

## **CITY COUNCIL REGULAR MEETING**

**MARCH 7, 2017**

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on March 7, 2017 at 6:00 p.m.

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

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; Assistant City Secretary Denise Vice; Planning Director Brian Lockley; Assistant Director of Public Works Paul Sparkman; Director of Strategic Services Chandler Merritt; Facilities Construction Manager Patricia Jackson; IT Technician Nicholas Martin; Community Services Administrator Shirletta Best; Director of Library Services Spencer Smith; Director of Engineering Mark Hines; Director of Human Resource Ike Obi; Senior Financial Analyst Trevor Minyard; Chief Financial Officer Mark Holloway; Director of FBO Operations Mark Jaraczewski; and Police Officer Bruno Siqueira.

There were approximately 95 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 Cynthia Allen, Believer's Tabernacle Church. Mayor Loughmiller led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments.

The following individuals spoke against the proposed U.S. 380 bypass:

Mr. Joe Mirabella, 2600 Tremont Blvd., McKinney

The following individuals did not wish to speak but wanted their opposition to the U.S 380 bypass entered into the record:

Mr. Mike Bell, 2287 CR 852, McKinney

Mr. Gary Pierce, 2214 CR 856, McKinney

Mr. Robert Soltysik, 8537 CR 858, McKinney

Ms. Linda Soltysik, 8537 CR 858, McKinney

The following individuals spoke against the Westridge Villas development:

Ms. Jackie Hager, 4901 Deerhurst Place, McKinney

Ms. Geniya Talsky, 10301 Hidden Haven Drive, McKinney

Ms. Juanita Horne, 2580 Collin McKinney, Parkway, spoke about the construction trucks at the McKinney IS stadium site.

The following individuals spoke against the closure of Hearndon Street in order to construct a parking garage:

Mr. Ronnie Thomason, 211 N. McDonald, McKinney

Ms. Margaret Harsch, 513 Heard Street, McKinney

The following individuals spoke in support of a parking garage:

Mr. Rick Wells, 107 N. Kentucky Street, McKinney

Mr. Nick Fryar, 7621 Darron Drive, McKinney

Ms. Kim Black, 509 N. Kentucky Street, McKinney

The following individuals did not wish to speak but wanted their support of the parking garage entered into the record:

Mr. Rick Franklin, 7621 Darrow Drive, McKinney

Ms. Tanya Franklin, 7621 Darrow Drive, McKinney

Ms. Linda Day, 114 E. Louisiana, McKinney

Ms. Kathryn Waite, 415 W. Louisiana, McKinney

Council unanimously approved motion by Council member Ussery, seconded by Council member Branch, to approve the following consent items:

- 17-258** Minutes of the City Council Work Session of February 20, 2017
- 17-259** Minutes of the City Council Regular Meeting of February 21, 2017
- 17-260** Minutes of the City Council and the McKinney Independent School District Board of Trustees Joint Meeting of February 27, 2017
- 17-234** Minutes of the Animal Service Facilities Advisory Committee Meeting of December 8, 2016
- 17-126** Minutes of the Board of Adjustment Meeting of October 26, 2016
- 17-176** Minutes of the Library Advisory Board Meeting of January 19, 2017
- 17-239** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of January 24, 2017
- 17-240** Minutes of the McKinney Convention & Visitors Bureau Finance

Committee Meeting of January 20, 2017

- 17-261** Minutes of the McKinney Housing Authority Meeting of January 24, 2017
- 17-262** Minutes of the McKinney Housing Authority Meeting of January 31, 2017
- 17-246** Minutes of the Planning and Zoning Commission Work Session of February 14, 2017
- 17-247** Minutes of the Planning and Zoning Commission Regular Meeting of February 14, 2017
- 17-264** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a HOME Investments Partnerships Program Tenant Based Rental Assistance (TBRA) Grant Through the Texas Department of Housing and Community Affairs (TDHCA). Caption reads as follows:

RESOLUTION NO. 2017-03-060 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT, IF AWARDED, A HOME INVESTMENTS PARTNERSHIPS PROGRAM TENANT BASED RENTAL ASSISTANCE (TBRA) GRANT FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA)

- 17-265** Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Authorized Designee, to Execute an Interlocal Agreement between the Cities of McKinney, Frisco, and Plano, Texas for Participation in First-Time Homebuyer Education Classes for Residents of Each Municipal Jurisdiction Who Wish to Purchase a Home. Caption reads as follows:

RESOLUTION NO. 2017-03-061 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN CITY OF MCKINNEY, TEXAS, THE CITY OF FRISCO, TEXAS AND CITY OF PLANO, TEXAS FOR PARTICIPATION IN THE HOMEBUYER EDUCATION CLASSES TO PROVIDE AN EDUCATIONAL PROGRAM FOR INDIVIDUALS ATTEMPTING TO PURCHASE HOMES IN EACH MUNICIPAL JURISDICTION; AND PROVIDING FOR AN EFFECTIVE DATE

- 17-266** Consider/Discuss/Act on a Resolution Authorizing the City Manager to

Execute a Professional Services Contract with Holmes Murphy & Associates of Dallas, TX for Employee Benefits Consulting Services.

Caption reads as follows:

RESOLUTION NO. 2017-03-062 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO HOLMES MURPHY & ASSOCIATES, LLC OF DALLAS, TX FOR EMPLOYEE BENEFITS CONSULTING SERVICES

- 17-267** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement Between the McKinney Urban Transit District and the City of McKinney. Caption reads as follows:

RESOLUTION NO. 2017-03-063 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE MCKINNEY URBAN TRANSIT DISTRICT FOR THE PROVISION OF TRANSIT SERVICE WITHIN THE DISTRICT AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION

- 17-268** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply For, and if Approved, Accept a Grant from the Texas Commission on the Arts. Caption reads as follows:

RESOLUTION NO. 2017-03-064 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY FOR, AND IF APPROVED, ACCEPT A GRANT FROM THE TEXAS COMMISSION ON THE ARTS

END OF CONSENT

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

- 17-263** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Consenting to the Annexation of a .901 Acre Property into Municipal Utility District No. 1 (Trinity Falls). Council approved the motion

by Council member Rogers, seconded by Mayor Pro Tem Pogue, to approve an Ordinance consenting to the Annexation of a .901 acre property into Municipal Utility District No. 1 (Trinity Falls) with a vote of 6-0-1, Council member Ussery abstaining. Caption reads as follows:

ORDINANCE NO. 2017-03-028

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE ANNEXATION BY THE MCKINNEY MUNICIPAL UTILITY DISTRICT NO. 1 OF COLLIN COUNTY OF 0.901 ACRES OF LAND; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF

Council member Ussery returned to the dais.

- 16-341Z3** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "SF5" - Single Family Residential District to "TH" - Townhome Residential District, Located Approximately 3,200 Feet South of U.S. Hwy 380 (University Drive) and on the East Side of Lake Forest Drive, and Accompanying Ordinance. Director of Planning Brian Lockley stated this item was continued from the February 7<sup>th</sup> meeting with direction to the applicant to reach out to the Creekview Estates HOA. This is a request to rezone 26.88 acres from SF 5 to Townhome in order to develop the site with townhome uses. The site is inundated with floodplain and a large grove of trees. During the platting stage, the applicant will address these issues. The applicant has also gone on record that they will provide a right-of-way dedication to the property to the east as well as easements that will allow that property to develop in the future. The action tonight is only to consider rezoning from SF5 to Townhome. A flood study will be conducted to determine how much of this property can be recovered and developed and the drainage requirements if this development impacts surrounding developments. The applicant has committed to providing an access, right-of-way easements to the property to the east and right now with the zoning, that's all we can state. The applicant has submitted a concept plan that would show the layout but that has not been reviewed.

Staff was concerned with the ability of the applicant to develop the site and facilitate the project. Council member Rogers stated this is a rezoning request. When the developer comes back to approve the platting, they will have to meet all the requirements the City has to build there. As part of staff's charge to facilitate development, we want to ensure development can take place. The decision on whether or not to rezone rests with City Council. Applicant, Mr. Adam Buczek, 8214 Westchester Drive, Suite 710, Dallas stated that this item is for a straight zoning for townhomes and is an appropriate land use for this property. If Skorburg is not required to dedicate the road and utility easement from the Skorburg development to the Carlisle property line to the east, we represent and maintain committed to dedicate the easement on the plat at no cost. Staff has confirmed in writing with us from engineering that the right-of-way dedication is adequate and sufficient for the zoning and we are prepared and will spend the time and money to satisfy all details of proportionality requirements at the platting stage. The City maintains total control of the property through platting. The City's professional staff has affirmed that townhouse zoning is an appropriate land use and we ask for your vote of support. Mr. Buczek stated that their commitment that even if the proportionality analysis done at the platting stage indicates we are not required for right-of-way dedication, we will do that at no cost to the neighbors to the east to provide that third point of access. Mayor Pro Tem Pogue stated that since this not a straight zoning and is not a Planned Development, you are doing a commitment to dedicate the right-of-way but not construct or provide the access for utilities to the extension. Mr. Buczek stated that is correct, but in the platting stage we will follow the proportionality requirements to the fullest extent as required. The City has full control of the platting process and we will follow it. We are not asking for any variances. Mr. Buczek stated that they will not be requesting any tree variance. Following the completion of the development, there will be an HOA that will be vibrant

and solvent and by way of deed restrictions is responsible to maintain it.

Mayor Loughmiller called for public comments. The following individuals spoke in opposition to the development:

Mr. John Walton, 4605 Moonlight Drive, McKinney

Ms. Misty Ventura, 9406 Biscayne, Dallas

Mr. David Cook, 1100 Eastbrook Drive, McKinney

Ms. Ivelisse Cook, 1100 Eastbrook Drive, McKinney

Mr. Harry Hickey, 1600 Eastbrook Drive, McKinney

Mr. Clinton Sullivan, 1604 Sunrise Drive, McKinney

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

Ms. Gloria Romsaas, 1305 Eastbrook Drive, McKinney

Mr. Dean Romsaas, 1305 Eastbrook Drive, McKinney

Ms. Tracey Evans, 4508 Sunlight Terrace, McKinney

Ms. Heather Adams, 4700 Elk Springs Drive, McKinney

Mr. Dale Lackors, 4700 Sunlight Trail, McKinney

Council unanimously approved the motion by Council member Ussery, seconded by Council member Rogers, to close the public hearing. Mr. Buczek stated that the requirement to construct the right-of-way will be addressed during platting. When the plat is submitted, if staff tells us the proportionality requires us to do whatever, we will fix the plat and will not submit one unless it meets the letter of the law. This is a zoning case however, there are a number of issues that would carry over into the platting, one of which was tree preservation and the other was how much of this development would encroach into the floodplain. Mr. Lockley addressed the question of tree mitigation based on proportionality. According to the code, construction of roads required by the City to provide cross access to adjacent properties or to provide for a second point of access shall not count against the percentage of trees that can be removed. If the fill area extended outside of the easement or right-of-way, it would not count against the percentage of trees to be

removed. The motion by Council member Rogers, seconded by Council member Branch, to approve a request to Rezone the Subject Property from "SF5" - Single Family Residential District to "TH" - Townhome Residential District, located approximately 3,200 feet south of U.S. Hwy 380 (University Drive) and on the east side of Lake Forest Drive, failed to a lack of four affirmative votes, Council member Branch and Council member Rogers voting for and Mayor Loughmiller, Mayor Pro Tem Pogue, Councilwoman Rath and Council member Ussery voting against.

**16-335Z3** Mayor Pro Tem Pogue called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Northeast Corner of Stacy Road and State Highway 121 (Sam Rayburn Tollway), and Accompanying Ordinance. Director of Planning Brian Lockley stated this is a request to rezone this property to base zoning of C3. There are two separate zonings on this property. Both of the PDs allow for freeway commercial but one allows for light manufacturing that would not be consistent with the regional commercial we are looking to accommodate along State Highway 121. This zoning will allow for a uniform set of standards and uses that can be developed on this property that would be more cohesive than what the two PDs currently allowed. The Planning and Zoning Commission and staff have reviewed this and recommend approval. For clarification, C3 zoning would no longer allow a car lot. That would require a Special Use Permit. Applicant, Mr. Michael Seay, 6060 North Central Expressway, Suite 230, Dallas, stated that the buyer is the applicant and they have requested this rezoning to facilitate their design and development process. The primary uses will be a mixed development of retail and office use. Mayor Pro Tem Pogue called for

public comment and there were none. Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Branch, to close the public hearing and approve an Ordinance rezoning the Subject Property from "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial District and "CC" - Corridor Commercial Overlay District, located on the northeast corner of Stacy Road and State Highway 121 (Sam Rayburn Tollway).  
Caption reads as follows:

ORDINANCE NO. 2017-03-030

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 26.28 ACRE PROPERTY, LOCATED ON THE NORTHEAST CORNER OF STACY ROAD AND STATE HIGHWAY 121 (SAM RAYBURN TOLLWAY), IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT, "REC" – REGIONAL EMPLOYMENT CENTER OVERLAY DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVERLAY DISTRICT TO "C3" – REGIONAL COMMERCIAL DISTRICT AND "CC" – CORRIDOR COMMERCIAL OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

Council member Ussery stepped down from the dais for the following agenda item.

- 17-008Z2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "SO" - Suburban Office District, Located at 1720 West Virginia Street, and Accompanying Ordinance. Director of Planning Brian Lockley stated this is a request to rezone the 0.146 acre property in order to revise development standards that exist on this property. The PD that is in place on this property has a set of standards that somewhat limits the amount of development the applicant is proposing for the area. The PD allows for a 5,000 square foot structure, however there are

setbacks that limit the placement of the structure adjacent to the residential property. By rezoning this property to suburban office, the applicant can develop the site with the 5,000 square-foot office and accommodate the level of development being proposed. Applicant, Mr. Jon David Cross, Cross Engineering, 131 S. Tennessee Street, McKinney, stated his current office space is too small and needs more office space to grow. Mayor Loughmiller called for public comments and there were none. Council approved the motion by Council member Rogers, seconded by Council member Branch, to close the public hearing and approve the Ordinance rezoning the Subject Property from "PD" - Planned Development District to "SO" - Suburban Office District, located at 1720 West Virginia Street, with a vote of 6-0-1, Council member Ussery abstaining. Caption reads as follows:

ORDINANCE NO. 2017-03-030

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 0.42 ACRE PROPERTY, LOCATED AT 1720 WEST VIRGINIA STREET, IS REZONED FROM "PD" - PLANNED DEVELOPMENT DISTRICT TO "SO" - SUBURBAN OFFICE DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

Council member Ussery returned to the dais.

Mayor Pro Tem Pogue stepped down from the dais for the following agenda item.

- 16-30822** Mayor Loughmiller called a Public Hearing to Consider/Discuss/Act a Request to Rezone the Subject Property from "AG" - Agricultural District to "PD" - Planned Development District, Generally for Mixed Uses Including Commercial, Retail, Office, Multi-Family Residential and Open Space, Generally Located North of the Intersection of U.S. Highway 75 (Central Expressway) and Laud Howell Parkway, and Accompanying Ordinance. Planning Director Brian Lockley stated this is a request to

rezone approximately 113 acres from agricultural to planned development for mixed uses, including commercial, office, retail, multifamily and open space. Per the Northwest Sector Study adopted by City Council in 2015, this corner has been identified as a regional commercial center which the current zoning does not reflect. What is being proposed is consistent with what Council and staff desires in terms of the use. The PD is proposing to establish a form-based code for the development to create a mixed-use rezoning environment. The development regulations are patterned after the downtown regulations. The planned development creates subdivisions that include development standards. There are different access points and thoroughfares being proposed. The regulating plan helps establish how the development shifts from more urban style regulations to pedestrian style. This will bring in more dense development with restaurants similar to our downtown area with a mixed-use environment that furthers the goals and objectives in the comprehensive plan. A letter of opposition from the neighboring property owner has concerns that the right-of-way alignments would require that their property develop in a similar manner to this development. The connecting alignments will be independent of this development. The Planning and Zoning Commission and staff recommend approval. Director of Engineering Mark Hines stated there is a fair portion of this property in the floodplain. They are going to have a detention pond and they will be doing some floodplain mitigation. The floodplain will change but they will not be able to cause any damage to anybody else. They will redo the FEMA floodplain. FEMA establishes an area where there's a one percent chance of flooding, however, houses can still flood that are not in the floodplain. What this diagram is illustrating is how this applicant has laid out the access points within their development. The next step will be platting, so at that stage, they will begin a layout of what will develop. If an agreement or some other type

of arrangement is not made, they will address that at that time. Applicant, Mr. Larry Good, 2808 Fairmount Street, Dallas stated that to reclaim the land that is in the floodplain, we will dig two large ponds to provide the valley storage required and we will use that fill to reclaim land. Of the 110 acres, 70 will be usable out of the floodplain. The remaining 40 will be in the floodplain in what will be the large ponds. The ponds in the adjacent green space and trail system will be a fabulous amenity in the center piece for the district. We can only plan the land we own and our plan offers and creates a circulation system. The adjacent property owner can choose to plug into the system or choose not to. Mayor Loughmiller called for public comments.

Ms. Misty Venture, 9406 Biscayne, Dallas, spoke on behalf of the adjacent property owner against the proposed zoning. They are concerned about the regulating plan and the misrepresentation that there is a road alignment being planned through the adjacent property owner's property. It is a concern that the City may extend the thoroughfare plans through the adjacent property owner's property by exercising eminent domain. We are happy to support the regulating plan if the Ordinance approving it adjusts the language to make clear that there is some discretion with respect to the points of connectivity on the adjacent property owner. We've offered a note to staff that could be added to the regulating plan that these points are rigid and they shall be constructed in the manner noted on the regulating plan and as a result, we request that you either add the note to the regulating plan, making clear the points of connection on the adjacent property are not regulatory but there is discretion to move them in conjunction with negotiations with the adjacent property owner and staff or alternatively, deny the regulating plan and the corresponding zoning ordinance. Council unanimously approved the motion by Council member Rogers, seconded by Council member Branch, to close the public hearing. Mayor Loughmiller noted that staff

has recommended approval subject with the following special ordinance provisions that the property develop in accordance with the development standards of the regulating plan. This in no way establishes the development on the adjacent property. The City will not require any kind of roadways to go through the adjacent owner's property. City Manager Grimes stated they do not have to connect to the streets shown here in the regulating plan because there is access for the developer off of the access road. Council approved the motion by Council member Rogers, seconded by Council member Branch, to approve an Ordinance rezoning the Subject Property from "AG" - Agricultural District to "PD" - Planned Development District, generally for mixed uses including commercial, retail, office, multi-family residential and open space, generally located north of the intersection of U.S. Highway 75 (Central Expressway) and Laud Howell Parkway, by a vote of 6-0-1, Mayor Pro Tem Pogue abstaining. Caption reads as follows:

ORDINANCE NO. 2017-03-031

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 112.64 ACRE PROPERTY, LOCATED NORTH OF THE INTERSECTION OF U.S. HIGHWAY 75 (CENTRAL EXPRESSWAY) AND LAUD HOWELL PARKWAY, IS REZONED FROM "AG" – AGRICULTURAL DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT, GENERALLY FOR MIXED USES INCLUDING COMMERCIAL, RETAIL, OFFICE, MULTI-FAMILY RESIDENTIAL, AND OPEN SPACE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 17-189** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Memorandum of Understanding and Collaborative Agreement with the Cities of Frisco, Plano, Denton, Dallas, Greenville, Dallas County, Dallas Housing Authority, Denton Housing Authority, Frisco Housing Authority, Plano Housing Authority, McKinney Housing Authority, Grandview Housing Authority, Waxahachie Housing Authority, Cleburne Housing Authority,

Ferris Housing Authority, Ennis Housing Authority, and Royse City Housing Authority for Regional Fair Housing Assessments and Regional Collaboration to Affirm Further Fair Housing for the Period of 2018-2023. Community Services Administrator Shirletta Best stated this opportunity is for participation in a Memorandum of Understanding for participation with affirmative fair housing. Under this plan, components of the affirmative fair housing, which will be known as the North Texas Housing Plan, includes review and analysis of local data to determine disparities to housing and also opportunity to include local data as well as developing local strategies to resolve those concerns and broad participation that includes social media, community meetings in order to develop a plan for implementation. Ms. Best estimated that in the past we have spent approximately \$48,000 on the data analysis. We participate every five years and our last analysis was done in 2010. The real benefit to this program is collaboration, working with the members of the consortium, and also the savings. The participation for McKinney would be under \$5,000 as opposed to what we paid in the past. The negatives of the agreement is that it could be presumed, if we do not participate, it could be perceived that McKinney would not like to participate in the CDBG program. Our goal is to ensure we are doing the best for the City. The primary purpose of this is data collection and having the available resources to address the issue of fair housing. Mayor Loughmiller stated that he is concerned on how the obligations that come out of the report for this larger group relates to the potential for a recommendation of what has to happen in McKinney or Collin County. Ms. Best stated that the conclusions that come out of this report and the recommendations the City provides would come from us and not the group. Mayor Loughmiller stated that the City of McKinney already does a lot more than other cities in the area for fair housing. I understand the McKinney Housing Authority has already agreed to this and although we

appoint that Board, they do not act through us. I would ask that in talking with the McKinney Housing Authority that we be on the same page as far as our plan and how we go forward. Ms. Best state that, to her knowledge, this is the only consortium of this kind in the State of Texas. Any City participating in the consortium would be responsible for their own participation. I would say in participation of this process because we are consulting individually as well as collectively, before the plan is submitted, McKinney would have an opportunity to have any concerns addressed and state that before we actually submit that information. If we decide not to participate, there is required a 60 day notice to terminate participation. With the funding under HUD, there are two different divisions, the entitlement division which is under community development and planning, which is where the City of McKinney falls with their CDBG funding, and then there is public housing. There may be some cities that have housing authorities but may not be eligible or want to participate in CDBG funding. With the new requirements that take place, there are two tools, one is for housing authorities and one is for local government. Under this process, there are different goals the McKinney Housing Authority may have and different goals the City may have but in working together, we would be able to make determinations as a part of the planning process and move forward under this process. Mayor Pro Tem Pogue suggested a joint meeting with the McKinney Housing Authority may be warranted in the future based upon the findings of the data to come to an agreement on the recommendations. Mayor Loughmiller called for public comments and there were none. Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Pogue, to close the public hearing. Mayor Pro Tem Pogue stated he would add the comment to my colleagues that the joint meeting is something I would recommend if we go forward. Mayor Loughmiller agreed and would add there is an opt out provision of

60 days' notice, so it would be worthwhile to put this item on a work session agenda after the data collection is complete so Council can address any questions they may have based on data collection to determine whether or not there is a desire to opt out or move forward. Council approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Pogue, to approve a Resolution authorizing the City Manager to execute a Memorandum of Understanding and Collaborative Agreement with the Cities of Frisco, Plano, Denton, Dallas, Greenville, Dallas County, Dallas Housing Authority, Denton Housing Authority, Frisco Housing Authority, Plano Housing Authority, McKinney Housing Authority, Grandview Housing Authority, Waxahachie Housing Authority, Cleburne Housing Authority, Ferris Housing Authority, Ennis Housing Authority, and Royse City Housing Authority for Regional Fair Housing Assessments and Regional Collaboration to affirm further Fair Housing for the period of 2018-2023, conditioned upon the convening of a joint meeting between the McKinney Housing Authority and the City Council to prepare, approve and ensure a unified message is agreed upon prior to any submission to the consortium, with a vote of 6-1-0, with Council member Branch voting against. Caption reads as follows:

RESOLUTION NO. 2017-03-065 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING AND COLLABORATIVE AGREEMENT WITH THE CITIES OF FRISCO, PLANO, DENTON, DALLAS, GREENVILLE, THE COUNTY OF DALLAS, DALLAS HOUSING AUTHORITY, DENTON HOUSING AUTHORITY, FRISCO HOUSING AUTHORITY, PLANO HOUSING AUTHORITY, MCKINNEY HOUSING AUTHORITY, GRANDVIEW HOUSING AUTHORITY, WAXAHACHIE HOUSING AUTHORITY, CLEBURNE HOUSING AUTHORITY, FERRIS HOUSING AUTHORITY, ENNIS HOUSING AUTHORITY, AND ROYSE CITY HOUSING AUTHORITY FOR REGIONAL FAIR HOUSING ASSESSMENTS AND REGIONAL COLLABORATION TO AFFIRMATIVE FURTHER FAIR HOUSING

**17-269** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Construction

Agreement with J.C. Commercial, Inc. of Lewisville, Texas for Construction Services Related to the Construction of McKinney Air Center Hangar No. 2 (AI4377) Located at the McKinney National Airport. Facilities Construction Manager Patricia Jackson stated this is an approximate 10,000 square-foot facility. We are requesting authorization of a contract for a not to exceed total of \$1.29 million. The timeline for the construction of the hanger from start to finish is about 7 to 8 months depending on the weather. Council unanimously approved the motion by Council member Ussery, seconded by Council member Rogers, to approve a Resolution authorizing the City Manager to execute a construction agreement with J.C. Commercial, Inc. of Lewisville, Texas for Construction Services related to the construction of McKinney Air Center Hangar No. 2 (AI4377) located at the McKinney National Airport. Caption reads as follows:

RESOLUTION NO. 2017-03-066 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT WITH J.C. COMMERCIAL, INC. OF LEWISVILLE, TEXAS FOR CONSTRUCTION SERVICES RELATED TO THE CONSTRUCTION OF MCKINNEY AIR CENTER HANGAR NO. 2 LOCATED AT THE MCKINNEY NATIONAL AIRPORT

- 17-270** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Amending the Fiscal Year 2016-2017 Annual Budget and Amending the 2017 - 2021 Capital Improvements Program to Provide Funds for the Expansion of the Toyota Motor North American Hangar and Authorizing the Borrowing of Funds from the Solid Waste Fund for Project AI1705, Toyota Hangar Expansion. Deputy City Manager Jose Madrigal stated we have come to an agreement with Toyota Motor North America with their air flight department to have an extension of their lease at McKinney National Airport for a term of 10 years. That lease has been signed by Toyota and we will sign contingent on the authorization of the funds for us to expand the hanger. It was a great process and I want

to thank City Attorney Mark Houser, Director of FBO Mark Jaraczewski, Chief Financial Officer Mark Holloway, and Senior Financial Analysis Trevor Minyard for their work on the lease agreement, as well as the financials who put this together. We will be borrowing \$5 million from the solid waste fund and that will leave over \$4.6 million in the solid waste fund. We are required to keep \$2 million, so we are in excess of \$2.5 million. We will also be getting \$1 million out of the airport construction fund which will leave \$750,000 in that fund. We will be paying the \$5 million back to the solid waste fund over a 10-year period with an interest rate of 1.49%. The general value of the commercial aviation at the airport that generates tax revenue for the City as well as MISD based on the G550 airplane runs anywhere from \$35 million to \$40 million depending on the packages they have. The ad valorem taxes are generated by the amount of time the airplane stays in the State of Texas Mayor Loughmiller stated that we are now attracting new business at the airport so this is a valuable economic asset given the fact that it's within the boundaries of the City. The tax revenue goes to MISD and the City. This is something we need to continue to focus on as we move forward in the future. Council unanimously approved the motion by Council member Branch, seconded by Council member Rogers, to approve an Ordinance amending the Fiscal Year 2016-2017 Annual Budget and Amending the 2017 - 2021 Capital Improvements Program to provide funds for the expansion of the Toyota Motor North American Hangar and authorizing the borrowing of funds from the Solid Waste Fund for Project AI1705, Toyota Hangar Expansion. Caption reads as follows:

ORDINANCE NO. 2017-03-032

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2016-2017 BUDGET AND THE 2017 - 2021 CAPITAL IMPROVEMENTS PROGRAM TO PROVIDE FUNDS FOR THE EXPANSION OF THE TOYOTA MOTOR NORTH AMERICAN HANGAR AND AUTHORIZING THE BORROWING OF FUNDS FROM THE SOLID WASTE FUND FOR PROJECT AI1705, TOYOTA HANGAR EXPANSION; AND PROVIDING FOR AN EFFECTIVE

DATE HEREOF

- 17-271** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract with McCaslin Associates for Professional Services for Architectural and Consulting Engineering Services for the McKinney National Airport Aircraft Hangar Expansion. Airport FBO Director Mark Jaraczewski stated this is in reference to the McKinney National Airport for the Toyota Motors North American hangar and requesting approval of a contract with McCaslin Association for architectural fees for this facility. Council unanimously approved the motion by Council member Branch, seconded by Mayor Pro Tem Pogue, to approve a Resolution authorizing the City Manager to execute a contract with McCaslin Associates for Professional Services for Architectural and Consulting Engineering Services for the McKinney National Airport Aircraft Hangar Expansion. Caption reads as follows:

RESOLUTION NO. 2017-03-067 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH McCASLIN ASSOCIATES FOR ARCHITECTURAL AND CONSULTING ENGINEERING SERVICES FOR THE MCKINNEY NATIONAL AIRPORT AIRCRAFT HANGAR EXPANSION

- 17-272** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract with KSA for Professional Services for Engineering Services for the McKinney National Airport Aircraft Hangar Expansion. Airport FBO Director Mark Jaraczewski stated this is a request to approve a contract with KSA for engineering services for the McKinney National Airport hangar expansion for Toyota Motors North America. This is the civil design of parking and drainage for this location at the airport. Council unanimously approved the motion by Council member Branch, seconded by Mayor Pro Tem Pogue, to approve a Resolution authorizing the City Manager to execute a contract with KSA for Professional Services for Engineering

Services for the McKinney National Airport Aircraft Hangar Expansion.

Caption reads as follows:

RESOLUTION NO. 2017-03-068 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH KSA FOR ENGINEERING SERVICES FOR THE MCKINNEY NATIONAL AIRPORT AIRCRAFT HANGAR EXPANSION

- 17-273** Consider/Discuss/Act on the Schematic Design for a Public Parking Garage Generally Located on the Northeast Corner of Chestnut Street and Virginia Street. Assistant City Manager Barry Shelton stated Option A is a four-story garage, 36.5 feet in height, and provides 340 spaces. This option would require closing of Hearndon Street. The construction cost is just under \$7 million at \$23,027 per space after finance costs. Finance costs have been estimated conservatively at 4.5%. Option A1 would add another story onto Option A, making it a five-story garage, 47 feet in height, and gives us 410 spaces. The cost is about \$7.8 million however, because we can add more spaces it reduces the cost to \$21,650 per space after finance costs. Options B through D would not require closing Hearndon Street. Option B is a four-story, 36.5 feet in height and we can only get 250 spaces because of the alignment of the garage. The construction cost is reduced to \$6.5 million and the cost per space is \$26,000 and after finance cost would be about \$29,000 per space. Option C is a modification of Option B where we go another story up to five stories. This would be 47 feet in height and be 310 spaces with total construction cost of \$7.5 million, \$24,000 per space and after financing \$27,600 per space. Option C is more expensive because of the inefficiency. You only have one row of parking on the north side which brings the number of spaces down and drives the cost per space up. Option D is a four-story garage, 36.5 feet in height with five levels, one being a basement level. This is the most expensive option because of the basement level and you are getting fewer spaces at 295. Total cost

is approximately \$8.5 million, \$32,500 total cost per space. Of these options, option A gives you the most spaces at the least cost but you must close Hearndon Street. Option C with the fifth level would be the most efficient of the remaining options at \$27,600 per space. We factored in an interest rate of 4.5% on the finance cost for the construction of the parking garage. One option is prepayment of a portion of the rent. We would not have to pay finance costs on that portion of the rent, therefore bringing the total cost down by \$130,000 for every million dollars we prepay in rent. That would bring the total cost per space down slightly. Option A, if you close the street, would have costs associated with the street improvements of approximately \$70,000 that are not factored into that cost per space. This cost does not include the purchase of any property to widen the street for turning radius. Staff requests that Council provide direction on whether or not to proceed with the parking structure and if so, what option does Council want to build. Once we receive direction, staff will move forward, finalize the lease option, and bring that back to Council for action. The City Council appointed a parking committee that consisted of 11 citizens, Mayor Loughmiller, Councilwoman Rath, Facilities Construction Manager Patricia Jackson and myself. We met several times over four or five months and came back with some short-term recommendations and long-term recommendations. The parking structure falls under long-term recommendations. The committee selected two general areas in downtown in which the City was to proceed looking for a potential parking structure construction site. This location is within the Northeastern sector that was identified by the parking committee. The other area identified by the parking committee was the area that included the municipal court building as well as the old water tower site that has the old fire station fronting Highway 5. City Manager Grimes stated that the Council has put in motion four parking facilities which would provide approximately 1,500

covered parking spaces in the downtown area which is a significant change from where we are today. The lease document that is attached to your packet tonight is a draft lease that talks about the methodology for how this gets constructed and how the City pays for it and owns it. The lease document will require the property owner to contract for the design and construction of this garage. It will be privately constructed property. The City will prepay a portion of the rent and the remaining will be paid over a five-year period. We have the right to pre-purchase at year four and we have an automatic purchase at the end of year five, so at the end of the five-year period the City will own the garage. As far as funding, we are looking at a combination of general fund dollars and TIRZ dollars. The TIRZ would be able to fund the upfront cost and general fund covering the annual payments or vice versa. Mr. Shelton noted that as of the 2014 parking study update there were 2,576 spaces in downtown McKinney. That was before the 9-acre site, so there are currently 2,200 available. We are in the process of constructing two lots, one at the Methodist Church and one at the Wysong site which will add another 150 spaces added back in. The property owner is gifting this garage to the City but there is a recouping cost for that which have been factored into the dollars shown on the presentation. It is a flat fee and varies from 4.5% to 5%. It's already incorporated into the construction cost dollars. Chief Financial Officer Mark Holloway stated this would be a cash outlay project from the TIRZ. At beginning of this fiscal year, the TIRZ had about a \$5 million fund balance. By the end of fiscal year 17, we anticipate that to be about \$7 million. Mr. Martin Sanchez, 2000 N. McDonald Street, Suite 100, McKinney, thanked staff for getting us through this process. My former partner was philanthropic and knew that the City wanted a parking garage. His son is now my partner and this was the last project we worked on together before he passed away. So his son and I decided to finish that project. The design and construction

team tell us they can design it in six weeks and then it is a permitting issue. From a construction perspective, we would be close to get it open by the end of the year. City Manager Paul Grimes stated that under the agreement we are currently in, it contemplates a lease in place within 30 days of moving forward. Mr. Sanchez stated that relating to the financing, we were given a number of \$20,000 per space as the target number and if the design does not change, we will be able to stay within those numbers. The value of the land is probably about \$600,000 to \$650,000. Mayor Loughmiller called for a consensus from the Council. He stated he is for option C as it is the least expensive per space and does not close Hearndon Street. Mayor Pro Tem Pogue echoed the Mayor's comments with regards to Herndon Street and Thomason Tire. I would not be in support of one of the alternatives that would close that down. I think option C is my preferred option. Council member Rogers stated that he feels you will have to close down Hearndon Street even if you build the parking garage next to it. If we are willing to spend \$800,000 more to get less parking spots, that is fiscally irresponsible. I love Thomason Tire but I represent 165,000 owners of the property and you have to do what's best for the city. The best is to shut down that street. Council member Branch is not in favor of closing the Hearndon Street. That puts us up to a higher cost factor where you are looking at \$700,000+. I believe this is too costly and we should go another route. Council member Day stated he tends to agree with Mr. Rogers, while I sympathize with the Thomason Tire, we have talked about building a parking garage at several locations and the neighbors have objected. Councilwoman Rath stated she is for option C. Council member Ussery stated that parking is paramount and while I'm not in favor of closing anybody's business, I want to reach consensus to move this forward, so if option C is the overriding factor, that's what I am for. Mayor Loughmiller appears the consensus is not to close Hearndon Street and there are still

issues on the financial side that have to be discussed and issues with cost. Council approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Pogue, to approve moving on a schematic design for a public parking garage generally located on the northeast corner of Chestnut Street and Virginia Street and a negotiation for option C, with a vote of 5-2, with Council members Branch and Rogers voting against.

**17-274** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Amending the Fiscal Year 2016-2017 Annual Budget to Provide Funds for Construction Services for the Upgrading of the A/V System for City Council Chambers. Facilities Construction Manager Patricia Jackson stated this item is a budget amendment to provide \$800,000 to fund the construction of a system upgrade for not only the A/V system but the broadcasting system for the Council Chambers. Ms. Jackson stated there will be a new lectern, new connectivity with the document camera, illustration features, new capturing of the indexing for the audio and visual recording of the systems, new user interfaces at your individual stations, new lighting to facilitate broadcasting, and different acoustic treatments. All of these things will interlink with the Granicus software. As far as timeline, we plan on construction time from the end of June through October. During this time City Council and the Planning and Zoning Commission will meet in the Collin County Commissioners Court. McKinney EDC and CDC will meet at the John and Judy Gay Library. One of the first items purchased with the program is a fly pack for remote broadcasting. Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Branch, to approve an Ordinance amending the Fiscal Year 2016-2017 Annual Budget to provide funds for construction services for the upgrading of the A/V System for City Council Chambers. Caption reads as follows:

ORDINANCE NO. 2017-03-033

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

McKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2016-2017 ANNUAL BUDGET FOR THE PURPOSE OF PROVIDING CONSTRUCTION SERVICES FOR THE UPGRADING OF THE A/V SYSTEMS FOR THE CITY COUNCIL CHAMBERS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

**17-275** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Construction Agreement with ScoBilt, Inc. (ScoBilt), of Wylie, Texas for Audio / Visual (A/V) and Construction Services Related to the Systems Upgrades of City Council Chambers. Facilities Construction Manager Patricia Jackson stated this is to execute a construction agreement for audiovisual and construction services related to the systems upgrades. Council unanimously approved the motion by Council member Ussery, seconded by Council member Branch, to approve a Resolution authorizing the City Manager to execute a construction agreement with ScoBilt, Inc. (ScoBilt), of Wylie, Texas for Audio / Visual (A/V) and construction services related to the systems upgrades of City Council Chambers. Caption reads as follows:

RESOLUTION NO. 2017-03-069 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT WITH SCOBILT CONTRACTORS, INC. OF WYLIE, TEXAS, FOR AUDIO / VISUAL (A/V) AND CONSTRUCTION SERVICES RELATED TO THE SYSTEMS UPGRADES OF CITY COUNCIL CHAMBERS

Mayor Loughmiller called for Citizen Comments.

Ms. Ashley Ellens, 10201 Blue Skies Drive, McKinney, spoke against the Westridge Villas and the complaint filed by the developer.

Mayor Loughmiller called for Council and Manager Comments.

Council member Branch expressed his prayers to Chief Mock and his family at this time of loss.

Council member Day did not have any comments.

Council member Rogers gave a shout out to the Dallas Maverick's Dirk Nowitzki who scored his 30,000<sup>th</sup> point tonight.

Councilwoman Rath thanked Katherine Waite and Kim Black who worked on the parking committee who were in attendance tonight. This is how it works, you guys did your job on the committee and we did our job tonight. It took us a lot longer to get here but we got here and it was with your help. We will have your help going forward as we transition to long-term solutions.

Council member Ussey stated that may the hand of a higher power be with the Chief Mock and his family in dealing with their tragedy. Thank you to staff for what you do day in and day out. What we do up here pales in comparison to what you do to make this the best place to live.

Mayor Pro Tem Pogue stated that for those that may or may not be aware, Chief Mock's family was involved in the accident on U. S. 380 yesterday and that's what these comments are about and I extend my sympathies and prayers to him and his family during this time as well as the other multiple families involved. I think there were four individuals in another car and an individual in a water truck and another lady in another vehicle. I saw Chief Mock last night and he is in great spirits but could use our support so we extend that to him.

Mayor Loughmiller stated he echoes the same town Assistant Chief Mock and his family. We work with these guys on a professional basis but the amount of time we spend here together, we are part of the family of the City of McKinney so my sympathies go out to Chief Mock and his family. I also appreciate the effort and work of the City Council up here. We don't always agree but I believe we act in a professional manner and try to work through issues to the betterment of the citizens so I appreciate the efforts of the Council and doing that as well.

City Manager Grimes thanked the Council on behalf of staff for your support for one of our members, Chief Mock and his family. I was there this afternoon and he was overwhelmed by the support he gets from our elected officials, staff, the folks in his department and other departments, and it's impressive to see, so thank you for that. A couple of items, tonight, we had three companion items associated with the airport. I want to thank Deputy City Manager Madrigal, our finance staff, and City Attorney Houser, who put together a great deal and an ongoing partnership with Toyota Motor Corporation as they expand their presence in the Dallas-Fort Worth area at McKinney

National Airport. That is a big deal and we certainly thank the Council for their approval of those items. Parks and Recreation Spring Activity Guide is available on the City's website. You can pick up a printed copy at the recreation centers, City Hall and the libraries. Come enjoy a cup of coffee with the Police Department, Saturday, March 18<sup>th</sup>, at the Doughnut Kitchen, located at 7250 Virginia Parkway, from 7:30 a.m. to 9:30 a.m. Also the Police Department's neighborhood police officer unit will host its first Hoopin with the Blue basketball event. Council member Ussery, I'm looking to you, on March 21<sup>st</sup> from 6:00 p.m. to 9:00 p.m. at Old Settlers Recreation Center. There will be free pizza and drinks for all ages. Please RSVP at [www.mckinneytexas.org/hoopinwiththeblue](http://www.mckinneytexas.org/hoopinwiththeblue). More information about these events can be found on our website at [www.mckinneytexas.org](http://www.mckinneytexas.org). The Apex Centre opened on March 1<sup>st</sup>. If you haven't been there, it's a great place that's a lot of fun so please get there as soon as possible.

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Branch, to adjourn. Mayor Loughmiller adjourned the meeting at 9:28 p.m.

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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DENISE VICE, TRMC  
Assistant City Secretary