

## **CITY COUNCIL REGULAR MEETING**

**APRIL 1, 2014**

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on April 1, 2014 at 6:00 p.m.

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

Staff Present: Deputy City Manager Jose Madrigal; Interim Deputy City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; 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 – Janay Tieken and Crystal Todd; IT Business Coordinator David Linson; Engineering – Patricia Jackson, Paul Tucker, Gary Graham, and Danny Still; and Officer Melissa Taylor.

There were 23 guests present.

Mayor Loughmiller called the meeting to order at 6:04 p.m. after determining a quorum was present. Invocation was given by Pastor Jason A. Duke, Ranchland Church. Mayor Loughmiller led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments

Mr. Gene Grimes, 911 Lindsey Street, McKinney spoke about the Infrastructure of the east side of McKinney, access to a pharmacy in their neighborhood, grocery, and gas station for the residents of the east side of McKinney.

Ms. Marie Briton, 267 Salmon Lake Drive, Melissa, spoke about the concerns of the abortion protest graphic signs that are being displayed around the downtown square on Sunday afternoons.

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

- 14-314** Minutes of the City Council Regular Meeting of March 18, 2014
- 14-315** Minutes of the City Council Work Session of March 24, 2014
- 14-183** Minutes of the Community Grants Advisory Commission Meeting of November 21, 2013
- 14-182** Minutes of the Community Grants Advisory Commission Meeting of October 17, 2013
- 14-179** Minutes of the Library Advisory Board Meeting of January 16, 2014
- 14-275** Minutes of the Library Advisory Board Meeting of February 20, 2014
- 14-286** Minutes of the McKinney Airport Development Corporation Meeting of February 20, 2014
- 14-253** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 13, 2014.
- 14-252** Minutes of the Planning and Zoning Commission Regular Meeting of February 25, 2014
- 14-258** Minutes of the Reinvestment Zone Number One Meeting of September 17, 2013
- 14-264** Minutes of the Reinvestment Zone Number Two Meeting of August 20, 2013
- 14-316** Consider/Discuss/Act on an Ordinance Amending TIRZ No. 1's Fiscal Year 2013-2014 Annual Budget. Caption reads as follows:

ORDINANCE NO. 2014-04-022

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
McKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET  
AMENDMENT PERTAINING TO THE FISCAL YEAR 2013-2014  
ANNUAL BUDGET; AND PROVIDING FOR AN EFFECTIVE  
DATE HEREOF

- 14-317** Consider/Discuss/Act on an Ordinance Amending the 2013-2014 Annual Budget, Including the 2014-2018 Capital Improvements Program, from the Fire Improvement Fund to Project F14246 for the Conceptual Design Related to the Future Fire Station to be Located in the Virginia Parkway

and Hardin Road Area. Caption reads as follows:

ORDINANCE NO. 2014-04-023

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

- 14-318** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Execute a Professional Services Contract with Architects Phelps / Wood for Conceptual Architectural Services Related to the Design of the Future Fire Station to be Located in the Virginia Parkway and Hardin Boulevard Area. Caption reads as follows:

RESOLUTION NO. 2014-04-023 (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 FOR CONCEPTUAL ARCHITECTURAL SERVICES RELATED TO THE DESIGN OF THE FUTURE FIRE STATION TO BE LOCATED IN THE VIRGINIA PARKWAY AND HARDEN BOULEVARD AREA

- 14-319** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Execute an Amended Professional Services Contract with H.W. Lochner, Inc. for Environmental Site Assessment Services in Support of the McKinney Brownfields Program. Caption reads as follows:

RESOLUTION NO. 2014-04-024 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE DEPUTY CITY MANAGER TO EXECUTE AN AMENDED PROFESSIONAL SERVICES CONTRACT WITH H.W. LOCHNER, INC. FOR ENVIRONMENTAL SITE ASSESSMENTS AND ASSOCIATED SUPPORT FOR BROWNFIELD GRANT ADMINISTRATION; PROVIDING AN EFFECTIVE DATE

- 14-321** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Execute a Memorandum of Understanding with the Regional Transportation Council of the North Central Texas Council of Governments and the Texas Department of Transportation in Support of

the State Highway 5 Corridor Context-Sensitive Transportation Study.

Caption reads as follows:

RESOLUTION NO. 2014-04-026 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING THE DEPUTY CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN SUPPORT OF THE STATE HIGHWAY 5 CORRIDOR

- 14-322** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Execute a Contract and any Supplemental Agreements for Engineering Services to Perform the Sanitary Sewer Evaluation Study for the Inflow/Infiltration Phase VI Project. Caption reads as follows:

RESOLUTION NO. 2014-04-027 (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 \$418,232.75 FOR ENGINEERING SERVICES TO PERFORM THE SANITARY SEWER EVALUATION STUDY FOR THE INFLOW/INFILTRATION PHASE VI PROJECT AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS

- 14-323** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Accept and Implement Urban Area Security Initiative (UASI) Program Grant Funding from the Department of Homeland Security through the North Central Texas Council of Governments (NCTCOG) to Purchase Handheld Radios for the City of McKinney Crisis Action Team (COMCAT). Caption reads as follows:

RESOLUTION NO. 2014-04-028 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE DEPUTY CITY MANAGER TO ACCEPT AND IMPLEMENT URBAN AREA SECURITY INITIATIVE (UASI) PROGRAM GRANT FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY THROUGH THE NORTH TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) TO PURCHASE HANDHELD RADIOS FOR THE CITY OF MCKINNEY CRISIS ACTION TEAM (COMCAT)

- 14-324** Consider/Discuss/Act on a Resolution Approving Redirection of FY13 Unspent Arts Commission Funds to Public Art Fund. Caption reads as

follows:

RESOLUTION NO. 2014-04-029 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE REDIRECTION OF FY13 UNSPENT ARTS COMMISSION FUNDS TO THE PUBLIC ART FUND

- 14-325** Consider/Discuss/Act on a Resolution to Approve 2013 Annual Report and Authorization to Invoice the Participating Taxing Jurisdictions for Tax Increment Reinvestment Zone Number One (TIRZ No. 1). Caption reads as follows:

RESOLUTION NO. 2014-04-030 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, APPROVING THE TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ No.1) 2013 ANNUAL REPORT AND AUTHORIZATION TO INVOICE THE PARTICIPATING TAXING JURISDICTIONS

- 14-326** Consider/Discuss/Act on a Resolution to Approve 2013 Annual Report and Authorization to Invoice the Participating Taxing Jurisdictions for Tax Increment Reinvestment Zone Number Two (TIRZ No. 2). Caption reads as follows:

RESOLUTION NO. 2014-04-031 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, APPROVING THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO (TIRZ No.2) 2013 ANNUAL REPORT AND AUTHORIZATION TO INVOICE THE PARTICIPATING TAXING JURISDICTIONS

- 14-327** Consider/Discuss/Act on a Resolution Authorizing the Deputy City Manager to Participate in Execution of Special Warranty Deed for 1402 Anthony Street, Russell #3 Addition, Block 12, Lot 44, McKinney, Texas. Caption reads as follows:

RESOLUTION NO. 2014-04-032 (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 HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 14-328** Consider/Discuss/Act on a Resolution Authorizing the Deputy City

Manager to Participate in Execution of Special Warranty Deed for 1401  
N. College Street, College Addition, Block 2, Lot 4A, McKinney, Texas.

Caption reads as follows:

RESOLUTION NO. 2014-04-033 (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 HELD IN TRUST BY THE CITY OF MCKINNEY,  
COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE  
DISTRICT AND THE MCKINNEY ISD

END OF CONSENT

Mayor Loughmiller stepped down from the dais for the following item.

- 14-320** Mayor Pro Tem Ussery called for Consideration/Discussion/Action on a Resolution Authorizing the Execution of an Agreement with the Texas Department of Transportation for the Temporary Closure of State Right of Way for the Purpose of Special Events. Council approved the motion made by Council member Harris, seconded by Council member Keever, to approve a Resolution authorizing the execution of an agreement with the Texas Department of Transportation for the temporary closure of State Right of Way for the purpose of special events with a vote of 6-0-1, Mayor Loughmiller abstaining. Caption reads as follows:

RESOLUTION NO. 2014-04-025 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
McKINNEY, TEXAS, AUTHORIZING THE EXECUTION OF AN  
AGREEMENT WITH THE TEXAS DEPARTMENT OF  
TRANSPORTATION (TxDOT) FOR THE TEMPORARY  
CLOSURE OF STATE RIGHT OF WAY

- 14-042SU2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Wayne Hill, for Approval of a Specific Use Permit for McKinney Bed and Breakfast, Being Less than 1 Acre, Located Approximately 100 Feet South of Howell Street and on the West Side of Parker Street, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting a modification to the

existing specific use permit on the subject property (McKinney Bed and Breakfast). The applicant has indicated that the room will initially be used as a bedroom and may be converted into a guestroom in the future. The McKinney Bed and Breakfast currently offers three guestrooms and is requesting to change the site layout for the specific use permit to allow up to 4 guestrooms. At time the fourth bedroom is rented out, the applicant will be required to come in and get a Certificate of Occupancy for that additional room and the associated proposed parking space will be required. Applicant, Mr. Wayne Hill was available for questions and there were none. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to close the public hearing and approve an Ordinance for a Specific Use Permit for McKinney Bed and Breakfast, being less than 1 acre, located approximately 100 feet south of Howell Street and on the west side of Parker Street, with the following special ordinance provision: the property shall generally develop in accordance with the associated site plan exhibit. Caption reads as follows:

ORDINANCE NO. 2014-04-024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; PROVIDING FOR A SPECIFIC USE PERMIT FOR A BED AND BREAKFAST AT 406 PARKER STREET; PROVIDING REGULATIONS; 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

- 14-329** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the Deputy City Manager to Execute a Contract and All Necessary Change Orders with Tiseo Paving Company for the Construction of Stacy Road Lanes 5 & 6 from Ridge Road to SH 121 and a Right Turn Lane from SH 121 to Ridge Road. Engineer Danny Still

stated that this will add two lanes on Stacy Road from Ridge Road to SH 121 and a right turn lane from SH 121 to Stacy Road. HW Lochner, Inc, prepared the construction plans for this project. No right-of-way was acquired for this project as the two additional lanes on Stacy Road will be constructed in the existing median. Three bids were received for this project on March 13, 2014 with Tiseo Paving as the low bidder. There will be some lane closures outside of normal rush hour for the construction. The anticipated timeline to complete the project is six months. Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to approve a Resolution authorizing the Deputy City Manager to execute a contract and all necessary change orders with Tiseo Paving Company for the construction of Stacy Road Lanes 5 & 6 from Ridge Road to SH 121 and a Right Turn Lane from SH 121 to Ridge Road. Caption reads as follows:

RESOLUTION NO. 2014-04-034 (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 \$958,324.02 WITH TISEO PAVING COMPANY FOR THE CONSTRUCTION OF STACY ROAD LANES 5 AND 6 FROM RIDGE ROAD TO SH 121 AND A RIGHT TURN LANE FROM SH 121 TO STACY ROAD AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$1,100,000

- 14-187** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving the Payment of Additional Funds to Gateway Hotel One, Ltd. as Reimbursement for Additional Architectural Services and Authorizing a Deputy City Manager to Make Said Payment for those Architectural Services Related to Potential Exterior Enhancements on the Sheraton Gateway and Events Center Project. Facilities Construction Manager Patricia Jackson stated that this item was tabled from the March 4<sup>th</sup> meeting. Ms. Jackson stated that this relates to the exterior enhancements on the Sheraton Gateway Hotel and Events Center



Project. The additional design services, drawings and renderings are related to the City's request for potential exterior enhancements. Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to approve a Resolution approving the payment of additional funds to Gateway Hotel One, Ltd. as reimbursement for additional architectural services and authorizing a Deputy City Manager to make said payment for those architectural services related to potential exterior enhancements on the Sheraton Gateway and Events Center Project. Caption reads as follows:

RESOLUTION NO. 2014-04-035 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE PAYMENT OF ADDITIONAL FUNDS TO GATEWAY HOTEL ONE, LTD. AS REIMBURSEMENT FOR ARCHITECTURAL SERVICES AUTHORIZING THE DEPUTY CITY MANAGER TO MAKE SAID PAYMENT; AND PROVIDING AN EFFECTIVE DATE

- 14-331** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving the Payment of Additional Funds to Gateway Hotel One, Ltd. as Reimbursement for Additional Construction Services and Authorizing the City Manager to Make Said Payment for those Construction Services Related to Potential Exterior Enhancements on the Sheraton Gateway Hotel and Events Center Project. Facilities Construction Manager Patricia Jackson stated that this item is related to potential exterior enhancements for the hotel and event center at the Sheraton Gateway. Mayor Loughmiller stated that these are for enhancements that the City has requested to be looked at over and above the original design of the hotel. Ms. Jackson stated that there were twelve different items that were looked at that covers some realignment, changing of materials from brick to stone, from plaster to stone, doing some different stone work on the guest windows on the first floor, adding some awnings, Juliette balconies, raising some parapets, changing some colors of the exterior materials, changing some materials in the courtyard, adding a canopy at the courtyard entrance, and

changing some main entry exterior materials. Ms. Jackson stated that this base project is within the maximum budget of \$38,000,000. The exterior enhancements that the City has requested are above and beyond the maximum budget. Ms. Jackson stated that the enhancements include: (1) Re-align North Building Face and Change Brick to Stone; (2) add stone at level 4 windows; (3) group level 1 guestroom windows; (4) add awnings; (5) add canopies at level 1; (6) add Juliet balconies and enlarge windows; (7) raise parapets; (8) plaster bumpouts at slab lines; (9) change courtyard exterior materials; (10) add canopy at courtyard entry; (11) change main entry exterior materials; and (12) additional plaster color on elevations. Council member Day stated that there are three general categories that will significantly enhance the building. Mr. Day stated that he is in agreement with items 1, 2, 7, 8, 9, 11, and 12 but not in favor of items 4, 5, 6, and 10. Council member Ricchi stated that he is not in agreement with items 4, 5, and 10. Council member Pogue stated that the Juliette balconies are paramount and the awnings would add an attractive element that he would be in favor of. Council member Kever stated that she likes the awnings especially the one in the courtyard. Ms. Jackson stated that the cost of these enhancements is approximately \$270,000 with metal awnings. Mayor Loughmiller stated that Chairman Fuller indicated that the McKinney Community Development Corporation was in favor of all the enhancements. Ms. Jackson stated that they are looking to get a guaranteed maximum price that will be brought back to Council for consideration. Council approved the motion by Council member Pogue, seconded by Council member Harris, to approve a Resolution approving the payment of additional funds as submitted to Gateway Hotel One, Ltd. as reimbursement for additional construction services and authorizing the City Manager to make said payment for those construction services related to potential exterior enhancements on the Sheraton Gateway

Hotel and Events Center Project with a vote of 5-2-0, Council members Day and Ricchi voting against. Caption reads as follows:

RESOLUTION NO. 2014-04-036 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE PAYMENT OF ADDITIONAL FUNDS TO GATEWAY HOTEL ONE, LTD. AS REIMBURSEMENT FOR CONSTRUCTION SERVICES AUTHORIZING THE DEPUTY CITY MANAGER TO MAKE SAID PAYMENT; AND PROVIDING AN EFFECTIVE DATE

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments

Council member Ricchi did not have any comments.

Council member Day stated he also found the graphic pictures that the abortion protestors displayed to be offensive. He stated that he has asked the City Attorney to research the laws regarding these displays. There are laws to protect free speech but these are very offensive. The City needs to look for ways to mitigate their impact.

Council member Keever recognized Interim Deputy City Manager Barry Shelton for handling the Work Session last night. Ms. Keever corrected a previous statement regarding the SPUI at Eldorado that will not be completed by Thanksgiving but rather the Thanksgiving completion is for the frontage road.

Council member Pogue thanked Staff for their work during the transition. Mr. Pogue thanked Deputy City Manager Jose Madrigal, Rob Daake, and Barry Shelton for continuing to keep the City running. Mr. Pogue acknowledged all the efforts of Staff that are working on the northwest quadrant study.

Council member Harris praised City staff on their hard work during the transition. Mr. Harris thanked all the Board and Commission members for all the activities that may not be in the newspaper but their efforts building a community and working with staff are creating a City we will be very proud of.

Mayor Pro Tem Ussery thanked Staff for everything that they do day in and day out to make the City what it is today. Mr. Ussery recognized the Mayor for his leadership with the Gateway project and stepping forward to make changes where all parties are benefitted.

Mayor Loughmiller thanked Patricia Jackson for all her hard work with the developers of the Gateway project as we continue to move forward. Mr. Loughmiller stated that he is pleased with the progress. Mr. Loughmiller stated that there is a topping out celebration on Friday at the site to recognize the people who have been working on the project and making sure that things are progressing. Mr. Loughmiller invited everyone to downtown McKinney on April 12<sup>th</sup> for the Arts in Bloom and Relay for Life that is on April 25<sup>th</sup> that is now in its 13<sup>th</sup> year in McKinney. Relay for Life is a community event to raise funds for the American Cancer Society. The American Cancer Society recently recognized the City of McKinney as having the 25<sup>th</sup> largest relay event in the country and 2<sup>nd</sup> in the State of Texas.

Deputy City Manager Madrigal welcomed Chris Browning, the new Director of Water Utilities and Infrastructure who is coming with a lot of experience from the Atlanta area. Mr. Browning expressed his appreciation for the confidence the City has in hiring him. Mr. Madrigal congratulated Paul Sparkman who was recently promoted from the Street Superintendent to the Assistant Director of Water Utilities and Infrastructure who has worked for the City for over 25 years. Mr. Madrigal also congratulated Lisa Littrell who was recently promoted to the Purchasing Manager position who has served the City for over 13 years. Mr. Madrigal expressed his appreciation to Barry Shelton for stepping up to the position of Interim Deputy City Manager who will be a great addition to the team. Mr. Madrigal announced that the Finance Department has been awarded a perfect score for financial transparency from the Texas Comptroller's office. Mr. Madrigal invited everyone to check out the City's website for any updates to the construction along US 75.

Mayor Loughmiller recessed the meeting into executive session at 6:55 p.m. per Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed), Section 551.074 Personnel Matters, Section 551.072 Discuss Real Property,

and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Pro Tem Ussery recessed to the open session at 7:56 p.m.

Mayor Loughmiller left the meeting at 7:50 p.m.

Mayor Pro Tem Ussery called for Action on Executive Session.

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member Randy P. Pogue, to approve an ad valorem tax reimbursement to a tenant prospect known as Project Heat in the amount of 50% of the business personal property taxes for five years.

Council unanimously approved the motion by Council member Travis Ussery, seconded by Council member Randy P. Pogue, to approve an ad valorem reimbursement of City taxes at 50% for five years for a tenant at the former Aerospace hangar at McKinney National Airport.

Council unanimously approved the motion by Council member Geralyn Keever, seconded by Council member Randy P. Pogue, to approve a 50% ad valorem reimbursement on business personal property only for five years to the Contract Purchaser of the property owned by McKinney Economic Development Corporation at 310 N. McDonald Street.

Council unanimously approved the motion by Council member Roger Harris, seconded by Council member Randy P. Pogue, to adjourn.

Mayor Pro Tem Ussery adjourned the meeting at 8:03 p.m.

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BRIAN LOUGHMILLER  
Mayor

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TRAVIS USSERY  
Mayor Pro Tem

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary