

CITY COUNCIL REGULAR MEETING

JULY 17, 2012

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on July 17, 2012 at 6:30 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant Director of Development Services Barry Shelton; Interim Planning Director Kevin Spath; Communications and Marketing - CoCo Good and Anna Clark; Fire Chief Danny Kistner; Assistant Fire Chief Tim Mock; Assistant Fire Chief Neil Howard; Director of Engineering Jack Carr; Human Resources Director Tadd Phillips; Senior Planner Michael Quint; Community Development Block Grant Administrator Shirletta Best; Facilities Grants Coordinator Janay Tieken; Engineering - Gary Graham and Robyn Root; Fire Department – Dirk Hedges, Chad Husbands, Steve Dorris, Darrell Groves, Chris Mayzner, Tony Jones, Kyle Easley, Randall Gurney, Karen Adkins, and Austin Hendrick; Police Officer Eric Stephens; and Contract Administrator Erin Boddie.

There were 25 guests present.

Mayor Pro-Tem Ussery called the meeting to order at 6:03 p.m. after determining a quorum was present. Invocation was given by Pastor Mark Turman from Crosspoint Church. Mayor Pro-Tem Ussery led the Pledge of Allegiance.

INFORMATION SHARING

12-518 Recognition of the Office of Emergency Management. Chief Danny Kistner recognized Captain Chad Husbands and Assistant EMC Randall Gurney for their work with the City of Lancaster. The City of Lancaster received heavy damage from the severe weather outbreak experienced in the DFW region on April 3, 2012. Captain Husbands served as the CERT Field Commander directing a total of 110 CERT members representing 14 counties/cities within the region. Randall Gurney served as the Liaison Officer between CERT Field Command and the Lancaster

EOC ensuring that objectives from Lancaster were met and all concerns from the field handled in a timely manner.

Mayor Pro-Tem Ussery called for Citizen Comments.

Mr. Harry McKillop, 801 N. College Street, McKinney, spoke in favor of agenda item 12-258 relating to Emergency Medical Advisory Services.

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

- 12-519** Minutes of the City Council Work Session of June 19, 2012
- 12-520** Minutes of the City Council Regular Meeting of June 19, 2012
- 12-521** Minutes of the City Council Budget Retreat of June 22, 2012
- 12-348** Minutes of the Community Grants Advisory Commission Meeting of March 29, 2012
- 12-349** Minutes of the Community Grants Advisory Commission Meeting of May 9, 2012
- 12-350** Minutes of the Community Grants Advisory Commission Meeting of May 10, 2012
- 12-389** Minutes of the Collin County Airport Development Board Meeting of May 10, 2012
- 12-399** Minutes of the Library Advisory Board Meeting of May 17, 2012
- 12-404** Minutes of the McKinney Armed Services Memorial Board meeting of May 9, 2012.
- 12-459** Minutes of the McKinney Community Development Corporation Board Meeting of May 24, 2012
- 12-458** Minutes of the McKinney Community Development Corporation Special Board Meeting of June 6, 2012
- 12-448** Minutes of the McKinney Convention & Visitors Bureau of May 22, 2012
- 12-437** Minutes of the McKinney Economic Development Corporation Board Meeting of May 15, 2012
- 12-522** Minutes of the McKinney Housing Authority Board Meeting of June 7, 2012

- 12-414** Minutes of the McKinney Main Street Board meeting of May 10, 2012
- 12-316** Minutes of the Planning and Zoning Commission Work Session of April 24, 2012.
- 12-347** Minutes of the Planning and Zoning Commission Regular Meeting of May 8, 2012.
- 12-412** Minutes of the Planning and Zoning Commission Regular Meeting of May 22, 2012
- 12-457** Minutes of the Planning & Zoning Commission Regular Meeting of June 12, 2012.
- 12-523** Consider/Discuss/Act on an Ordinance Establishing School Zones and Crosswalks for Various Schools in McKinney. Caption reads as follows:

ORDINANCE NO. 2012-07-031

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ESTABLISHING SCHOOL ZONES AT VARIOUS SCHOOLS IN MCKINNEY; AMENDING THE CODE OF ORDINANCES, CITY OF MCKINNEY, TEXAS; PROVIDING FOR PUBLICATION OF THE CAPTION OF THE ORDINANCE, EFFECTIVE DATE HEREOF AND A PENALTY CLAUSE

- 12-525** Consider/Discuss/Act on a Resolution Amending the 2012-2016 Capital Improvements Program to Provide Funds for CIPP Liner for 27-inch Sanitary Sewer Trunk Main Project. Caption reads as follows:

RESOLUTION NO. 2012-07-080 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING AMENDING THE 2012 – 2016 CAPITAL IMPROVEMENTS PROGRAM FOR THE CIPP LINER FOR 27-INCH SANITARY SEWER TRUNK MAIN PROJECT

- 12-526** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with TxDOT to Furnish Traffic Signal Equipment for the US 75 at Wilmeth Road Interchange. Caption reads as follows:

RESOLUTION NO. 2012-07-081 (R)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL PROJECT ADVANCE FUNDING AGREEMENT (LPAFA) WITH TxDOT TO FURNISH TRAFFIC SIGNAL EQUIPMENT AT THE US 75 AT WILMETH INTERCHANGE

- 12-527** Consider/Discuss/Act on a Resolution Approving a Settlement Agreement between the City of McKinney and Wilburn Tucker and Authorizing the City Manager to Execute the Settlement Agreement. Caption reads as follows:

RESOLUTION NO. 2012-07-082 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING A SETTLEMENT AGREEMENT BETWEEN THE CITY OF MCKINNEY AND WILBURN TUCKER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

END OF CONSENT

- 12-524** Mayor Pro-Tem Ussery called for Consideration/Discussion/Action on an Amending the Code of Ordinances - Article 1 of Chapter 18, "AMBULANCES" by Establishing the City Fire Department as the Sole Provider of Emergency Ambulance Service and Appendix A- Schedule of Fees, Chapter 18 Relative to Ambulance Service Charges. Council member Harris requested this item be pulled down for clarification. Fire Chief Danny Kistner stated that the purpose of this ordinance is to update the existing ordinance. City Manager Jason Gray clarified that currently there are no outside ambulance providers. There is a process in the old ordinance that allows for the City to approve all other ambulance providers and that this does not go into the realm of non-emergency transport. Mr. Gray stated that one of the Ordinance amendments relates to emergency transport only and does not affect any business practice. Council unanimously approved the motion by Council member Harris, seconded by Council member Brooks, to approve the Ordinance amending the Code of Ordinances - Article 1 of Chapter 18, "AMBULANCES" by establishing the City Fire Department as the sole provider of emergency ambulance service and Appendix A- Schedule of Fees, Chapter 18 relative to ambulance service charges. Caption reads

as follows:

ORDINANCE NO. 2012-07-032

AN ORDINANCE OF THE CITY OF MCKINNEY, TEXAS, AMENDING ARTICLE 1 OF CHAPTER 18, "AMBULANCES" BY ESTABLISHING THE CITY FIRE DEPARTMENT AS THE SOLE PROVIDER OF EMERGENCY AMBULANCE SERVICE; REMOVING THE PERMITTING PROCESS FOR PRIVATE EMERGENCY AND NONEMERGENCY AMBULANCE SERVICE; REMOVING FEES FOR PRIVATE EMERGENCY AND NONEMERGENCY AMBULANCE SERVICE; PROVIDING A PENALTY NOT TO EXCEED \$500.00; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

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

- 12-528** Mayor Pro-Tem Ussery called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with BEST EMS as the Preferred Provider for Emergency Medical Advisory Services for the McKinney Fire and EMS to be effective October 1, 2012. Fire Chief Danny Kistner stated that the Fire Department released a request for qualifications on May 23, 2012, for Emergency Medical Advisory Services for the McKinney Fire Department and EMS. The term on the current contract for Emergency Medical Advisory Services (Medical Control) expired September 30, 2008, but has been renewed annually up to and including Fiscal Year 2011-12. Current service is provided by Questcare Medical Services, P.A. (now Questcare Partners). An evaluation team of field firefighter/paramedics holding varying ranks and the EMS Chief as facilitator was formed to review all submissions. All personnel were selected from the McKinney Fire Paramedic Advisory Board. Chief Kistner stated that he removed himself from the grading process physically and as an evaluator to eliminate any concern of bias. The top two evaluated agencies were invited to give the panel a formal presentation. Chief Kistner stated that there would not be any impact to the citizens and that the change that the citizens will see would be

greater involvement of prevention programs. BEST EMS stated that the type of resources that they provide is will benefit the city. No motion or action was taken.

Council member Kever returned to the dais.

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

12-529 Mayor Pro-Tem Ussery called for Consideration/Discussion/Action on An Ordinance Amending the Area Comprising Reinvestment Zone No. 25 for TRAXXAS, L.P. and Approving the Terms and Conditions of an Amended Tax Abatement Agreement and the Execution thereof by the City Manager. City Manager Jason Gray stated that this is a proposed amended economic development agreement with the TRAXXAS project. He stated that Traxxas, L.P. has requested an amendment to its existing tax abatement agreement due to project construction delays outside of its control. Traxxas has also requested an amendment to the configuration of its Reinvestment Zone to allow the zone to better encompass the buildings and improvements planned for its corporate headquarters, generally located at Stacy Road and Henneman Way, just north of the Sam Rayburn Tollway. The construction delays have necessitated a request to change the valuation conditions in the tax abatement agreement, from \$12,000,000 to \$10,000,000 on January 1, 2013; then increasing same back to \$12,000,000 on January 1, 2014, and continuing thereafter for all abatement years. There are also new deadlines on TRAXXAS' receipt of certificates of occupancy on its office building and distribution building in 2013. The tax abatement agreement would allow for a 50% abatement in up to 8 of 10 years, if all conditions are met. City Attorney Mark Houser stated that this item is a public hearing and was noticed in the newspaper. Mayor Pro-Tem Ussery called for public comment and there was none. Council approved the motion by Council member Kever, seconded by Council member Day, to approve an

Ordinance amending the area comprising Reinvestment Zone No. 25 for TRAXXAS, L.P. and approving the terms and conditions of an Amended Tax Abatement Agreement and the execution thereof by the City Manager, with a vote of 5-0-1, Council member Ricchi abstaining. Caption reads as follows:

ORDINANCE NO. 2012-07-033

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE AREA COMPRISING REINVESTMENT ZONE NO. 25 FOR THE CITY OF MCKINNEY, TEXAS; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; APPROVING THE TERMS AND CONDITIONS OF COMMERCIAL-INDUSTRIAL TAX ABATEMENT AGREEMENTS; AUTHORIZING EXECUTION OF SUCH AGREEMENTS BY THE CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE

12-530 Mayor Pro-Tem Ussery called for Consideration/Discussion/Action on a Resolution Approving a Chapter 380 Economic Development and Incentive Agreement by and between the City of McKinney, the McKinney Economic Development Corporation and Emerson Process Management Regulator Technologies, Inc. and Authorizing the City Manager to Execute the Agreement. City Manager Jason Gray stated that this is the formalization of the long standing economic development negotiations between the City of McKinney, the McKinney Economic Development Corporation and Emerson Process Management Regulator Technologies, Inc. The McKinney Economic Development Corporation Board approved their agreements this morning along with the Letter of Intent for this project. Mayor Pro-Tem Ussery called for public comment and there was none. Council approved the motion by Council member Brooks, seconded by Council member Day, to close the public hearing and approve the Resolution approving a Chapter 380 Economic Development and Incentive Agreement by and between the City of McKinney, the McKinney Economic Development Corporation and Emerson Process Management Regulator Technologies, Inc. and authorizing the City Manager to execute the agreement, with a vote of 5-

0-1, Council member Ricchi abstaining. Caption reads as follows:

RESOLUTION NO. 2012-07-083 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT AND INCENTIVE AGREEMENT BY AND BETWEEN THE CITY OF MCKINNEY, THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION AND EMERSON PROCESS MANAGEMENT REGULATOR TECHNOLOGIES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

Council member Ricchi returned to the dais.

12-531 Mayor Pro-Tem Ussery called for a Public Hearing to Consider/Discuss/Act on a Resolution Approving the 2012-13 Community Development Block Grant (CDBG) Action Plan. Community Development Block Grant Administrator Shirletta Best stated that the City anticipates receiving \$668,386 in CDBG funding from the U.S. Department of Housing and Urban Development (HUD) for program year October 1, 2012 to September 30, 2013. The Annual Action Plan is a one-year plan, based on the goals and objectives of the Strategic Plan under the City's Housing and Community Development Consolidated Plan. The Community Grants Advisory Commission (CGAC) received funding requests, including agencies and city programs for a total of \$870,898. Mayor Pro-Tem Ussery called for public comment and there was none. Council approved the motion by Council member Kever, seconded by Council member Harris, to close the public hearing and approve the Resolution approving the 2012-13 Community Development Block Grant (CDBG) Action Plan, with a vote of 5-0-1, Mayor Pro-Tem Ussery abstaining. Caption reads as follows:

RESOLUTION NO. 2012-07-084 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE 2012-13 ANNUAL ACTION PLAN, AND PROVIDING AN EFFECTIVE DATE

Council member Day stepped down on the following item.

12-118Z2 Mayor Pro-Tem Ussery called for a Public Hearing to Consider/Discuss/Act on the Request by Cross Engineering Consultants,

on Behalf of DFA, Ltd., for Approval of a Request to Rezone Approximately 3.20 Acres from "AG" - Agricultural District to "ML" - Light Manufacturing District, Located Approximately 370 Feet South of Wilmeth Road and on the West Side of State Highway 5 (McDonald Street), and Accompanying Ordinance. Senior Planner Michael Quint gave the staff report and stated that the applicant is requesting to rezone from "AG" – Agricultural District to "ML" – Light Manufacturing District to develop an office warehouse development. The rezoning request is in conformance with the Comprehensive Plan and Staff recommends approval. Applicant, Mr. Dwayne Zin, 131 South Tennessee, McKinney, stated he is in agreement with Staff's comments and is available for questions. Mayor Pro-Tem Ussery called for public comment and there was none. Council approved the motion by Council member Harris, seconded by Council member Brooks, to approve close the public hearing and approve the Ordinance rezoning approximately 3.20 acres from "AG" - Agricultural District to "ML" - Light Manufacturing District, located approximately 370 feet south of Wilmeth Road and on the west side of State Highway 5 (McDonald Street), with a vote of 5-0-1, Council member Day abstaining, with the following special ordinance provision: The subject property shall develop in accordance with Section 146-90 "ML" - Light Manufacturing District of the Zoning Ordinance, and as amended.. Caption reads as follows:

ORDINANCE NO. 2012-07-034

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 1270 OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 3.20 ACRE PROPERTY, LOCATED APPROXIMATELY 370 FEET SOUTH OF WILMETH ROAD AND ON THE EAST SIDE OF STATE HIGHWAY 5 (McDONALD STREET), IS REZONED FROM "AG" – AGRICULTURAL DISTRICT TO "ML" – LIGHT MANUFACTURING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INJUNCTIVE RELIEF, PROVIDING FOR NO VESTED INTEREST; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

12-106Z2 Mayor Pro-Tem Ussery called for a Public Hearing to Consider/Discuss/Act on the Request by Billingsley Land No 2, L.L.C., on Behalf of 380 North / McKinney, L.L.C., for Approval of a Request to Rezone Approximately 376.81 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the South Side of County Road 123 (Future Bloomdale Road) and Approximately 5,600 Feet East of Custer Road, and Accompanying Ordinance. Senior Planner Michael Quint gave the staff report and stated that the applicant is requesting to rezone the property to the zoning it had in place in 2004. In March of 2006, the subject property was rezoned by a company that was working to develop the subject property with the owner. However, the subject property's owner has since indicated that they did not formally authorize the rezoning of their property. Nonetheless, the March 2006 rezoning request has been determined to be valid because all requirements of the Zoning Ordinance necessary to rezone a property (property owner notice, legal notice, sign posting, Planning and Zoning Commission consideration/recommendation, City Council consideration/approval, two public hearings) were satisfied. Applicant, Bill Walker, 1722 Routh Street, #313, Dallas, stated that they would like the property to be rezoned to the original zoning. Mayor Pro-Tem Ussery called for public comment and there was none. Council unanimously approved the motion by Council member Keever, seconded by Council member Harris, to close the public hearing and approve the Ordinance rezoning approximately 376.81 acres from "PD" - Planned Development District to "PD" - Planned Development District, generally to modify the Development Standards, located on the south side of County Road 123 (Future Bloomdale Road) and approximately 5,600 feet east of Custer Road, with the following special ordinance provisions: the subject property shall be zoned "PD" - Planned Development District shall be

subject to the following special ordinance provisions: the subject property shall develop in accordance with the attached development standards and the subject property shall generally develop in accordance with the general development plan. Caption reads as follows:

ORDINANCE NO. 2012-07-035

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 1270 OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 376.81 ACRE PROPERTY, LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 123 (FUTURE BLOOMDALE ROAD) AND APPROXIMATELY 5,600 FEET EAST OF CUSTER 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

12-114Z2 Mayor Pro-Tem Ussery called for a Public Hearing to Consider/Discuss/Act on the Request by Sanchez and Associates, on Behalf of TCI McKinney Ranch, Inc., for Approval of a Request to Rezone Approximately 20.87 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 on the Southwest Corner of Silverado Trail and McKinney Ranch Parkway, and Accompanying Ordinance. Senior Planner Michael Quint stated that the applicant requested that this item be tabled until the August 6th meeting. Mayor Pro-Tem Ussery called for public comment. Mr. Robert Baker, 3913 Tablestone Drive, McKinney stated that he distributed a petition and stated that Martin Sanchez had reached out to him to meet with the residents of the community to discuss the development and that he is in agreement that this item should be tabled. Council unanimously approved the motion by Council member Brooks, seconded by Council member Harris, to continue the public hearing and

table this item until the August 6, 2012 meeting.

12-116Z2 Mayor Pro-Tem Ussery called for a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of McKinney Seven 31, L.P., for Approval of a Request to Rezone Approximately 41.63 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 on the Southwest Corner of Van Tuyl Parkway and Alma Road, and Accompanying Ordinance. Senior Planner Michael Quint gave the staff report and stated that the applicant is requesting to rezone the property in order for a multi-family development very similar to what you might find in Addison Circle in Addison or Legacy Town Center in Plano. He stated that there is a modification to the parking standards and stated that the parking requirement is one enclosed space for each residential dwelling plus an additional half space for each bedroom. He stated that the applicant is requesting to modify this to one parking space per bedroom and stated that 80 percent of the parking space will be enclosed. Mr. Quint stated that staff is of opinion that the proposed development is of high quality that Council is looking for and stated that staff recommends approval as indicated in the staff report. Applicant, Mr. Bob Roeder, 1700 Redbud, Suite 300, McKinney, stated that he is in agreement with staff's comments. Council unanimously approved the motion by Council member Brooks, seconded by Council member Day, to close the public hearing and approve the Ordinance rezoning approximately 41.63 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 on the Southwest Corner of Van Tuyl Parkway and Alma Road, with the

following special ordinance provisions: the subject property shall be zoned "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District and shall be subject to the following special ordinance provisions: the subject property shall develop in accordance with the attached pattern book. Caption reads as follows:

ORDINANCE NO. 2012-07-036

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 1270 OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 41.63 ACRE PROPERTY, LOCATED ON THE SOUTHWEST CORNER OF VAN TUYL PARKWAY AND ALMA ROAD, 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 Pro-Tem Ussery called for Council and Manager Comments.

Council member Keever thanked everyone that had signed up to serve on a board and City Secretary Sandy Hart for the hard work that she will be doing in order to prepare the Council for the Boards and Commission appointments. She stated that she has been working with the Regional Transportation Council Collin County representatives on prioritizing road projects. She stated that the City of McKinney has four projects in the 20 projects on the priority listing and that they are anticipating that two of the projects will be funded. Ms. Keever stated that citizens of McKinney will have an opportunity on July 19th at the John and Judy Gay Library to provide input to the Parks, Recreation and Open Space regarding the Tom Allen Jr. Park.

Council member Day did not have any comments.

Council member Ricchi welcomed Rob Daake to the rank of Deputy City Manager and stated that he is outstanding choice. Mr. Ricchi congratulated Encore Wire and CEO Daniel Jones who rang the bell at NASDAQ today. Mr. Ricchi stated that Don Day and Rick Wells were awarded the Wine Spectator Award of Excellence.

Mr. Ricchi encouraged everyone to get out July 23rd-July 27th for early voting and July 31st for election day for the primary runoff election.

Council member Brooks expressed his appreciation for the work of his colleagues and staff.

Council member Harris did not have any comments.

Mayor Pro-Tem Ussery thanked staff for what they do, day in and day out. He congratulated Rob Daake on his new position as Deputy City Manager. Mr. Ussery stated that there are a few tickets left for the Lindsey Buckingham event at the McKinney Performing Arts Center. Mr. Ussery wished Mayor Loughmiller a good vacation and thanked his colleagues for all that they do.

City Manager Jason Gray did not have any comments.

Mayor Pro-Tem Ussery called for Citizen Comments and there were none.

Mayor Pro-Tem Ussery called for Action from Executive Session.

Council unanimously approved the motion by Council member Harris, seconded by Council member Keever to approve a settlement agreement with Harris Computer Corporation regarding software/support services.

Council unanimously approved the motion by Council member Geralyn Keever, seconded by Council member Roger Harris, to adjourn. Mayor Pro-Tem Ussery adjourned the meeting at 7:20 p.m.

TRAVIS USSERY
Mayor Pro-Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary