

## **CITY COUNCIL REGULAR MEETING**

**SEPTEMBER 6, 2011**

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on September 6, 2011 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: Geralyn Keever, Don Day, Ray Ricchi, and Roger Harris. Absent: Council member David Brooks.

Staff Present: City Manager Jason Gray; Deputy City Manager Rick Chaffin; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Finance Director Rodney Rhoades; Assistant to the City Manager Aretha Harvey; Budget and Strategic Services Director Jason Cooley; Grants Coordinator Janay Tieken; Communications and Marketing - CoCo Good, Laura Smetak, Susan Mardele, Heidi Stark and Anna Clark; Human Resources Director Tadd Phillips; Parks, Recreation, and Open Space Director Lemuel Randolph; Fire Chief Danny Kistner; Executive Director of Public Works Hal Cranor; Planning Director Jennifer Cox; Senior Planner Jennifer Arnold; Engineering - Gary Graham, Matt Richardson, and Patricia Jackson; McKinney Community Development Corporation Director Cindy Schneible; Purchasing Manager Debbie Nye; Police Sergeant Roger Thornhill; and Chief of Police Doug Kowalski.

There were 30 guests present.

Mayor Loughmiller called the meeting to order at 6:05 p.m. after determining a quorum was present.

Mayor Loughmiller recessed the meeting into executive session at 6:06 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 6:22 p.m.

Invocation was given by Pastor Brandon Bradley, Hillcrest Christian Church. Mayor Loughmiller led the Pledge of Allegiance.

**11-392** Council member Ricchi presented a Blue Star Flag to Darrell and Desiree Groves in Honor of their Son Aaron James Groves

**11-393** Communications and Marketing Director CoCo Good presented the Communications and Marketing Awards

Mayor Loughmiller called for Citizen Comments

Mr. Ramzi Barakat, 7105 Stone Canyon, McKinney spoke against the proposed location for the skate board park.

Mr. Andrew Lukensmey, 7108 Stone Canyon Court, McKinney, did not wish to speak but wanted his opposition to the proposed location of the skate board park recorded.

Mr. Jody Sutherland, 7101 Stone Canyon Court, McKinney spoke against the proposed location of the skate board park.

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

**11-394** Minutes of the City Council Work Session of August 16, 2011

**11-395** Minutes of the City Council Regular Meeting of August 16, 2011

**11-396** Minutes of the Board of Adjustment Meeting of June 22, 2011

**11-397** Minutes of the McKinney Airport Development Corporation Meeting of July 19, 2011

**11-398** Minutes of the McKinney Armed Services Memorial Board Meeting of July 13, 2011

**11-399** Minutes of the McKinney Arts Commission Quarterly Meeting of April 21, 2011

**11-400** Minutes of the McKinney Arts Commission Work Session of June 16, 2011

**11-401** Minutes of the McKinney Arts Commission Special Meeting of June 27, 2011

**11-402** Minutes of the McKinney Community Development Corporation Meeting of July 28, 2011

**11-403** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of

July 25, 2011

- 11-404** Minutes of the McKinney Economic Development Corporation of June 21, 2011
- 11-405** Minutes of Special Board Meeting of McKinney Economic Development Corporation of July 19, 2011
- 11-406** Minutes of the McKinney Housing Authority Board of Commissioners meeting of June 28, 2011
- 11-407** Minutes of the McKinney Main Street Board meeting of July 14, 2011
- 11-408** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 12, 2011
- 11-006PZ** Minutes of the Planning and Zoning Commission Regular Meeting of July 26, 2011
- 11-007PZ** Minutes of the Planning and Zoning Commission Regular Meeting of August 9, 2011
- 11-409** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Burns & McDonnell Engineering Company, Inc., for Engineering and Urban Design Services for the Historic Flour Mill Infrastructure Project. Caption reads as follows:

RESOLUTION NO. 2011-09-086 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH BURNS & McDONNELL ENGINEERING COMPANY, INC. FOR ENGINEERING AND URBAN DESIGN SERVICES FOR THE HISTORIC FLOUR MILL INFRASTRUCTURE PROJECT

- 11-410** Consider/Discuss/Act on a Resolution Awarding Contract to PWR Concrete as Primary Vendor and Jim Bowman Construction for Back Up as a Secondary Vendor for Concrete Street Repair. Caption reads as follows:

RESOLUTION NO. 2011-09-087 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR CONCRETE STREET REPAIRS

- 11-411** Consider/Discuss/Act on a Resolution Awarding Contract to PWR Concrete for Concrete Sidewalk Construction & Repair. Caption reads as follows:

RESOLUTION NO. 2011-09-088 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR CONCRETE SIDEWALK CONSTRUCTION & REPAIR

- 11-412** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Accept the Fiscal Year 2012 Selective Traffic Enforcement Program (STEP) Comprehensive Grant from the Texas Department of Transportation. Caption reads as follows:

RESOLUTION NO. 2011-09-089 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ACCEPT THE FISCAL YEAR 2012 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) COMPREHENSIVE GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION

- 11-413** Consider/Discuss/Act on a Resolution Awarding Contract for Professional Services with SAIC Energy of Austin, Texas for the Solid Waste Audit Project. Caption reads as follows:

RESOLUTION NO. 2011-09-090 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES WITH SAIC OF AUSTIN, TEXAS FOR THE SOLID WASTE AUDIT

- 11-414** Consider/Discuss/Act on a Resolution Amending the 2011-2015 Capital Improvements Program for Traffic Projects TR8144 and TR4037. Caption reads as follows:

RESOLUTION NO. 2011-09-091(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE 2011-2015 CAPITAL IMPROVEMENTS PROGRAM FOR TRAFFIC TR8144 AND TR4037

- 11-415** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for, Accept and Amend the Budget, if Funded, an Assistance to

Firefighters Grant, through the Department of Homeland Security, to Purchase Cardiac Monitors/Defibrillators and Self-Contained Breathing Apparatus to Replace Equipment that Does Not Meet Current NFPA Standards. Caption reads as follows:

RESOLUTION NO. 2011-09-092 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, AND AMEND THE BUDGET IF FUNDED, AN ASSISTANCE TO FIREFIGHTERS GRANT, THROUGH THE DEPARTMENT OF HOMELAND SECURITY, TO PURCHASE CARDIAC MONITORS/DEFIBRILLATORS AND SELF-CONTAINED BREATHING APPARATUS TO REPLACE EQUIPMENT THAT DOES NOT MEET CURRENT NFPA STANDARDS

END OF CONSENT

- 11-416** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Texoma Area Paratransit Systems, Inc. (TAPS) for Transit Services in Support of the McKinney Job Access/Reverse Commute (JA/RC) Shuttle Bus Service. Senior Planner Jennifer Arnold stated that under the federal Job Access/Reverse Commute Program (JA/RC Program), the City of McKinney has the opportunity to implement a three-year pilot program to provide round-trip commuter shuttle bus service between McKinney and the Dallas Area Rapid Transit (DART) Parker Road Rail Station in Plano, Texas (known as the McKinney JA/RC Shuttle Bus Service). The Resolution authorizes the City Manager to execute an Interlocal Agreement with Texoma Area Paratransit Systems, Inc. (TAPS) for transit services in support of the McKinney JA/RC Shuttle Bus Service. Ms. Arnold stated that TAPS would be providing four round trip services each day. TAPS agreed to provide 3 additional buses from Grayson County if the demand was greater than the two buses could handle. Ms. Arnold stated that prior to the end of the three years, staff would be evaluating the demand to see if additional funding options

should be explored for extending the service. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Ussery, to approve a Resolution authorizing the City Manager to execute an Interlocal Agreement with Texoma Area Paratransit Systems, Inc. (TAPS) for Transit Services in support of the McKinney Job Access/Reverse Commute (JA/RC) Shuttle Bus Service. Caption reads as follows:

RESOLUTION NO. 2011-09-093 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH TEXOMA AREA PARATRANSIT SYSTEMS, INC. FOR TRANSIT SERVICES IN SUPPORT OF THE MCKINNEY JOB ACCESS/REVERSE COMMUTE SHUTTLE BUS SERVICE

- 11-417** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Negotiate a Contract with the Matthews Southwest for Development Services Related to the Gateway Project Including the Hotel-Events Center and the Office-Retail Area. City Manager Jason Gray stated this is a culmination of the request for proposal process that staff has been working on for the last six months. Mr. Gray stated that staff is considering looking into a short term letter agreement to talk specifically, within the next 60 days, about what is the best possible method of moving forward with the hotel and event center. The letter of agreement includes a provision that we have the flexibility and the possibility of retaining a different hotel specific developer on the project that would work in coordination with Mathew Southwest in the event that we deem that is appropriate. Mr. Gray stated that the first 60 days would be to bring forward some very specific proposals, options and advice on the best way to move forward with the hotel and event center that would include the brand of the hotel, some of the operations, financing, the methodology, and the timeframe that it would be developed. Mr. Gray stated over the next 60 days the remaining 70 acres will be looked at to analyze the best way to move forward with the

overarching project as a whole. Recommendations will be presented to Council within the first 60 days and a decision made during the following 30 days. Mr. Gray stated that this would allow for construction to begin by the end of this year. Mathews Southwest has agreed to provide these recommendations, advice and services at no cost to the City. The idea behind this is to end up at the end of 90 days with a specific recommendation on a development agreement regarding the hotel and event center and after the 6 month period, a specific recommendation on a development agreement on the remaining tract. He stated that the letter of agreement states that there is no cost to the City for that period of time. Mr. Gray stated that this does not guarantee that we will be entering into a Developer agreement with Matthews Southwest, however, it is entering into direct negotiations with the developer that rose to the top during the request for proposals. Council unanimously approved the motion by Council member Harris, seconded by Mayor Pro-Tem Ussery, to approve a Resolution authorizing the City Manager to negotiate a contract with the Matthews Southwest for development services related to the Gateway Project including the Hotel-Events Center and the Office-Retail Area with the attached letter of intent. Caption reads as follows:

RESOLUTION NO. 2011-09-094 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH MATTHEWS SOUTHWEST FOR DEVELOPMENT SERVICES RELATED TO THE GATEWAY PROJECT INCLUDING THE HOTEL-EVENTS CENTER AND THE OFFICE-RETAIL AREA

- 11-418** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Calling a City Charter Amendment Election to be Held on November 8, 2011. City Manager Jason Gray stated that the City of McKinney currently has 3 year Council member terms which means that the City holds elections on both even and odd numbered years. S.B. 100 brought the State of Texas into alignment with Federal laws regarding the Military and Overseas Voter Empowerment Act (MOVE)

and has made it more difficult for the City to continue with the May elections on both even and odd years. Originally, the Collin County Elections Administration Office stated that they will not continue to hold May elections in even numbered years. After speaking with other jurisdictions in Collin County and the Commissioners Court, the Election Administrator has agreed to conduct the elections in even numbered years but at a substantially higher cost than we are typically charged. One of the options would be to call a charter election for November 8<sup>th</sup> that would propose to the voters to change the Council member terms from 3 to 4 years. The deadline to call the election would be September 7<sup>th</sup>. He stated that State Law allows for the term of office to be changed by resolution and stated that it does not have to be done by charter, however the Texas Municipal League attorneys' have advised that it is advisable to hold a charter election which takes away any question about whether or not the voters agree with the change. He stated that if Council wishes to stay with the current three year terms, it is very likely that the cost of the May, 2012 would be at a significant increase in cost. Mayor Loughmiller stated that he has spoken to different cities and the City of Plano is calling a charter election for November 8<sup>th</sup> to move from 3 year to 4 year terms. Council requested some additional language be included in the Ordinance. Mayor Loughmiller stated that this item will be readdressed at the end of the meeting to allow the City Attorney an opportunity to craft the new language to be included in the Ordinance.

**11-419** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Purchase of Fifteen (15) 2011 Crown Victoria Police Interceptors for the Police Department. City Manager Jason Gray stated this came up during the budget discussions. The stoppage of fleet replacement program for the police department during the current FY2011 budget year has placed us in a position that will be difficult to catch up. The funding of \$350,000 for the additional police vehicles



would come through savings from the current FY2011 budget. Mr. Gray stated that he is requesting approval of the \$350,000 to purchase as many vehicles as that amount would allow. The funding would come through current year savings and will maintain the existing level of budgeted dollars within the general fund. Mr. Gray stated that this will get the City back on track with the police fleet replacement program. Council unanimously approved the motion by Council member Day, seconded by Mayor Pro-Tem Ussery, to approve a Resolution authorizing the purchase of fifteen (15) 2011 Crown Victoria Police Interceptors for the Police Department. Caption reads as follows:

RESOLUTION NO. 2011-09-095 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO PURCHASE FIFTEEN (15), 2011 CROWN VICTORIA POLICE INTERCEPTORS FOR THE POLICE DEPARTMENT

**11-420** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Recognizing September 11, 2011 as a National Moment of Remembrance. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Keever, to approve a Resolution recognizing September 11, 2011 as a National Moment of Remembrance. Caption reads as follows:

RESOLUTION NO. 2011-09-096 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY OF MCKINNEY JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10<sup>TH</sup> ANNIVERSARY OF SEPTEMBER 11<sup>TH</sup>

**11-421** Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on a Resolution Adopting a Redistricting Plan to be Submitted to the Department of Justice. Mayor Loughmiller stated that there are three maps that have been posted on the City's website: (1) Plan 1 which was the City Council's map that was created prior to the August 8<sup>th</sup> public hearing, (2) Plan H which was created with the demographers in response to the comments received at the August

8<sup>th</sup> public hearing, and (3) Citizen Proposal 1.

Mayor Loughmiller called for public comment.

Mr. Joe Steinbauer, 2312 Trenton, McKinney, spoke in opposition of the Citizen Proposal Map.

Mr. Neal Ator, 512 W. Virginia, McKinney, spoke in favor of the City's proposed Redistricting Plan H. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Ricchi, to close the public hearing and approve a Resolution adopting a Redistricting Plan H to be submitted to the Department of Justice.

Caption reads as follows:

RESOLUTION NO. 2011-09-097 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE REDISTRICTING OF THE CITY'S SINGLE-MEMBER COUNCIL DISTRICTS AND ESTABLISHING NEW DISTRICT BOUNDARY LINES BASED ON 2010 CENSUS DATA FOR CITY COUNCIL ELECTIONS; DIRECTING THE CITY'S REDISTRICTING CONSULTANT TO SUBMIT THE ADOPTED PLAN FOR PRECLEARANCE UNDER SECTION 5 OF THE FEDERAL VOTING RIGHTS ACT; AND PROVIDING FOR AN EFFECTIVE DATE

**11-422** Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on the Budget Appropriation Ordinance for FY 2011-12 - 1st Reading. City Manager Jason Gray presented an update to the proposed budget. Mr. Gray stated that this is a balanced budget with \$1.5 million increase in revenues from the current fiscal year. Mr. Gray is recommending that the tax remain the same for FY2011-12 and that the vacation buyback program be extended for one additional year. Mr. Gray stated that the civilian employees would be given raises of 2% with a minimum of \$1,000 and a maximum of \$2,000 added to their base pay. Mr. Gray is also proposing to give the public safety personnel a one step increase on October 1<sup>st</sup> and another step increase on their anniversary date. Mayor Loughmiller called for public comment and there were none. Council unanimously approved the motion by Council member Harris, seconded by Council member Keever, to close the public

hearing and approve the first reading of the Budget Appropriation Ordinance for FY 2011-12.

**11-423** Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on Application #11-06 as Submitted by City of McKinney Public Works Department Requesting up to \$260,000 for Building Improvement to McKinney Performing Arts Center. McKinney Community Development Director Cindy Schneible presented the request from the City of McKinney for funding building improvements for the McKinney Performing Arts Center. Ms. Schneible stated that these repairs were approved unanimously by McKinney Community Development Corporation at their July 26<sup>th</sup> meeting in an amount not exceeding \$250,000. Council members expressed concerns with some of the cost estimates for items included in the request. Executive Director of Public Works Hal Cranor stated that most of the items requested are maintenance items. Mr. Cranor stated that it costs \$75,000 to maintain this building each year. Mayor Loughmiller called for public comment and there were none.

Motion by Council member Day, seconded by Council member Keever, to deny this item failed due to a lack of a majority with a vote of 3-3-0, Council members Keever, Day, and Ricchi voting for and Mayor Loughmiller, Mayor Pro-Tem Ussery, and Council members Harris, voting against.

Motion by Council member Harris, seconded by Mayor Pro-Tem Ussery, to approve this item failed due to a lack of a majority with a vote of 3-3-0, Mayor Loughmiller, Mayor Pro-Tem Ussery, and Council member Harris voting for and Council members Keever, Day, and Ricchi, voting against.

**11-418** Mayor Loughmiller called for Consider/Discuss/Act on an Ordinance Calling a City Charter Amendment Election to be Held on November 8, 2011

Council unanimously approved the motion by Council member Ricchi, seconded by Council member Kever, to approve an Ordinance Calling a City Charter Amendment Election to be Held on November 8, 2011 with the following changes: to Proposition 3: "Each person duly elected to the position of Mayor or Council Member shall perform the duties and discharge the obligations conferred and imposed upon them, respectively, by the law, this Charter and by the City Ordinances of McKinney and shall hold their office for a period of four (4) years and until their successors are elected and qualified. Beginning with the 2013 election, and every election thereafter, the Mayor shall be allowed to hold his/her seat for a limit of two (2) consecutive, full four-year terms, and including two terms consisting of a current three year and a four year term. Beginning with the 2013 election, and every election thereafter, each person duly elected to the position of Council Member shall be allowed to hold any at-large seat, including consecutive terms in two separate at-large seats, for a limit of two (2) consecutive, full four-year terms, and including two terms consisting of a current three year and a four year term. Beginning with the 2013 election, and every election thereafter, each person duly elected to the position of Council Member shall be allowed to hold any district seat, including consecutive terms in two separate district seats, for a limit of two (2) consecutive, full four-year terms, and including two full terms consisting of a current three year and a four year term. After serving two consecutive terms in an at-large or district seat(s), an at-large member shall not be eligible to serve in a district or at-large seat until the passage of one year from the end of such two consecutive terms; however such member may serve as Mayor. After serving two consecutive terms in an at-large or a district seat(s), a district member shall not be eligible to serve in an at-large or district seat, until the passage of one year from the end of such two consecutive terms; however such member may serve as Mayor."

Caption reads as follows:

ORDINANCE NO. 2011-09-055

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ORDERING AN ELECTION TO BE HELD IN SAID CITY ON THE 8TH DAY OF NOVEMBER, 2011, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF MCKINNEY, TEXAS, CERTAIN PROPOSED AMENDMENTS TO THE EXISTING CITY CHARTER; DESIGNATING THE PLACES AT WHICH SAID ELECTION IS TO BE HELD; APPOINTING THE EARLY VOTING CLERK; MAKING PROVIDING FOR NOTICE AND PUBLICATION OF THE ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE

ORDENANZA NO. 2011-09-055

UNA ORDENANZA DEL CONCEJO MUNICIPAL DE LA CIUDAD DE MCKINNEY, TEXAS, QUE ORDENA UNA ELECCIÓN A REALIZARSE EN DICHA CIUDAD EL DÍA 8 DE NOVIEMBRE DEL 2011, CON EL FIN DE PRESENTAR A LOS VOTANTES ELEGIBLES DE LA CIUDAD DE MCKINNEY, TEXAS, CIERTAS ENMIENDAS PROPUESTAS AL FUERO MUNICIPAL ACTUAL; DESIGNA LOS LUGARES DONDE SE LLEVARÁ A CABO DICHA ELECCIÓN; GENERA DISPOSICIONES PARA LA CONDUCTA DE ESA ELECCIÓN Y OTRAS DISPOSICIONES INCIDENTES Y RELACIONADAS AL OBJETIVO DE ESTA ORDENANZA; Y ESTABLECE UNA FECHA DE ENTRADA EN VIGOR

Mayor Loughmiller called for Council and Manager Comments

Council member Ricchi expressed his appreciation for the citizen input regarding the skateboard park. Mr. Ricchi reminded everyone to attend the 9/11 remembrance on Sunday, September 11<sup>th</sup>. Mr. Ricchi stated that he appreciated the citizen involvement in the redistricting process.

Council member Day welcomed two new businesses to the downtown square – Nanlee Jewelry and Grotto which is an expansion for Sauce on the Square.

Council member Kever stated that Travis Mitchell served on the City Council from 1982 through 1986 and he passed away last week. She stated she served with his son, Steve Mitchell, on the Dallas Regional Mobility Coalition. He sent a message on behalf of his family and was read by Council member Kever. The message stated his dad, Travis, was honored to have served as an elected official. Council member Kever stated that the family was grateful for the thoughtful response and Mr. Gray's encouragement as well as thanking the City for sending a plant to the funeral home.

Council member Harris thanked the Mayor Loughmiller and Mayor Pro-Tem Ussery for their efforts in redrawing the well drawn and well executed redistricting plan. Mr. Harris thanked Alonzo Tutson and his family for their efforts during the redistricting

process. Mr. Harris expressed his appreciation to Mr. Gray for his approach to the budgeting process.

Mayor Pro-Tem Ussery thanked staff for all that they do to make McKinney a great place to live. Mr. Ussery expressed his appreciation to the Mayor for all the hours he puts in. Your efforts do not go unnoticed by the citizens of McKinney.

Mayor Loughmiller stated that there will be two events on September 11<sup>th</sup> to remember those that lost their lives 10 years ago. The first event will begin at 8:45 a.m. with volunteers reading the names of those who lost their lives. At 1:00 p.m. there will be a celebration at the Veteran's Memorial Park where Congressman Sam Johnson, Mayor Loughmiller, and a police officer who was at ground zero in New York on September 11, 2001 will be speaking. Mr. Loughmiller encouraged everyone to stop what they are doing at 1:00 p.m. on September 11<sup>th</sup> to take a moment to remember those that lost their lives, those that are currently fighting overseas, and to our public safety personnel who put aside their personal safety every day for others.

City Manager Gray had no comments.

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller recessed the meeting into executive session at 9:22 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 9:39 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 9:40 p.m.

---

BRIAN LOUGHMILLER  
Mayor

ATTEST:

---

SANDY HART, TRMC, MMC  
City Secretary