

CITY COUNCIL REGULAR MEETING

APRIL 15, 2014

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on April 15, 2014 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Ussery, Council members: Ray Ricchi, Roger Harris, Don Day, and Geralyn Keever. Absent: Council member Randy P. Pogue.

Staff Present: Deputy City Manager Jose Madrigal; Interim Deputy City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; Director of Engineering Mark Hines; McKinney Economic Development Corporation President Jim Wehmeier; Interim Parks, Recreation, and Open Space Director Ryan Mullins; Fire Chief Danny Kistner; Assistant to the City Manager Darrek Ferrell; Director of Water Utilities and Infrastructure Chris Browning; Assistant Director of Water Utilities and Infrastructure Paul Sparkman; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; Housing and Community Development Manager Janay Tieken; Officer Melissa Taylor; Parks Development Superintendent Tony Nielsen; Senior Help Desk Technician Amy Greer; and Senior Parks Planner Jenny Baker.

There were over 150 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 Cynthia Allen, Believer's Tabernacle. Mayor Loughmiller led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments.

Mr. Peter Bailey, 2003 Skyline Drive, McKinney, spoke about water conservation.

Mr. Robert Fitzgerald, 3401 Beaver Creek Lane, McKinney, spoke about corruption in the Police Department, Library improvements, and opening a hybrid taxi company.

Mr. TJ Lane, 503 H Kentucky Street, McKinney, spoke about his client, the Powells, regarding their property near the McKinney National Airport.

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to approve the following consent items:

- 14-363** Minutes of the City Council Work Session of March 31, 2014
- 14-364** Minutes of the City Council Regular Meeting of April 1, 2014
- 14-293** Minutes of the McKinney Community Development Corporation Board Meeting of February 27, 2014
- 14-302** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of February 25, 2014
- 14-279** Minutes of the McKinney Economic Development Corporation Board Meeting of February 18, 2014
- 14-247** Minutes of the McKinney Main Street Board Meeting of February 13, 2014
- 14-310** Minutes of the Planning and Zoning Commission Regular Meeting of March 11, 2014
- 14-365** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2013 - 2014 Annual Budget and Amending the 2014-2018 Capital Improvements Program, to Provide Funds for the Median Landscape and Irrigation of Medians along Alma Road between Joshua Tree Trail and Stacy Road and Silverado Trail between Big Fork Trail and Ironstone Lane and Stacy Road between Haystack Drive and Custer Road. Caption reads as follows:

ORDINANCE NO. 2014-04-025

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2013-2014 BUDGET AND THE 2014 – 2018 CAPITAL IMPROVEMENTS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 14-366** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2013-2014 Annual Budget and Amending the 2014-2018 Capital Improvements Program, to Provide Funds for the Construction of Collin-McKinney Parkway Between Stacy Road and Village Park Drive. Caption reads as

follows:

ORDINANCE NO. 2014-04-026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2013-2014 BUDGET AND THE 2014 – 2018 CAPITAL IMPROVEMENTS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 14-368** Consider/Discuss/Act on an Ordinance Amendment to Chapter 110, Article VIII of the Code of Ordinances Relating to Landscape Water Management. Caption reads as follows:

ORDINANCE NO. 2014-04-027

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, THROUGH THE AMENDMENT OF CHAPTER 110, ENTITLED "UTILITIES," THROUGH THE AMENDMENT OF ARTICLE VI, ENTITLED "DROUGHT CONTINGENCY PLAN," BY REPLACING ALL REFERENCES CONTAINED IN SAID ARTICLE VI TO THE "PUBLIC WORKS DIRECTOR" WITH THE NEW TITLE OF SUCH POSITION BEING "WATER UTILITIES AND INFRASTRUCTURE DIRECTOR," BY AMENDING SECTION 110-371, "DROUGHT CONDITION OPERATIONS," BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 110-371 ALSO ENTITLED "DROUGHT CONDITION OPERATIONS," AND BY DELETING PARAGRAPH (D) OF SECTION 110-372, "SYSTEM LIMITATION OPERATIONS," IN ITS ENTIRETY; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; RESERVING ALL EXISTING RIGHTS AND REMEDIES; PROVIDING FOR IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

- 14-370** Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School for 2014. Caption reads as follows:

RESOLUTION NO. 2014-04-038 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ESTABLISHING SCHOOL ZONE HOURS FOR EACH SCHOOL HOLDING SUMMER SCHOOL IN 2014

- 14-371** Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Professional Landscape Architectural Services for Design of Various Parks, Recreation, and Open Space and/or Public Right of Way Improvements. Caption reads as follows:

RESOLUTION NO. 2014-04-039 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING QUALIFIED FIRMS TO PROVIDE PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES FOR THE DESIGN OF VARIOUS PARKS, RECREATION, AND OPEN SPACE AND/OR PUBLIC RIGHT OF WAY IMPROVEMENTS

- 14-372** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Execute a Professional Services Contract with Architects Phelps/ Wood of Frisco, Texas for Architectural and Engineering Services Related to the Design and Construction of the McKinney Community Center Patio and Playground Project. Caption reads as follows:

RESOLUTION NO. 2014-04-040 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE DEPUTY CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH ARCHITECTS PHELPS/WOOD OF FRISCO, TEXAS FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF THE COMMUNITY CENTER PATIO AND PLAYGROUND PROJECT

- 14-373** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Execute a Contract and All Necessary Supplemental Agreements with Civil Consulting Group, PLLC, for Engineering Design Services for Lake Forest Drive Lanes 5 and 6 from SH 121 to McKinney Ranch Parkway. Caption reads as follows:

RESOLUTION NO. 2014-04-041 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE DEPUTY CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$169,141.42 WITH CIVIL CONSULTING GROUP, PLLC, FOR THE DESIGN OF LAKE FOREST DRIVE LANES 5 AND 6 FROM SH 121 TO MCKINNEY RANCH PARKWAY AND AUTHORIZING ALL NECESSARY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$190,000

- 14-374** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Participate in Execution of Special Warranty Deed for 605 Howard Street, McKinney Outlots Addition, Lot 876 and Tract 247, Block

3, Out of Abstract 248 in the William Davis Survey, McKinney, Texas.

Caption reads as follows:

RESOLUTION NO. 2014-04-042 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE DEPUTY CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY AT 605 HOWARD STREET, MCKINNEY OUTLOTS ADDITION, LOT 876, AND TRACT 247, BLOCK 3, OUT OF ABSTRACT 248 IN THE WILLIAM DAVIS SURVEY, MCKINNEY, TEXAS HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 14-375** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Participate in Execution of Special Warranty Deed for 1510 Anthony Street, Lot 40D, Block 10, W.J.S. Russell's Third Addition, McKinney, Texas. Caption reads as follows:

RESOLUTION NO. 2014-04-043 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE DEPUTY CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY AT 1510 ANTHONY STREET, LOT 40D, BLOCK 10, W.J.S. RUSSELL'S THIRD ADDITION, MCKINNEY, TEXAS HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 14-376** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Participate in Execution of Special Warranty Deed for 315 Watt Street, Lot 761A, McKinney Outlots Addition, McKinney, Texas. Caption reads as follows:

RESOLUTION NO. 2014-04-044 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE DEPUTY CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY at 315 WATT STREET, LOT 761A, MCKINNEY OUTLOTS ADDITION, MCKINNEY, TEXAS HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 14-377** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Participate in Execution of Special Warranty Deed for Lot 887A, McKinney Outlots Addition, McKinney, Texas. Caption reads as

follows:

RESOLUTION NO. 2014-04-045 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE DEPUTY CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY AT LOT 887A, MCKINNEY OUTLOTS ADDITION, MCKINNEY, TEXAS HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 14-378** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Participate in Execution of Special Warranty Deed for 816 Greenville, 818 Greenville and 204 Murray Street, Lots 1A, 1B, 2A, 2B and 3, G.M. Wilson Addition, McKinney, Texas. Caption reads as follows:

RESOLUTION NO. 2014-04-046 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE DEPUTY CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY AT 816 GREENVILLE, 818 GREENVILLE AND 204 MURRAY STREET, LOTS 1A,1B, 2A, 2B AND 3, G.M. WILSON ADDITION, MCKINNEY, TEXAS HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 14-379** Consider/Discuss/Act on a Roadway Impact Fee Credit Agreement with RH of Texas Limited Partnership for the Development of the Villas at Stacy Addition and the Associated Construction of the Westbound Lanes of Collin McKinney Parkway between Stacy Road and Village Park Drive.

END OF CONSENT

- 14-367** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Amendment to Chapter 110, Article VI of the Code of Ordinances Relating to Drought Contingency Plans. Director of Water Utilities and Infrastructure Chris Browning stated the 5-year update of the Drought Contingency Plan is due to be submitted for Council

consideration on May 1, 2014. The Ordinance before Council tonight includes modifications to the terminology to include the current job titles and department names; the current four-stage plan has been restructured to a three-stage plan to be consistent with other cities in the region; and language has been added to enable the City Manager to consider conditions in the City of McKinney and develop protocols and measures for water use as appropriate to each stage. Mr. Browning stated that in response to the discussion during the Work Session on Monday, the wording has been changed from "City Manager must" to "City Manager may" on Stage 1, Stage 2, and Stage 3. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Harris, to an Ordinance Amendment to Chapter 110, Article VI of the Code of Ordinances Relating to Drought Contingency Plans. Caption reads as follows:

ORDINANCE NO. 2014-04-028

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, THROUGH THE AMENDMENT OF CHAPTER 110, ENTITLED "UTILITIES," THROUGH THE AMENDMENT OF ARTICLE VIII, ENTITLED "LANDSCAPE WATER MANAGEMENT," BY DELETING SECTION 110-425, "PURPOSE," IN ITS ENTIRETY, BY AMENDING PORTIONS OF SECTION 110-426, "LAWN AND LANDSCAPE IRRIGATION RESTRICTIONS," SECTION 110-427, "EVAPOTRANSPIRATION (ET) WEATHER BASED CONTROLLERS, RAIN AND FREEZE SENSORS," SECTION 110-428, "WAIVERS," AS PROVIDED HEREIN BELOW, BY DELETING SECTION 110-429, "ENFORCEMENT," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 110-429 THAT IS ALSO ENTITLED "ENFORCEMENT," AND BY DELETING SECTION 110-430, "PENALTY," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 110-430 THAT IS ENTITLED "APPEAL OF ADMINISTRATIVE PENALTY"; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; RESERVING ALL EXISTING RIGHTS AND REMEDIES; PROVIDING FOR IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

Resolution Adopting a Modified North Texas Municipal Water District's Model Water Conservation and Water Resource and Emergency Management Plan. Council unanimously approved the motion by Council member Kever, seconded by Mayor Pro Tem Ussery, to approve a Resolution adopting a Modified North Texas Municipal Water District's Model Water Conservation and Water Resource and Emergency Management Plan. Caption reads as follows:

RESOLUTION NO. 2014-04-037 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ADOPTING A NORTH TEXAS MUNICIPAL WATER DISTRICT MODEL WATER CONSERVATION AND WATER RESOURCE AND EMERGENCY MANAGEMENT PLAN TO PROMOTE RESPONSIBLE USE OF WATER AND PROVIDING AN EFFECTIVE DATE

- 14-380** Mayor Loughmiller called for a Public Hearing to Consider and Reconsider the Ratification of the Previously Approved Resolution to the Texas Department of Community Affairs Confirming that the City, Based on the City's Support of the McKinney Housing Authority in their Efforts to Comply with the Modified Consent Decree with the Inclusive Communities Project, Inc., supports the Millennium 2 Proposal for Affordable, Rental Housing Located Southeast Corner of future Collin McKinney Parkway and future McKinney Ranch Parkway. Interim Deputy City Manager Barry Shelton stated that the property is already zoned for multi-family uses and will be required to meet the city's development standards. The Resolution of support is part of a support system that is developed by Texas Department of Housing and Community Affairs (TDHCA). The property was initially zoned for multi-family allowing for up to 400 units. On February 4, 2014, Council approved a Resolution of support that has been forwarded to TDHCA. The item is brought forth tonight because there was a clerical error showing the location of the complex in question. The location was correct on the Resolution but because the agenda item was misleading it was brought forth tonight for it to be reconsidered. Mr. Shelton stated

that there are two different Millennium projects. One is on McKinney Ranch at Silverado and the one in question tonight is the property at the intersection of future McKinney Ranch and future Collin McKinney Parkway. The February 4th agenda stated that it was at Silverado and McKinney Ranch therefore it did not alert the public to the true location of the project. Mr. Shelton stated that this Resolution is ratifying the previously approved Resolution supporting the project that would help them to achieve additional points in that process of acquiring the nine percent tax credit. The item tonight is not approval of a site plan or a zoning case or any other development-related matter. Mr. Levi Wild, 402 N. Tennessee Street, stated that there will be 180 units of which 120 to 140 will be rent-controlled. The rest would be at market rate. The project sits on about seven acres and is a four-story apartment community. Mr. Wild stated that Millennium One is 167 units and Millennium Two is 180 units that total 347 units. Mr. Shelton stated that Millennium One was granted a building permit this past month and they received tax credits for that project last summer. Housing and Community Services Manager Janay Tieken stated that the City of McKinney has 1,816 affordable units city-wide. We have five times as many as Frisco, 10 times as many as Allen, and three times as many as Plano. Currently, most of the City's affordable housing units are located east of US 75 and south of US 380. Inclusive Communities Project (ICP) had very specific census tracts where they wanted to see this non-elderly affordable housing developed. Ms. Tieken stated that between the two Millennium projects there would be 260 units of the 400 units required of affordable housing in the areas that ICP is specifying. The majority of affordable housing developments are east of US 75 with the exception of Millennium One, Skyway Villas, and Park on the Creek. City Attorney Mark Houser stated that the City of McKinney is not a party to the ICP/McKinney Housing Authority lawsuit nor is the city obligated to

provide these units. That is an obligation of McKinney Housing Authority. The consent decree requires the plaintiff, ICP in this case, to show cause why they would not conform to the order. They would go back to a Federal Judge to seek relief if the project is not completed. Mayor Loughmiller called for public comment.

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

Amy Hall, 2707 Colonial, McKinney

Ann-Marie Schaefer, 3104 Candide, McKinney

Chris Eley, 4200 Timberview Lane, McKinney

Corey Harper, 1929 Pembroke Lane, McKinney

Doug and Stacia Schoeler, 2609 Clublake Trail, McKinney

Emilio Montano, 4601 Kingsway Lane, McKinney

Gary Nelson, 1608 Watersedge Drive, McKinney

Gregg Cyrier, 2301 Bennington, McKinney

Gretchen Tolbert, 1305 Brimwood Drive, McKinney

Jessica Montano, 4601 Kingsway Lane, McKinney

Johnat Kelley, 4203 Timberview, McKinney

Kerin Walton, 2901 Aspen, McKinney

Nicole Roberts, 4903 S. Meadow Ridge, McKinney

Robert Hibbard, 2612 Tourette Court, McKinney

Ryan Kelley, 4203 Timberview, McKinney

Steve Tolbert, 1305 Brimwood Drive, McKinney

Jason Feller, 3512 Cockrill Drive, McKinney

Kelly Wells, 2804 Vail Drive, McKinney

Jesse Westdyke, 4303 Meadow Hill, McKinney

Steven Richardson, Jr., 1602 W. Josephine, McKinney

Jennifer Ray, 4507 Buena Vista, McKinney

Aaron Haas, 4500 Brighton, Drive, McKinney

Lori Halderman, 2736 Sylvan Way, McKinney

Terry Markoff, 2909 Cheverny Drive, McKinney
Leah Gomez, 4405 Bolton Court, McKinney
Stephanie Kircher, 4400 Shadywood, McKinney
Anthony Kircher, 4400 Shadywood, McKinney
Kelly W. Finn, 2717 Lakesedge, McKinney
Kevin Hausler, 4401 Shadywood, McKinney
Diane Hausler, 4401 Shadywood, McKinney
Eugene LaRouche, 2702 Jacques Lane, McKinney
Sue LaRouche, 2702 Jacques Lane, McKinney
Mark Mueller, 2812 Cheverny Drive, McKinney
Bronwyn Simmons, 3075 Willow Grove, McKinney
Josh Gulbranson, 1104 Navajo Drive, McKinney
Christy Elkins, 2602 Concord Court, McKinney
Ryan Horne, 2401 Hogan's Hill, McKinney
Shannon Slade, 2808 Fawn Hollow, McKinney
Jack Castle, 2656 Valley Creek Trail, McKinney
Renee Castle, 2656 Valley Creek Trail, McKinney
John Penhollow, 2660 Valley Creek Trail, McKinney
Stan Becker, 1509 Brimwood, McKinney
Kathleen Markoff, 2909 Cheverny, McKinney
Peter McLellan, 2600 Lexington Place, McKinney
Dagny McLellan, 2600 Lexington Place, McKinney
James Katal, 2817 Vail Drive, McKinney
Kathleen Chese, 4520 Kingsway Lane, McKinney
James Chese, 4520 Kingsway Lane, McKinney
Jackie L. Bailey, 3001 Saint Tropez Court, McKinney
Stephanie M. Mills, 3001 Saint Tropez Court, McKinney
Joyce Martin, 2606 Rochelle Drive, McKinney
Kim Martin, 3300 St. Pierre, McKinney
David Forstth, 4301 Harlow Court, McKinney

Diane Ramirez, 3011 Country Club, McKinney
John Bean, 2708 Jacques Lane, McKinney
Sharon Noffett, 2909 Aspen Drive, McKinney
Rick Guempel, 2711 Brookside Lane, McKinney
Paul Reed, 2314 Sherbrooke Lane, McKinney
Jim Laney, 2316 Sherbrooke Lane, McKinney
Bob Tribit, 2413 Highgate Drive, McKinney
Trevia Tribit, 2413 Highgate Drive, McKinney
Gregann Westdyke, 4303 Meadow Hill, McKinney
Diane Alles, 5904 Moss Glen Court, McKinney
Donna Jeffery, 2603 Clublake Trail, McKinney
John Barnes, 3007 Saint Tropez Court, McKinney
Clay Gresson, 4201 Rossmore Lane, McKinney
John Houston, 2606 Rochelle Drive, McKinney
Corinne Packard, 4407 Shadywood, McKinney
Karen Partin, 4513 Maidstone Way, McKinney
Bill Taylor, 2604 West Point, McKinney
Jeff Wood, 4513 Wembley Court, McKinney
Therese Lane, 4403 Shadywood, McKinney
Scott Sayers, 2004 Chessington, McKinney
Sharon Richardson, 1602 W. Josephine, McKinney
Steven B. Richardson Sr, 1602 W. Josephine, McKinney
Martin Krueger, 4300 Cannock Drive, McKinney
Marianna Ernest, 2320 Highgate, McKinney
Vaness Sotelo, 600 Center Street, McKinney
Madeleine Mott, 2505 St. Remy, McKinney
April Mott, 2505 St. Remy, McKinney
Terry Mott, 2505 St. Remy, McKinney
Stephen James, 4700 Worchester, McKinney
Jennifer Mitchell, 2657 Fairway Ridge, McKinney

Matt Taylor, 1201 Stonington, McKinney
Benny Dinsmore, 6512 Diamond Drive, McKinney
Cassie Olds-Benton, 2605 Jacques Lane, McKinney
Gary Glodener, 2716 Sunny Meadow, McKinney
Joy Glodener, 2716 Sunny Meadow, McKinney
Leslie Warren, 8529 Spectrum, McKinney
Tami James, 4700 Worchester, McKinney
Jon Taylor, 2604 West Point, McKinney
Alice Loeser, 2607 Cheverny, McKinney
Bernard Loeser, 2607 Cheverny, McKinney
William Mitchell, 2657 Fairway Ridge, McKinney
Darren Chilton, 2608 Bordeaux, McKinney
Sarah Andersen, 2706 Sylvan Way, McKinney
Susan Lefort, 4316 Wembley Court, McKinney
Colin Stalt, 2722 Clublake Trail, McKinney
Valerie Wood, 4513 Wembley Court, McKinney
Jeff Sokolsoky, 4620 Evanshire Way, McKinney
Robert E. McLuckie, 3109 Marquise Court, McKinney
Dianna McLuckie, 3109 Marquise Court, McKinney
Crissy Oldner, 1708 Watersedge, McKinney
Joy Elavill, 1806 Forest Hills, McKinney
Tami Haynes, 2501 Midway, McKinney
John Woodcock, 4199 McKinney Ranch Parkway, McKinney
Paul Elkins, 3000 Downhill Lane, McKinney
Melinda Woodcock, 4199 McKinney Ranch Parkway, McKinney
Ridir Almizori, 4704 Worchester, McKinney
Zozan Almizori, 4704 Worchester, McKinney
Diane Cadenhead, 2716 Cheverny Drive, McKinney
Kelly Fitzgerald, 506 Clover Leaf Lane, McKinney
Greg Kuhn, 220 Talbot Lane, McKinney

Michelle Stanley, 1705 Winding Hollow Lane, McKinney

Teresa Anderson, 5922 Mockingbird Lane, McKinney

Gaston Galvan, 3101 Normandy Drive, McKinney

Kimberly Galvan, 3101 Normandy Drive, McKinney

Summer Guerra, 2921 Hidden Forest Drive, McKinney

Todd Hall, 913 Jasper Lane, McKinney

Wendy Hall, 913 Jasper Lane, McKinney

Marty Harper, 1929 Pembroke Lane, McKinney

Amy C. Harris, 4301 Meadow Hill, McKinney

Nancy C. Harris, 4507 Meadow Hill, McKinney

Robert W. Harris, 4301 Meadow Hill, McKinney

Cheryl Henk, 4520 Aylesbury Court, McKinney

Jimmy Henk, 4520 Aylesbury Court, McKinney

Brandy Hewitt, 4204 Timberview, McKinney

Stephan Hewitt, 4204 Timberview, McKinney

Brendan Hourigan, 4504 Maidstone, McKinney

Heather Hourigan, 4504 Maidstone, McKinney

Steven Goodmark, 4703 Monte Vista Lane, McKinney

Christina Goodmark, 4703 Monte Vista Lane, McKinney

Jeanie Plaster, 2734 Sylvan Way, McKinney

Robyn Smithey, 4600 Worchester Lane, McKinney

Todd Taylor, 4600 Worchester Lane, McKinney

Stephanie O'Dell, 2722 Sylvan Way, McKinney

Delicia Pennington, 4604 Farringdon Lane, McKinney

Randall Pennington, 4604 Farringdon Lane, McKinney

Edith Pereyra, 617 Blue Ridge, McKinney

Jason Brooks, 4609 Maidstone Way, McKinney

Alicia Brown, 3908 Lily Court, McKinney

Roland Brown, 3908 Lily Court, McKinney

James Burgess, 4200 Cannock Drive, McKinney

Dan Caballero, 4213 Rossmore Lane, McKinney
Michele Caballero, 4213 Rossmore Lane, McKinney
Charles Cadenhead, 2716 Cheverny Drive, McKinney
Allen Canon, 2800 Mountain Creek Drive, McKinney
Christy Canon, 2800 Mountain Creek Drive, McKinney
Chris Caver, 1725 Watersedge, McKinney
Andrew Chruscht, 4204 Cannock, McKinney
Shane Currie, 3207 Saint Pierre Court, McKinney
Rebekah Daily, 4516 Whitehall Court, McKinney
Roxanne Dauper, 3219 Weeping Willow Court, McKinney
Tammie Donaldson, 1513 Brimwood Drive, McKinney
William Duke, 2923 Meadow Glen Drive, McKinney
Lori Eltz, 4201 Timberview Lane, McKinney
Dave Everett, 4625 Brighton Drive, McKinney
Doug Fitzgerald, 506 Clover Leaf Lane, McKinney
Amanda Flusche, 9604 Water Tree Drive, McKinney
Jeffrey Flusche, 9604 Water Tree Drive, McKinney
Tracie Frazier, 321 Bachman Creek Drive, McKinney
Jerry Furnish, 2705 Vail Drive, McKinney
Lois Gaber, 2824 Roundrock, McKinney
Richard Gaber, 2824 Roundrock, McKinney
Jennifer Gadek, 2605 Foxboro, McKinney
Rosa Mori, 217 Lake Village Drive, McKinney
Andy and Cherlyn Morrison, 4512 Maidstone Way
Ana Mota, 3905 Sage Drive, McKinney
Dr. Erica Mueller, 4405 Wembley Court, McKinney
Zachariah Munn, 4500 Farringdon Lane, McKinney
Gayle Namey, 2901 Ellington Court, McKinney
Megan Nelson, 215 Wind Ridge, McKinney
Josh Newman, 808 Harvest Drive, McKinney

Rachel Newman, 808 Harvest Drive, McKinney
Leida Nieves, 3301 Calais Circle, McKinney
Jane Blount, 2105 Germantown, McKinney
Jacob Robertson, 4200 Talbot Lane, McKinney
Dawn Gabel, 4500 Aylesbury Court, McKinney
Amanda Robertson, 4200 Talbot Lane, McKinney
Christine Pappas, 4208 Talbot Lane, McKinney
Gregg Pappas, 4208 Talbot Lane, McKinney
Matt McLuckie, 2401 Keystone, McKinney
Keli Whaling, 4609 Wembley Court, McKinney
Tracey Urban, 4613 Wembley Court, McKinney
Winfred L. West, 4713 Brighton Drive, McKinney
Susie Youngen West, 4713 Brighton Drive, McKinney
Shirley Gwiazda, 3302 Saint Pierre, McKinney
James Gregory Logsdon, 4228 Talbot Lane, McKinney
Carrie Wolverton, 4304 Buena Vista Lane, McKinney
Heidi Johnson, 2719 Creek Crossing, McKinney
Bradley Anderson, 3420 Pueblo Drive, McKinney
Jason Anderson, 2308 Tremont Blvd., McKinney
Joy Anderson, 3420 Pueblo Drive, McKinney
Kelly Anderson, 2104 Vintage Court, McKinney
Robert Anderson, 2104 Vintage Court, McKinney
William Anderson, 5922 Mockingbird Lane, McKinney
Deborah Apger, 2712 Mountain Creek Drive, McKinney
Robert Appolito, 2650 Valley Creek Trail, McKinney
Julio Artleda, 217 Lake Village Drive, McKinney
Danielle Austin, 2604 Concord Court, McKinney
Sarah Beekman, 2706 Colonial Circle, McKinney
Derrick Biggs, 2800 Glen Hollow Drive, McKinney
Shannon Biggs, 2800 Glen Hollow Drive, McKinney

Heather Brooks, 2609 Maidstone Way, McKinney
Kim Kelley, 2706 Northview Drive, McKinney
Mike Kelley, 2706 Northview Drive, McKinney
Vinicio Mota, 3905 Sage Drive, McKinney
Lisa Hubbard, 2401 Vail Drive, McKinney
Paul & Heather Kornfuehrer, 4620 Aylesbury Court, McKinney
Jonathan Lewis, 4536 Worcester Lane, McKinney
Aria Litherland, 5605 Periwinkle Lane, McKinney
Steven Litherland, 5605 Periwinkle Lane, McKinney
David Ludwig, 2607 Lexington Place, McKinney
Alison Lynch, 9768 Old Field Drive, McKinney
Kevin & Donna Mann, 4512 Meadow Hill, McKinney
Natalie Mayo, 2710 Wind Ridge, McKinney
Cecil McCormick, 4504 Farringdon Lane, McKinney
Janie McCormick, 4504 Farringdon Lane, McKinney
Stephanie Meek, 2703 Colonial Circle, McKinney
Tiffany Davis, 2401 Creek Ridge Drive, McKinney
Jackie Russell, 1804 Sycamore, McKinney
Kevin Russell, 1804 Sycamore, McKinney
Kyle Whaley, 4205 Timberview, McKinney
Hania Torres, 3301 Calais Circle, McKinney
Amy Wood, 914 Autumn Ridge Drive, McKinney
Leaman Stokes, 2708 Jacques Lane, McKinney
Darren & Jaime Windham, 3421 Pueblo Drive, McKinney
Jennifer Spring, 2811 Creek Bend Drive, McKinney
Rob Spring, 2811 Creek Bend Drive, McKinney
Tim Davis, 3008 Candide Lane, McKinney
Linda Crabtree, 1204 Eastbrook Drive, McKinney
Don Crabtree, 1204 Eastbrook Drive, McKinney
Amanda McLuckie, 2401 Keystone Drive, McKinney

Paul Ramirez, 3011 Country Club Drive, McKinney
Kristin Ruff, 4510 Meadow Hill, McKinney
Javier Ruiz De Somocurcio, 617 Blue Ridge, McKinney
Kara Saldana, 9716 Tipperary Drive, McKinney
Bonnie Sayers, 2004 Chessington Lane, McKinney
Stacie Schueler, 2609 Club Lake Trail, McKinney
Gene Senter, 2619 Saint Michelle, McKinney
Tiffany Senter, 2619 Saint Michelle, McKinney
Jeremy P. Shields, 3824 Gardenia Lane, McKinney
Michelle Shields, 3824 Gardenia Lane, McKinney
Brandon Smith, 4620 Brighton Drive, McKinney
Jonathan Smith, 1720 Winding Hollow Lane, McKinney
Megan Smith, 4620 Brighton, McKinney
Geni Stockholm, 2623 Cheverny Drive, McKinney
Bryce Slade, 2808 Fawn Hollow, McKinney
Marilyne Todd, 3309 Timber Glen, McKinney
Teryn Todd, 2502 Cayenne Drive, McKinney
Holly Tripp, 1200 Stonington Drive, McKinney
Carrie Tuel, 2927 Sunset Ridge, McKinney
Carrie Valek, 3604 Gillespie Road, McKinney
Diane Versteegh, 4405 Shadywood, McKinney
Kara Wade, 2703 Jacques Lane, McKinney
Ralph Wade, 2703 Jacques Lane, McKinney
Kirk Waidelich, 804 Navajo, McKinney
Patti Waidelich, 804 Navajo, McKinney
Bridgette Wallis, 6320 Blackstone Drive, McKinney
Duane Ward, 2714 Woodstream Lane, McKinney
John M. Ward, 4405 Wembley Court, McKinney
Sharon Ward, 2714 Woodstream Lane, McKinney
Chad Williams, 2710 Woodstream Lane, McKinney

Jennifer Williams, 2710 Woodstream, McKinney

Patricia Yeager, 2708 Woodstream Lane, McKinney

Jacquelyn Zeller, 1720 Winding Hollow Lane, McKinney

Kerry Smith, 2716 Lakesedge Drive, McKinney

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

Gary Rinia, 2704 Jacques Lane, McKinney

Peggy Rinea, 2704 Jacques Lane, McKinney

Elinor Williams, 904 Throckmorton Place, McKinney

Patricia Williams, 304 McMakin Street, McKinney

Geneva Aragonez, 703 Throckmorton Place, McKinney

James Allen, 911 Drexel, McKinney

Pastor Cynthia Allen, 911 Drexel, McKinney

Sarah Creamer 158 Amscott Pakrway, McKinney

Gary Kesler, 4894 CR 862, McKinney

Nicky Leeks, 1200 N. Tennessee, Unit #12, McKinney

Charlotte Hines, 205 Amscott, McKinney

Stephanie Tyson, 2723 Wind Ridge, McKinney

Connie Crosby, 612 N. Wood Street, McKinney

Vanessa Sotelo, 600 Center Street, McKinney

Detrise Lefall, 209 Amscott Street, McKinney

Lauren Lazell, 316 Bachman Creek Drive, McKinney

The following individuals spoke in favor of the Millenium 2 Project:

Marty Mascari, 11370 Strittmatter Road, Pilot Point

Alonzo Tutson, 1200 N. Tennessee, McKinney

Contessa Corkern, Plano, Texas

Daniel Dodd, 1505 Watersedge Drive, McKinney

Emily Stoddard, 1200 N. Tennessee Street #32, McKinney

James DeCosta, 150 Enterprise, McKinney

Juli Smith, 3206 Saint Pierre, McKinney

Justin Beller, 1013 Sherman, McKinney

Martin Sanchez, 2602 Saratoga, McKinney

R. DeLana Cofield, 617 Seneca Boulevard, McKinney

Rick Jouston, 110 Amcott Drive, McKinney

Roslyn Miller, 1200 N. Tennessee, McKinney

Sara Thomas, 3746 Billy Lane, McKinney

Stella Uribe, 8416 Sonnet Drive, McKinney

The following individuals spoke in opposition to the Millenium 2 Project:

Frederick Frazier, 321 Bachman Creek, McKinney

Amy Rolf, 2505 Sunny Meadow, McKinney

August Eltz, III, 4201 Timberview, McKinney

Billy R. Boring, 2021 Hillcrest Court, McKinney

Bruce Verstugh, 4405 Shadywood, McKinney

Dennis Agren, 2413 Vail Drive, McKinney

Diana Herring, 2601 Clublake Trail, McKinney

Doug Urban, 4613 Wembley Court, McKinney

Dr. James G. Loe, 2100 McKinney Ranch Parkway, McKinney

Eva Greco, 2321 Vail Drive, McKinney

Jared Bowcott, 4509 Dartford Court, McKinney

Juanita Horne, 3400 Craig Drive, McKinney

Karen Buckley, 2100 McKinney Ranch Parkway, McKinney

Kathy Davis, 3008 Candide Lane, McKinney

Leroy Gabel, 4500 Aylesbury Court, McKinney

Mark Howard, 4216 Talbot Lane, McKinney

Michelle Boring, 2021 Hillcrest Court, McKinney

Patrick Clay, 2317 Sherbrooke Lane, McKinney

Sue Ellen Stokes, 2708 Jacques Lane, McKinney

Teresa Guempel, 2711 Brookside Lane, McKinney

Tom Udall, 2005 Teal Lane, McKinney

Wayne Warren, 1509 Watersedge Drive, McKinney

William Whaling, 4609 Wembley Court, McKinney

Lynn Carolus, 2100 McKinney Ranch Parkway, McKinney

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Kever, to close the public hearing.

Council member Kever stated that one of the take-aways is the communication issue. Obviously, we need to do a better job of letting citizens know when these issues come before Council. Mayor Loughmiller stated that the City Councils I have been on have committed to spending \$60-\$80 million dollars in east McKinney to upgrade the infrastructure. The City of McKinney is making efforts to have affordable housing throughout the community. I want everyone to understand that this is about tax credits, not about whether we support affordable housing. The motion by Council member Kever, seconded by Mayor Pro Tem Ussery to deny Ratification of the previously approved Resolution to the Texas Department of Housing and Community Affairs confirming that the City, based on the City's Support of the McKinney Housing Authority in their efforts to comply with the modified Consent Decree with the Inclusive Communities Project, Inc., supports the Millennium 2 Proposal for Affordable, Rental Housing located on the southeast corner of future Collin McKinney Parkway and future McKinney Ranch Parkway, failed due to lack of four affirmative votes.

- 14-054Z2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Spiars Engineering, Inc., on Behalf of Ysis Partners, L.P., for Approval of a Request to Rezone Fewer Than 17 Acres from "PD" - Planned Development District to "RS 60" - Single Family Residence District, Generally to Modify the Development Standards, Located on the South Side of Bloomdale Road and on the West Side of F.M. 1461 (Future Lake Forest Drive), and Accompanying Ordinance

(WITHDRAWN BY APPLICANT). Director of Planning Michael Quint stated that this item was withdrawn by the applicant so we do not need to take action. The Planning and Zoning Commission's recommendation was for denial so it would have required a super majority vote from the Council to be approved. The applicant is intending to go back to the drawing board and come back with a proposal that will get the Planning and Zoning Commission's support. Mayor Loughmiller called for public comment and there was none. No action taken.

14-044Z2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by American Auto Spa, on Behalf of Lett Lane Group L.L.C., for Approval of a Request to Rezone Less than 1 Acre from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the Northwest Corner of Custer Road and Westridge Boulevard, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting to rezone the subject property to a Planned Development District with a base zoning designation of General Business (BG). In the requested special ordinance provisions the typical auto-related land uses that we consider with BG zoning districts have been stricken from this request. In addition, the applicant requests that bay doors be allowed to orient towards the right-of-way. Staff is supportive of the proposed request however we are not supportive of the request to orient bay doors towards the right-of-way. Applicant, Mr. Benny Robinson, 9839 Planters Row, Frisco, stated that regarding the bay door, the building is only 30 feet wide and the door is typically 20 feet wide. We are going to do some screening to alleviate that and stepped up the architectural view of the building. If the bay doors were not oriented toward Custer Road, the turning radius would be too tight to accommodate cars. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Mayor Pro

Tem Ussery, seconded by Council member Harris, to close the public hearing and approve an Ordinance rezoning Less than 1 Acre from "PD" - Planned Development District to "PD" - Planned Development District, generally to modify the development standards, located on the northwest corner of Custer Road and Westridge Boulevard, with the following special ordinance provisions: Prohibited uses: residential uses, auto painting or body shop; automobile trailer, light truck, tool rental; automobile, motorcycle, boat (sales, repair, or storage); bait shop; building material sales or monument sales; bus station; cleaning plant, laundry; creamery (dairy products); farm implement sales and service; frozen food lockers; funeral homes and mortuaries; garage, auto repair; halfway house; pawnshops; railroad track or right of way; recreational vehicle sales; and sexually oriented business; the character of any car wash facility on the subject property shall generally conform to the attached renderings, as shown on "Exhibit C", and shall also be subject to the Architectural and Site Standards section of the Zoning Ordinance; canopy trees shall be planted at a rate of one (1) tree per 30 linear feet of street frontage with a minimum caliper of 5" (measured 6" above the ground); and bays or bay doors in conjunction with a single lane, fully automated car wash shall be permitted to be oriented towards Custer Road. Caption reads as follows:

ORDINANCE NO. 2014-04-029

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 0.63 ACRE PROPERTY, LOCATED ON THE NORTHWEST CORNER OF CUSTER ROAD AND WESTRIDGE BOULEVARD, 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

14-381 Mayor Loughmiller called for Consideration/Discussion/Action on a

Facility Agreement to Reduce Parkland Fees for the McKinney Millennium Tract Located on the East Side of McKinney Ranch Parkway and at the Terminus of Silverado Trail. Interim Deputy City Manager Barry Shelton stated that this is a Facilities Agreement worked on by our Parks Development group. A multi-family product is being introduced into an area that is zoned for mixed use and allows for commercial development as well. Our typical Park Land Dedication Fee does not work well for them where they would donate one acre of land per 50 residential units. If there is not acreage available, they pay equivalent value based on the value of their property. The agreement would cap the Park Land Dedication fees based on \$100,000 per acre value. If this item does not pass, they would pay on a value of \$152,460 per acre. They have requested it to be reduced to \$100,000 per acre. If this passes, the City would be giving up a little over \$150,000 in reduced fees. Council failed to approve with four affirmative votes the motion by Council member Day, seconded by Council member Harris to approve the facilities agreement for reduced parkland fees, with a vote of 2-4-0, Mayor Loughmiller, Mayor Pro Tem Ussery, Council members Ricchi and Kever voting against.

14-382 Review and Discuss Sheraton Gateway Hotel and Events Center Guaranteed Maximum Price (GMP). Facilities Construction Manager Patricia Jackson stated there are a couple of items that were included that Staff is researching to see if they may not fall in line with a typical construction from the City's participation. Ms. Jackson stated that she believes there is opportunity in the final buyout to realize some savings. There are also some areas where we have contingency built in to the project. But if you look at the project as it stands now, the guaranteed maximum price that we have right now is at \$38.2 million. Funding options will be brought to Council at the next meeting. Ms. Jackson stated that the City had a Guaranteed Maximum Price that we were in

agreement with, that would be a \$38 million project, then we would have additional funding required of \$2.25 million plus the \$270,000 for the exterior improvements, plus the \$53,000 for exterior improvements on the design side. Joe Champ, Champ Hospitality, stated we will work with the contractor to get to a guaranteed maximum price contract but it is still a cost of work contract. No action taken.

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments.

Council member Harris did not have any comments.

Council member Ricchi did not have any comments.

Council member Kever Geralyn stated that the Dallas Regional Mobility Coalition has members asked to weigh in on Prop 1 and the advocacy of use of Rainy Day Fund for infrastructure purposes for roads. The next meeting will be next month.

Mayor Pro Tem Ussery thanked staff for everything they do day in and day out. Mr. Ussery thanked Deputy City Manager Jose Madrigal for stepping up during a difficult time.

Mayor Loughmiller reminded everyone that Relay for Life will be held on April 25th benefiting the American Cancer.

Deputy City Manager Jose Madrigal stated that two new employee programs were launched this week. "U Matter" which is a program for employees who go above and beyond their job descriptions. Second, comment boxes will be placed throughout city buildings to receive feedback from employees and citizens. Mr. Madrigal stated that an update to the US 75 construction is available through the website to show upcoming changes. There is also an Open Government tab on the City's website to let citizens know about projects such as the Gateway Project. There will also be a link to Council information so that it will be a one-stop shop for information.

Mayor Loughmiller recessed the meeting into executive session at 9:50 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 551.071 (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 11:00 p.m.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Kever, to adjourn. Mayor Loughmiller adjourned the meeting at 11:01 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary