Minutes of the Planning and Zoning Commission Regular Meeting of March 13, 2012

- 12-271** Consider/Discuss/Act on an Ordinance Amending the 2011-2012 Annual Budget, Including the 2012-2016 Capital Improvements Program, from the Parkland Dedication Fund Zone 3 to Project PK5085 for the Bonnie Wenk Park Phase I Project. Caption reads as follows:

ORDINANCE NO. 2012-05-020

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AND THE 2011-2015 CAPITAL IMPROVEMENTS PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 12-272** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with JC Commercial, Inc. of Lewisville, Texas for the Construction of the Bonnie Wenk Park Phase I Project. Caption reads as follows:

RESOLUTION NO. 2012-05-055 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH JC COMMERCIAL, INC. OF LEWISVILLE, TEXAS FOR THE CONSTRUCTION OF THE BONNIE WENK PARK PHASE I PROJECT

- 12-273** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with Collin County for Funding for the Intersection Capacity Improvements along Virginia Parkway and Along Eldorado Parkway. Caption reads as follows:

RESOLUTION NO. 2012-05-056 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH COLLIN COUNTY FOR FUNDING THE INTERSECTION CAPACITY IMPROVEMENTS ON VIRGINIA PARKWAY AND ELDORADO PARKWAY

- 12-274** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Restated Interlocal Agreement with Collin County for Funding the Ridge Road (Creekside - US 380) Project. Caption reads as follows:

RESOLUTION NO. 2012-05-057 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A RESTATED INTERLOCAL AGREEMENT WITH COLLIN COUNTY FOR FUNDING THE RIDGE ROAD BETWEEN

CREEKSIDE DRIVE AND US 380 PROJECT

- 12-275** Consider/Discuss/Act on a Resolution Authorizing Additional Funding for S.J. Louis Construction of Texas, Ltd. to Complete the US 380 Water Main - 920 Pressure Plane Connection - West Project. Caption reads as follows:

RESOLUTION NO. 2012-05-058 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE A CHANGE ORDER TO THE CONSTRUCTION CONTRACT FOR THE US 380 WATER MAIN – 920 PRESSURE PLANE CONNECTION – WEST PROJECT

- 12-276** Consider/Discuss/Act on a Resolution Revising and Restating Resolution 2012-04-049 (R) Establishing the School Zone Summer Hours for Each School Holding Summer School in 2012. Caption reads as follows:

RESOLUTION NO. 2012-05-059 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, REVISING AND RESTATING RESOLUTION 2012-04-049(R) ESTABLISHING SCHOOL ZONE HOURS FOR EACH SCHOOL HOLDING SUMMER SCHOOL IN 2012

- 12-277** Consider/Discuss/Act on a Resolution Authorizing a Contract Amendment with Kleinfelder for Construction Materials Testing Services Related to the Completion of Construction of the Tennis Complex at Gabe Nesbitt Park. Caption reads as follows:

RESOLUTION NO. 2012-05-060 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT FOR CONSTRUCTION MATERIALS TESTING SERVICES WITH KLEINFELDER RELATED TO THE COMPLETION OF CONSTRUCTION OF THE TENNIS COMPLEX AT GABE NESBITT PARK

END OF CONSENT

- 12-278** Mayor Loughmiller called for Consideration/Discussion/Action on Appointing a Member to the North Texas Municipal Water District Board. Council unanimously approved the motion by Council member Harris,

seconded by Council member Brooks, to appoint Charles McKissick to the North Texas Municipal Water District Board for a term from June 1, 2012 through May 31, 2014.

12-279 Mayor Loughmiller called for Consideration/Discussion/Action on Filling the Vacant Position on the McKinney Armed Services Memorial Board. Council unanimously approved the motion by Council member Brooks, seconded by Council member Harris, to appoint David Newman to fill the unexpired term on the McKinney Armed Services Memorial Board ending September 30, 2013.

12-280 Mayor Loughmiller called for Consideration/Discussion/Action on a Request by the City of McKinney to Modify Section 138-23 (Regulations Pertaining to Audits of Private Clubs) and Section 138-25 (Regulations Pertaining to Non-Compliance with Specific Use Permit Requirements) of the Code of Ordinances, and Accompanying Ordinance. Planning Director Jennifer Cox stated that staff made some modifications to existing ordinance. The changes include allowing one or more probationary periods with the aggregate to not exceed 12 months, overlapping reporting periods or sequential years of noncompliance that the probationary periods may run concurrently for the purposes of determining compliance for all effective periods, and for any probationary periods on or after May 1, 2012, compliance would be based on when the permittee achieves the required food sales for not less than 50% of the months contained in the probationary period. There are also some minor modifications in the way an audit may be performed. Council unanimously approved the motion by Council member Day, seconded by Council member Harris, to approve an Ordinance modifying Section 138-23 (Regulations Pertaining to Audits of Private Clubs) and Section 138-25 (Regulations Pertaining to Non-Compliance with Specific Use Permit Requirements) of the Code of Ordinances. Caption reads as follows:

ORDINANCE NO. 2012-05-021

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE CODE OF ORDINANCES SECTION 138-23 PERTAINING TO AUDITS OF PRIVATE CLUBS AND SECTION 138-25 PERTAINING TO REMEDIES FOR NONCOMPLIANCE WITH REQUIREMENTS OF A SPECIFIC USE PERMITS FOR PRIVATE CLUBS; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

12-247 Mayor Loughmiller called for Consideration/Discussion/Action on the Six Month Probation on a Specific Use Permit for a Private Club (Dawgs N Hawgs), Approximately 0.11 Acres, Located on the South Side of Louisiana Street and Approximately 100 Feet West of McDonald Street. Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to grant an additional six month probationary period beginning May 1, 2012, with a progress report presented to Council after 90 days, on a Specific Use Permit for a Private Club (Dawgs N Hawgs), approximately 0.11 acres, located on the south side of Louisiana Street and approximately 100 feet west of McDonald Street.

12-248 Mayor Loughmiller called for Consideration/Discussion/Action on the Apparent Noncompliance with an Approved Specific Use Permit for a Private Club (Dawgs N Hawgs), Approximately 0.11 Acres, Located on the South Side of Louisiana Street and Approximately 100 Feet West of McDonald Street. Council unanimously approved the motion by Council member Harris, seconded by Council member Brooks, to grant a six month probationary period beginning May 1, 2012, to run concurrently with the probation period granted for the calendar year 2010, on a Specific Use Permit for a Private Club (Dawgs N Hawgs), approximately 0.11 acres, located on the south side of Louisiana Street and approximately 100 feet west of McDonald Street.

11-050Z5 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Doug Parker, for Approval of a Request to Rezone Approximately 0.33 Acres from "BN" - Neighborhood Business District

and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, to Allow a Digital Billboard, Located on the Southeast Corner of Rockhill Road and U.S. Highway 75 (Central Expressway), and Accompanying Ordinance. Planning Director Jennifer Cox stated that the applicant has requested that this item be tabled until the May 15h Council meeting. Mayor Loughmiller called for public comment.

The following individuals spoke against this request:

Ms. Lisa Raymer, 408 Heard Drive, McKinney

Ms. Jill Allcantara, 2837 Dog Leg Trail, McKinney

Mr. Rudy Littrell, 405 W. Hunt Street, McKinney

The following individuals did not wish to speak but wanted their opposition entered into the record:

Mr. Clint Scofield, 1502 W. Virginia, McKinney

Mr. Gerhard Deffuer, 108-1/2, W. Virginia, McKinney

Ms. Diane Craig, 309 N. Benge Street, McKinney

Ms. Mary Capps, 308 N. Church Street, McKinney

Council unanimously approved the motion by Council member Kever, seconded by Council member Brooks, to continue the public hearing and table this item until the May 15, 2012 meeting.

Mayor Pro-Tem Usery stepped down for the following agenda item.

12-059AA Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by January Consultants, Inc., on Behalf of The Samaritan Inn, Inc., for Approval of an Alley Abandonment for the Action Addition and Millie Muse Addition, Approximately 0.63 Acres, Located Approximately 195 Feet West of Tennessee Street and on the North Side of University Drive (U.S. Highway 380), and Accompanying Ordinance. Senior Planner Brandon stated that the applicant is requesting to abandon the remaining portion of a 25 foot wide unimproved alleyway. All the property owners adjacent to this alleyway have submitted a petition in

support. Staff recommends approval of the alley abandonment. Applicant, Mr. Melvin January, 2407 Shadow Lane Drive, McKinney stated that he is in agreement with staffs comments and is available for questions. Council unanimously approved the motion by Council member Ricchi, seconded by Council member Harris, to close the public hearing and approve an Ordinance abandoning an alley for the Action Addition and Millie Muse Addition, approximately 0.63 acres, located approximately 195 feet west of Tennessee Street and on the north side of University Drive (U.S. Highway 380), with the following special ordinance provision: the City reserves an exclusive, perpetual mutual access, drainage and utility easement within "Tract 1" of the abandoned alley, more fully depicted in Exhibit C and the City reserves an exclusive, perpetual drainage and utility easement within "Tract 2" of the abandoned alley, more fully depicted in Exhibit C. Caption reads as follows:

ORDINANCE NO. 2012-05-022

AN ORDINANCE VACATING APPROXIMATELY 1,103 LINEAR FEET OF AN UNNAMED ALLEY (APPROXIMATELY 0.63 ACRES), LOCATED APPROXIMATELY 195 FEET WEST OF TENNESSEE STREET AND ON THE NORTH SIDE OF UNIVERSITY DRIVE (U.S. HIGHWAY 380), PROVIDING FOR AN EFFECTIVE DATE HEREOF

Mayor Pro-Tem Ussery returned to the dais.

- 12-281** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving the Second Amended Articles of Incorporation of the Renamed (Pending Approval) Collin County Airport Development Corporation. McKinney Airport Development Corporation (MADC) Chairman John Wroten and Board member Fritz Mowery stated that the request to change the name of the Board falls in line with their regional marketing initiative. The proposed name Collin County Airport Development Corporation coincides with the branding and would provide be consistence with the regional marketing of the airport. Council unanimously approved the motion by Council member Harris, seconded by Council member Keever, to approve a Resolution approving the

Second Amended Articles of Incorporation of the Renamed (Pending Approval) Collin County Airport Development Corporation. Caption reads as follows:

RESOLUTION NO. 2012-05-061 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE SECOND AMENDED ARTICLES OF INCORPORATION OF THE COLLIN COUNTY AIRPORT DEVELOPMENT CORPORATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

- 12-282** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Execution of Documents for the Acquisition of Right-of-Way/Easements and the Consideration of the Use of Eminent Domain to Condemn Property for the Construction of a Portion of Virginia Parkway Commencing East of Rose Garden Estates then West Past Independence Parkway and the Construction of a Portion of Future Independence Parkway North of Virginia Parkway Including Associated Utilities. Director of Engineering Jack Carr stated that the City has entered into a development agreement with DR Horton for the development of a portion of the Custer West project. Under the agreement, the developer will construct specific arterial roadways, including a portion of Virginia Parkway and a portion of Independence Parkway, as well as certain water and wastewater improvements. A provision of the agreement states that the City of McKinney could assist the developer in acquisition of those properties and the developer would actually refund the city for all associated costs. City Manager Jason Gray stated that staff would make a reasonable effort to negotiate with property owners and this Resolution allows the opportunity for acquisitions for eminent domain, if necessary. Mr. Carr stated that in most of the cases that have come forth in the past few months, staff has been able to negotiate fully without using eminent domain.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to approve this item as written and authorize the use of the power of eminent domain to acquire all necessary right-of-way and easements from property owners, labeled 1 through 3, indicated on the property locator map as shown on Exhibit A of Resolution 2012-05-062 for the construction of a portion of Virginia Parkway and a portion of Independence Parkway, including associated utilities, wherein this vote applies to all units of property to be condemned, with a vote of 7-0. For: Mayor Loughmiller, Mayor Pro-Tem Ussery, Geralyn Kever, Don Day, Roger Harris, David Brooks, and Ray Ricchi. Against: (none) Caption reads as follows:

RESOLUTION NO. 2012-05-062 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE EXECUTION OF DOCUMENTS FOR THE ACQUISITION OF PROPERTY RIGHTS NECESSARY TO CONSTRUCT A PORTION OF VIRGINIA PARKWAY COMMENCING EAST OF ROSE GARDEN DRIVE THEN WEST PAST INDEPENDENCE PARKWAY AND TO CONSTRUCT A PORTION OF INDEPENDENCE PARKWAY NORTH OF VIRGINIA PARKWAY INCLUDING ASSOCIATED UTILITIES; AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS FOR THE ACQUISITION OF EASEMENTS AND RIGHT-OF-WAY; APPOINTING AN APPRAISER AND NEGOTIATOR AS NECESSARY; AUTHORIZING THE CITY MANAGER OF THE CITY OF MCKINNEY, TEXAS, TO ESTABLISH JUST COMPENSATION FOR THE PROPERTY RIGHTS TO BE ACQUIRED; AND AUTHORIZING THE CITY MANAGER THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY AND TAKE ALL STEPS NECESSARY TO ACQUIRE THE NEEDED PROPERTY RIGHTS IN COMPLIANCE WITH ALL APPLICABLE LAWS AND RESOLUTIONS

- 12-283** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Execution of Documents for the Acquisition of Easements and the Consideration of the Use of Eminent Domain to Condemn Property for the Construction of Utility Lines Along the South Side of University Drive (US 380) from Custer Road to Coit Road and South of US 380 Along the West Side of the Creek Adjacent to Future Independence Parkway for Approximately 2000 Feet.

Council unanimously approved the motion by David Brooks, seconded by Roger Harris, to approve this Resolution as written and authorize the use of the power of eminent domain to acquire all necessary easements from property owners, generally indicated on the property locator map as shown on Exhibit A of Resolution 2012-05-063, for the construction of utility lines generally known as H & K with a vote of 7- 0. For: Mayor Loughmiller, Mayor Pro-Tem Ussery, Geralyn Keever, Don Day, Roger Harris, David Brooks, and Ray Ricchi. Against: (none). Caption reads as follows:

RESOLUTION NO. 2012-05-063 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE EXECUTION OF DOCUMENTS FOR THE ACQUISITION OF PROPERTY RIGHTS NECESSARY FOR THE CONSTRUCTION OF UTILITY LINES FROM CUSTER ROAD TO COIT ROAD ON THE SOUTH SIDE OF UNIVERSITY DRIVE (US 380) AND SOUTH ALONG THE WEST SIDE OF THE CREEK ADJACENT TO FUTURE INDEPENDENCE PARKWAY FOR APPROXIMATELY 2000 FEET SOUTH OF US 380; AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS FOR THE ACQUISITION OF EASEMENTS; APPOINTING AN APPRAISER AND NEGOTIATOR AS NECESSARY; AUTHORIZING THE CITY MANAGER OF THE CITY OF MCKINNEY, TEXAS, TO ESTABLISH JUST COMPENSATION FOR THE PROPERTY RIGHTS TO BE ACQUIRED; AND AUTHORIZING THE CITY MANAGER THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY AND TAKE ALL STEPS NECESSARY TO ACQUIRE THE NEEDED PROPERTY RIGHTS IN COMPLIANCE WITH ALL APPLICABLE LAWS AND RESOLUTIONS

Mayor Loughmiller called for Council and Manager Comments

Council member Harris expressed his appreciation to the City Manager for the joint meeting that was held on Monday with the McKinney Independent School District (MISD) Board of Trustees. He stated that there is a lot of potential for partnerships between the City and the School District. He stated that he would like to see the City Manager and Dr. Kennedy work on the tactical day to day operations and he looks forward to working with the MISD Board of Trustees on strategic initiatives in the future. He complimented City staff for the professional job on the sign Ordinance presentation at the last Work Session.

Council member Brooks thanked staff for the work they consistently do.

Mayor Pro-Tem Ussery thanked staff for what they do day in and day out. Mr. Ussery reminded everyone about the upcoming basketball charity event this Sunday benefiting the Samaritan Inn.

Council member Ricchi stated that the McKinney Ladies Association will be hosting a yard sale this Saturday at the Stonebridge Methodist Church from 7 a.m. till noon. All the proceeds will benefit their scholarship fund. Mr. Ricchi invited everyone to the Smiles Charity event in Adriatica on Sunday, May 27th that will include a concert and all proceeds going towards homes for wounded soldiers. Mr. Ricchi congratulated Roger Harris' daughter for graduating from Oklahoma University this year and already securing a job with KXII TV in Sherman. Mr. Ricchi congratulated Don Day and Rick Wells for their 5th year anniversary with Rick's Chophouse. He also recognized 2 former McKinney High School football players, David Douglas who signed a contract with the New York Giants and Jeff Fuller with the Miami Dolphins. Mr. Ricchi stated that American Idol contestant Hollie Cavanagh is making McKinney proud. Mr. Ricchi expressed his appreciate to City Staff and to City Manager Gray for the great relationship he has built with Dr. Kennedy.

Council member Day reminded everyone that on May 11th there will be a Juried Art Show at the McKinney Performing Arts Center that will be attracting artists from all over the state. There are cash prizes of \$3,000 for 1st place, \$2,000 for 2nd place, and \$1,000 and for 3rd prize.

Council member Kever stated that she is proud of her daughter that is graduating from Texas A&M this year and will be working with inner city kids in Houston. She thanked Gary Graham, Matt Richardson, and Development Services for the work that they will be doing regarding construction projects around the City. Ms. Kever stated that she enjoyed listening to George W. Bush who spoke in McKinney last weekend about leadership from a retrospective former President.

Mayor Loughmiller echoed comments from fellow Council members. Mr. Loughmiller stated that the Council has started a process to meet periodically with the MISD Board of Trustees on where we potentially can work together and share resources in order to save tax dollars for the community and bridge some community issues. Mr. Loughmiller invited everyone to attend one of the many events on National

Day of Prayer on Thursday. Mr. Loughmiller announced that there will be a kick off for May Fitness month on Friday at Ron Poe Stadium. Mayor stated that Dr. Cooper has extended an invitation for all citizens of McKinney the free use of the Cooper Fitness Center for the month of May. Mayor stated that there will be a 2012 Japanese Summit being held in Dallas and Fort Worth. They are requesting that people from metroplex cities host families to stay in their homes and share what is offered in their communities. McKinney Community Development Corporation President Tracy Rath is leading this program for the City of McKinney and is seeking any families that would like to volunteer to host a family. Mr. Loughmiller invited everyone to the McKinney Performing Arts Center tomorrow night for the American Idol watch party supporting Hollie Cavanagh.

City Manager Jason Gray announced that this weekend, the McKinney Kiwanis will be hosting the McKinney Historic. Saturday will be the Historic McKinney Kiwanis Kids Triathlon and Sunday at 7:30 a.m. the Historic McKinney Kiwanis Triathlon.

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller recessed the meeting into executive session at 7:08 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 551.074 Personnel Matters, 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 7:45 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Brooks to adjourn. Mayor Loughmiller adjourned the meeting at 7:45 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary