

## CITY COUNCIL REGULAR MEETING

JANUARY 4, 2011

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on January 4, 2011 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Pete Huff, Council members: David Brooks, Travis Ussery, GERALYN KEVER, Don Day, and Ray Ricchi.

Staff Present: Interim City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Airport Director Ken Wiegand; Executive Director of Development Services John Kessel; Director of Engineering Jack Carr; Information Technology - Richard Sewell and Gavin Metoyer; Interim Finance Director Larry Cunningham; Police Sergeant Roger Thornhill; Planning - Jennifer Cox, Michael Quint, and Kevin Spath; Communications and Marketing - Anna Folmsbee and CoCo Good; and Assistant to the City Manager Aretha Harvey.

There were 22 guests present.

Mayor Loughmiller called the meeting to order at 6:03 p.m. after determining a quorum was present. Invocation was given by Pastor Jaime Gonzalez, Christ Fellowship. Mayor Loughmiller led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments.

Mr. Dean Phillips, 1900 Canyon Wren, McKinney spoke in favor of agenda item 10-131M.

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

- 11-003** Minutes of the City Council and Planning and Zoning Commission Joint Meeting of December 7, 2010
- 11-004** Minutes of the City Council Regular Meeting of December 7, 2010
- 11-005** Minutes of the Animal Services Facility Advisory Committee of May 19, 2010
- 11-006** Minutes of the Building and Standards Commission of September 13, 2010
- 11-007** Minutes of the Library Advisory Board Meeting of November 18, 2010
- 11-008** Minutes of the McKinney Airport Development Corporation Meeting of

November 11, 2010

- 11-009** Minutes of the McKinney Armed Services Memorial Board Meeting of November 10, 2010
- 11-010** Minutes of the McKinney Community Development Corporation Board Meeting of October 28, 2010
- 11-011** Minutes of McKinney Community Development Corporation Board Retreat for November 10, 2010
- 11-012** Minutes of the McKinney Community Development Corporation Meeting of November 10, 2010
- 11-013** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of October 25, 2010
- 11-014** Minutes of the McKinney Economic Development Corporation Strategic Planning Retreat of November 9, 2010
- 11-015** Minutes of the McKinney Economic Development Corporation Board Meeting of November 9, 2010
- 11-016** Minutes of the McKinney Housing Authority Board Meeting of November 16, 2010
- 11-017** Minutes of the McKinney Housing Finance Corporation Meeting of October 8, 2010
- 11-018** Minutes of the McKinney Housing Finance Corporation Meeting of November 12, 2010
- 11-019** Minutes of the McKinney Main Street Board Meeting of November 11, 2010
- 11-020** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 11, 2010
- 11-021** Minutes of the Planning and Zoning Commission Regular Meeting of November 9, 2010
- 10-122M** Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees. Caption reads as follows:

RESOLUTION NO. 2011-01-001(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, ACCEPTING AND FILING THE SEMIANNUAL REPORT WITH RESPECT TO THE PROGRESS OF THE CAPITAL IMPROVEMENTS PLAN FOR ROADWAY AND UTILITY IMPACT FEES

- 11-022** Consider/Discuss/Act on a Resolution to Authorize the MADC to Negotiate and Contract with Airport and Aviation Appraisals, Inc. for Appraisal Services at Collin County Regional Airport. Caption reads as follows:

RESOLUTION NO. 2011-01-002(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CHAIRMAN OF THE MCKINNEY AIRPORT DEVELOPMENT CORPORATION TO NEGOTIATE AND EXECUTE A CONTRACT WITH AIRPORT & AVIATION APPRAISALS, INC. TO CONDUCT AN APPRAISAL OF CERTAIN REAL PROPERTY INTERESTS AND ASSETS AT COLLIN COUNTY REGIONAL AIRPORT

END OF CONSENT

- 11-023** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution of the City Council of the City of McKinney, Texas Indicating Its Preference for the Final Alignment of the Collin County Multimodal Transportation Corridor (the "Outer Loop") within the Territory Subject to McKinney's Jurisdiction. Mr. Loughmiller stated that the City Council has met with the Collin County Commissioners and have expressed their preference that whatever alignment they pick, that the alignment ultimately provides the greatest positive economic impact to the City of McKinney. Mayor Loughmiller stated that he hoped that the alignment would go through the northern part of McKinney when the alignment is built. Mr. Loughmiller stated that the importance of the Resolution is to clarify that the City of McKinney has a preference on the alignment of the Collin County Multimodal Transportation Corridor (the "Outer Loop"), and stated that Collin County has the ultimate decision on what the final alignment will be. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Huff, to approve a

Resolution of the City Council of the City of McKinney, Texas indicating its preference for the final alignment of the Collin County Multimodal Transportation Corridor (the "Outer Loop") within the territory subject to McKinney's jurisdiction. Caption reads as follows:

RESOLUTION NO. 2011-01-003(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, INDICATING ITS PREFERENCE FOR THE FINAL ALIGNMENT OF THE COLLIN COUNTY MULTIMODAL TRANSPORTATION CORRIDOR (THE "OUTER LOOP") WITHIN TERRITORY SUBJECT TO MCKINNEY'S JURISDICTION

**10-083CP** Mayor Loughmiller called for Consideration/Discussion/Action on the Request by Corwin Engineering, on Behalf of Custer West Partners, for Approval of a Concept Plan for The Heights at Westridge, Phase IV, Approximately 33.07 Acres, Located on the East Side of Coit Road and Approximately 800 Feet South of Westridge Boulevard. Senior Planner Michael Quint stated that the applicant is proposing to subdivide approximately 33.07 acres into 177 single family residential lots. The concept plan must be approved before the associated preliminary-final plat. Staff recommends approval of the proposed concept plan. Council unanimously approved the motion by Council member Ussery, seconded by Council member Keever, to approved a Concept Plan for The Heights at Westridge, Phase IV, approximately 33.07 acres, located on the east side of Coit Road and approximately 800 feet south of Westridge Boulevard, with the following conditions: the applicant revise the concept plan so that the acreage of the concept plan matches the associated preliminary-final plat (10-084PF).

**10-084PF** Mayor Loughmiller called for Consideration/Discussion/Action on the Request by Corwin Engineering, Inc., on Behalf of Custer West Partners IV, L.P., for Approval of a Preliminary-Final Plat for 177 Single Family Residential Lots (The Heights at Westridge, Phase IV), Approximately 33.07 Acres, Located on the East Side of Coit Road and Approximately 800 Feet South of Westridge Boulevard. Senior Planner Michael Quint

stated that the applicant is proposing to subdivide approximately 33.07 acres into 177 single family residential lots and stated that Staff recommends approval of the proposed preliminary-final plat. Council unanimously approved the motion by Council member Ussery, seconded by Council member Brooks, to approve the Preliminary-Final Plat for 177 Single Family residential lots (The Heights at Westridge, Phase IV), approximately 33.07 acres, located on the east side of Coit Road and approximately 800 feet south of Westridge Boulevard, with the following conditions: The applicant satisfy the following conditions as shown on the Standard Conditions for Preliminary-Final Plat Approval Checklist:

Prior to issuance of a development permit: submit a record plat or plats conforming to the approved preliminary-final plat, subject to review and approval by Staff; the record plat must be approved before a development permit is issued. Once the public improvements are accepted by the City Engineer, the record plat will be filed at the County; approval of screening and buffering plans, including irrigation, in accordance with Section 142-106 of the Subdivision Ordinance, and as amended, by the Director of Planning, and approval of final screening and buffering plans, including irrigation, by the Director of Planning, prior to installation of materials; approval of public improvement construction plans, including location of any required sidewalks, Hike and Bike Trails, and fire hydrants, by the City Engineer; approval of utility construction plans by the City Engineer; approval of grading and drainage plans by the City Engineer; approval of the proposed street names within this development by the City Engineer; the applicant comply with the requirements of the Tree Preservation Ordinance and obtain any necessary tree permits within the time frames specified within the Ordinance, subject to review and approval by the City Arborist. Prior to filing a record plat for record: Acceptance of all required public improvements by the City Engineer, unless otherwise specified within an

approved facilities agreement; the applicant provide any additional easements as determined necessary by the City Engineer; approval of annexation documentation, and filing thereof, incorporating the proposed development into the homeowners' association for the proposed development, including the dedication of common areas, and its maintenance responsibilities, and be subject to review and approval by the City Attorney, and filed for record; the applicant satisfy park land dedication obligations, in accordance with Article VI of the Subdivision Ordinance, subject to review and approval by the Director of Parks and Recreation; payment of median landscaping fees for medians within divided roadways, in lieu of the applicant landscaping and irrigating the medians, in the amount of \$25.50 per linear foot for the distance parallel to the subject property; Prior to issuance of a building permit: Payment of impact fees in accordance with Ordinances 2008-10-174 (utilities) and 2008-10-173 (roadway), or as specified within an approved facilities agreement or development agreement.

**10-131M** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Establishing what Zoning District(s) are Appropriate for a New and Unlisted Land Use, "Indoor Gun Range." Senior Planner Michael Quint stated that Staff is recommending that an indoor gun range is appropriate in the "ML" – Light Manufacturing and "MH" – Heavy Manufacturing zoning districts by right. He stated that the Planning and Zoning Commission recommended that an indoor gun range be permitted in the "ML" – Light Manufacturing and "MH" – Heavy Manufacturing zoning districts with a specific use permit. Mr. Quint stated that there are noise limits that all applicants have to follow. Mr. Quint stated that the City of McKinney has regulations as well as state and federal regulations that the applicant would have to follow. Mr. Quint stated that "ML" – Light Manufacturing and "MH" – Heavy Manufacturing zoning districts are normally where schools, warehouses, manufacturing, retail and office

uses are allowed. Mayor Loughmiller asked Mr. Quint to give specifics of what the Planning and Zoning Commission's concerns were. Mr. Quint stated that their concerns were noise, safety, and residential adjacency. Interim City Manager Rick Chaffin, stated that he agrees with Staff's recommendation that technology, the ability to provide all the safety measures including the sound mitigation, the specific use permit would be the best option. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro-Tem Huff, to approve a Resolution establishing what Zoning District(s) are appropriate for a new and unlisted land use, "Indoor Gun Range" and shall be permitted with approval of a specific use permit within the "ML" - Light Manufacturing and "MH" - Heavy Manufacturing zoning districts; an "Indoor Gun Range" shall be defined as an indoor facility where firearms are discharged at targets and which is designed so that projectiles fired from firearms at targets are prevented, by means of backstops, berms, or other barriers, from going beyond the walls of the facility; and the parking requirements for an "Indoor Gun Range" shall be two parking spaces for each firing lane and ten parking spaces per instructional classroom, if provided; plus parking requirements for office and/or retail. Caption reads as follows:

RESOLUTION NO. 2011-01-004(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE RECOMMENDED CLASSIFICATION OF A NEW AND UNLISTED LAND USE, INDOOR GUN RANGE, AS PRESCRIBED BY SECTION 146-43 (NEW AND UNLISTED USES) OF THE ZONING REGULATIONS

- 11-024** Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on the Request by JBGL Inwood, LLC and Willivy Development, L.P. for Approval of a Request to Use Approximately 0.18 Acres of Land Located Within Public Land Designated as a Park (Bonnie Wenk Park) for the Construction of a Public Roadway within the Wiskbrook Estates and Inwood Hills Phase 2 Subdivisions, Located approximately 450' west of Hardin Boulevard and

1500' north of Bent Creek Road, and Accompanying Ordinance. City Attorney Houser stated that this is somewhat unique situation. The request is for the use of 7,800 square feet of park property as ingress and egress for two land developers for their housing construction. Once this road is built by the developers, it will be a City owned road with no claims by the developer. Mr. Houser stated to sell any property designated as park land would require an election and vote by the public. Mr. Houser stated that the City has plats and documentation from both owners agreeing to this proposal. Applicant Mr. Trever Castillo, 201-1/2 E. Virginia Street, McKinney stated that the green and blue areas on the map were land that were being swapped between the two developments. Mayor Loughmiller called for public comment.

Mr. Peter Bailey. - 2003 Skyline Drive, McKinney, spoke in favor of this request.

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro-Tem Huff, to approve the Ordinance allowing the use of approximately 0.18 acres of land located within public land designated as a park (Bonnie Wenk Park) for the construction of a public roadway within the Wiskbrook Estates and Inwood Hills Phase 2 Subdivisions, located approximately 450' west of Hardin Boulevard and 1500' north of Bent Creek Road. Caption reads as follows:

ORDINANCE NO. 2011-01-001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING A REQUEST TO USE APPROXIMATELY 0.18 ACRES OF LAND LOCATED WITHIN PUBLIC LAND DESIGNATED AS A PARK (BONNIE WENK PARK) FOR THE CONSTRUCTION OF A PORTION OF A PUBLIC ROADWAY WITHIN THE WISKBROOK ESTATES AND INWOOD HILLS PHASE 2 SUBDIVISIONS, LOCATED APPROXIMATELY 450' WEST OF HARDIN BOULEVARD AND APPROXIMATELY 1500' NORTH OF BENT CREEK ROAD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF; PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

**10-117Z** Mayor Loughmiller called for a Public Hearing for

Consideration/Discussion/Action on the Request by Cross Engineering Consultants, Inc., on Behalf of McKinney Christian Academy, for Approval of a Request to Rezone Approximately 59.98 Acres, from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the South Side of Bois D'Arc Road and Approximately 800 Feet West of Jordan Road, and Accompanying Ordinance. Planning Director Jennifer Cox presented McKinney Christian Academy's request to rezone the property to remove the time limit on use of portable buildings. Ms. Cox stated that the applicant currently has 6 permanent and 8 portable buildings and is requesting to add 3 additional portable buildings. In 2004, the subject property was rezoned to allow the six portable buildings until July, 2011. They have notified staff that they do not intend to remove the portable buildings by the July 1, 2011 deadline and are requesting to utilize portables indefinitely and they are requesting administrative approval for future changes or extensions. Staff is uncomfortable with both components of the request and would recommend that the use of portables be extended for an additional 5 years which would allow additional time for fundraising and planning for permanent buildings. The Planning and Zoning Commission recommended a 10 year extension. Ms. Cox stated that visibility from the street is almost non-existent. Currently the school enrolls 475 students. Council member Day made the comment that the school has been in McKinney for decades and he wouldn't have problem granting the request indefinitely. Mr. John David Cross, 106 Louisiana, McKinney, stated that his kids attend the school and are in the portable buildings. Ms. Cox stated that the existing buildings are 51,359 square feet. Applicant, Mr. Keith Bollinger, 3601 Bois D'Arc Road, McKinney, stated that he would like to have this extension to allow the school to add a directed studies program. Due to current economic situations they are not able to build any additional

buildings at this time. Mr. Bollinger stated that they have spent approximately \$10 million on the property including the permanent and portable buildings. Mr. Bollinger stated that there is opened space on the south part of the property but the open space on the north part is a flood plain and is being used for athletic fields. Council unanimously approved the motion by Council member Ricchi, seconded by Council member Ussery, to approve the Ordinance rezoning approximately 59.98 acres, from "PD" - Planned Development District to "PD" - Planned Development District, generally to modify the development standards, located on the south side of Bois D'Arc Road and approximately 800 feet west of Jordan Road, with the following conditions: use and development of the subject property shall conform to Section 146-71 of the Zoning Ordinance, "RS 84" - Single Family Residence District, and as amended, except as follows: A maximum of 11 portable buildings be allowed on the subject property generally in the locations shown on the zoning exhibit and the 11 portable buildings be allowed on the subject property indefinitely. The associated site plan for the portable buildings be approved administratively by Staff. Caption reads as follows:

ORDINANCE NO. 2011-01-002

AN ORDINANCE AMENDING ORDINANCE NO. 1270, OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 59.98 ACRE PROPERTY, LOCATED ON THE SOUTH SIDE OF BOIS D'ARC ROAD AND APPROXIMATELY 800 FEET WEST OF JORDAN ROAD, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT, GENERALLY TO MODIFY THE DEVELOPMENT STANDARDS; 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

**10-126Z** Mayor Loughmiller called for a Public Hearing for Consideration/Discussion/Action on the Request by CB Jeni Homes, on Behalf of Valliance Bank, for Approval of a Request to Rezone Approximately 3.97 Acres from "PD" - Planned Development District and

"REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located Generally on the Southwest Corner of Fort Buckner Drive and Chickasaw Trail and on the East and West Sides of Rowlett Creek Way, Between Chief Spotted Tail Drive and Kickapoo Drive, and Accompanying Ordinance. Planning Director Jennifer Cox stated that the applicant is requesting to rezone 6-1/2 blocks within the Settlement at Craig Ranch to allow 3 unit townhome buildings rather than 4 unit townhome buildings as required by the "REC" - Regional Employment Center Overlay District. She stated that there was a similar rezoning request back in May of 2006 for the Pecan Park development. Ms. Cox stated that the applicant indicated that a 2 story townhome product is not as marketable as a 1 story townhome product and that they would like to build a larger 3 unit town-home rather than a 4 unit town-home within the same block. Ms. Cox stated that Staff does not feel that the request will alter the character of the development or hinder the character of the "REC" - Regional Employment Center Overlay District and Staff recommends approval. Ms. Cox stated that the density would decrease. Applicant, Mr. Bruno Pasquinelli, 4671 Cecile Road, Plano, stated that the 52 lots are approximately 26 feet wide and he would be building single story townhomes approximately 1,600 to 2,100 square feet with a base price of \$195,000 to \$230,000 that would be geared for empty nesters. Mr. Pasquinelli stated that they would start construction by the second quarter of the year. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Mayor Pro-Tem Pete Huff, seconded by Council member Kever, to approve the Ordinance rezoning approximately 3.97 acres from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional

Employment Center Overlay District, generally to modify the Development Standards, located generally on the southwest corner of Fort Buckner Drive and Chickasaw Trail and on the east and west sides of Rowlett Creek Way, between Chief Spotted Tail Drive and Kickapoo Drive, with the following special ordinance provisions: The subject property develop according to "PD" - Planned Development District Ordinance No. 2005-07-072 and "REC" - Regional Employment Center Overlay District, except as follows: Three unit townhome buildings be allowed by right. Caption reads as follows:

ORDINANCE NO. 2011-01-003

AN ORDINANCE AMENDING ORDINANCE NO. 1270, OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 3.97 ACRE PROPERTY, LOCATED GENERALLY ON THE SOUTHWEST CORNER OF FORT BUCKNER DRIVE AND CHICKASAW TRAIL AND ON THE EAST AND WEST SIDES OF ROWLETT CREEK WAY, BETWEEN CHIEF SPOTTED TAIL DRIVE AND KICKAPOO DRIVE, IS REZONED FROM "PD" - PLANNED DEVELOPMENT DISTRICT AND "REC" - REGIONAL EMPLOYMENT CENTER OVERLAY DISTRICT TO "PD" - PLANNED DEVELOPMENT DISTRICT AND "REC" - REGIONAL EMPLOYMENT CENTER OVERLAY DISTRICT, GENERALLY TO MODIFY THE DEVELOPMENT STANDARDS; 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

Mayor Loughmiller called for Council and Manager Comments and Liaison Reports.

Council member Brooks wished everyone a Happy New Year. Mr. Brooks congratulated Mr. Ussery on Texas Christian University's successful Rose Bowl game.

Council member Ussery thanked Staff for all they do day in and day out to make this a good place to live. Mr. Ussery expressed his pride in being an alumnus of Texas Christian University undefeated Mountain West Champion Rose Bowl winning Horned Frogs. "You don't have to talk the talk but just walk the walk."

Mayor Pro-Tem Huff stated that over the holidays he returned to the second most desirable place to live in the country and he still feels that they should be the fifth best

place to live and McKinney should be the second best place to live. Mr. Huff announced that he would not be a candidate for re-election this year.

Council member Ricchi expressed his appreciation to Mr. Huff who has served this city for almost 9 years. Mr. Ricchi stated that the McKinney Convention and Visitors Bureau (MCVB) continues to prepare for several events including the Super Bowl that will be held in Arlington this year. Mr. Ricchi stated that he is glad that everyone is back healthy and ready for another prosperous year in McKinney.

Council member Day stated that he is glad that 2010 is over and looking forward to 2011.

Council member Keever stated that the Library Board met on December 16<sup>th</sup> and received an update from the Public Services Department that provides English and Spanish computer classes, monthly book clubs, library volunteers, and tax forms. Ms. Keever stated that libraries today are not the libraries of the past, you can still check out books. McKinney's New Toys Company incubated their company in our library, so our public library is also serving economic development. Ms. Keever wished everyone a Happy New Year. Ms. Keever stated that it has been a pleasure serving with Mr. Huff over the years and wished him well.

Mayor Loughmiller wished everyone in McKinney a Happy New Year. Mr. Loughmiller stated that he was happy that TCU won, however, no one mentioned that Illinois beat the Baylor Bears. Mr. Loughmiller stated that McKinney is a great place to live and continues to receive accolades. Mr. Loughmiller stated that he has served alongside Mr. Huff for 8 years. Mr. Huff has provided insight and taught him so much along the way. Mr. Loughmiller stated that he would like to make a recommendation to the McKinney Airport Development Corporation to name the new Control Tower in honor of Pete and Nancy Huff for their service to McKinney.

Interim City Manager Chaffin stated that last year was a very eventful and successful year. As Mr. Ussery always points out, our thanks go to all the staff for all they do, even with budget cut backs and frozen positions, the work continues to be done and at a very high level. Mr. Chaffin stated that 2011 will be a great year.

Mayor Loughmiller called for Citizen Comments.

Mr. Joshua Mott, 3113 Melrose Drive, McKinney, spoke about his experience attending the City Council meeting tonight.

Mayor Loughmiller recessed the meeting into executive session at 7:23 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 551.071 (1) (A) – Litigation / Anticipated Litigation, 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 8:08 p.m.

Council unanimously approved the motion by Council member Ussery, seconded by Council member David Brooks, to adjourn. Mayor Loughmiller adjourned the meeting at 8:09 p.m.

---

BRIAN LOUGHMILLER  
Mayor

ATTEST:

---

SANDY HART, TRMC, MMC  
City Secretary