

CITY COUNCIL REGULAR MEETING

SEPTEMBER 18, 2012

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on September 18, 2012 at 6:00 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Rob Daake; Deputy City Manager Joe Williams; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Barry Shelton; Assistant Director of Engineering Michael Hebert; Planning Director Michael Quint; Assistant to the City Manager Aretha Adams; Strategic Services and Budget Director Jason Cooley; Fire Chief Danny Kistner; Fire Marshal Dwayne Henderson; Assistant Fire Chief Tim Mock; Environmental Health Manager Lori Dees; Environmental Health Specialist Richard Milam; Library Director Beth Scudder; McKinney Performing Arts Center and Main Street Director Ty Lake; Parks, Recreation, and Open Space Director Lemuel Randolph; Assistant Director of Development Services Richard Leisner; McKinney Community Development Corporation Executive Director Cindy Schneible; McKinney Economic Development Corporation Vice President Abby Liu; Transportation Engineering Manager Gary Graham; Parks Maintenance Superintendent Tim White; Police Detective Eric Stephens; Communications and Marketing - CoCo Good, Anna Clark, and Laura Smetak; Purchasing Supervisor Lisa Littrell; Affordable Housing Administrator Cristel Todd; Grants Coordinator Janay Tieken; Deputy Police Chief Scott Brewer; Chief Information Officer Chris Chiancone; Human Resources Director Tadd Phillips; Assistant Planning Director Kevin Spath; Senior Utility Engineer Paul Tucker; Director of Public Works Hal Cranor; Planning - Samantha Gleinser, Arie Mitchell, and Ross Altobelli; and Airport Manager Steve Gould.

There were approximate 130 guests present.

Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Pastor Rock Carpenter from Living Hope Church. Mayor Loughmiller led the Pledge of Allegiance.

INFORMATION SHARING

- 12-738** Best Communities for Young People Presentation (Dr. J.D. Kennedy)
- 12-739** Healthy at H-E-B Community Challenge Proclamation
- 12-740** Presentation to the McKinney Boyd High School Bailadora 2012 Showtime National Dance Champions
- 12-741** Texting & Driving - It Can Wait Day Proclamation

Mayor Loughmiller called for Citizen Comments

The following individuals wished to speak in support of a park adjacent to McClure Elementary School:

Ms. Kari Anne Rowland, 6820 Cunningham Road, McKinney

Ms. Sarah Morrow, 800 Wooded Trail Drive, McKinney

Mr. Jonas Abraha, 705 Wooded Trail, McKinney

The following individuals did not wish to speak but wanted their support of a park adjacent to McClure Elementary School entered into the record:

Ms. Lynette Kehoe, 804 Trinity Oak Circle, McKinney

Ms. Shannon Ratliff, 6812 Cunningham Road, McKinney

Ms. Dawn Knapp, 1313 Constitution, McKinney

Ms. Megan Rasberry, 800 Trinity Oak Circle, McKinney

Ms. Becky Gredig, 6509 Valley View Drive, McKinney

Ms. Karie Stetson, 812 Varsity Lane, McKinney

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Kever, to approve the following consent items:

- 12-742** Minutes of the City Council Work Session of September 4, 2012
- 12-743** Minutes of the City Council Regular Meeting of September 4, 2012
- 12-658** Minutes of the McKinney Community Development Corporation Board Meeting of July 26, 2012
- 12-675** Minutes of the McKinney Convention & Visitors Bureau Meeting of July

24, 2012

12-650 Minutes of the McKinney Economic Development Corporation Board Meeting of July 17, 2012

12-744 Minutes of the McKinney Housing Authority Board Meeting of July 24, 2012

12-682 Minutes of the Planning and Zoning Commission Regular Meeting of August 14, 2012.

12-745 Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances of the City Of McKinney, Chapter 122, "Construction Regulations", Article II, "Building Codes". Caption reads as follows:

ORDINANCE NO. 2012-09-046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, CHAPTER 122, "CONSTRUCTION REGULATIONS", ARTICLE II, "BUILDING CODES", BY REVISING SECTION 122-26 REGARDING GAS PIPING AND SHUTOFF REQUIREMENTS; BY REVISING THE GAS PIPING AND SHUTOFF REQUIREMENTS IN SECTION 122-34, ENTITLED "INTERNATIONAL FUEL GAS CODE ADOPTED"; PROVIDING A PENALTY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR SAID ORDINANCE TO TAKE EFFECT FROM AND AFTER ITS DATE OF PUBLICATION

12-746 Consider/ Discuss/ Act on an Ordinance to Create a School Zone for Imagine Charter School. Caption reads as follows:

ORDINANCE NO. 2012-09-047

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ESTABLISHING A SCHOOL ZONE AT IMAGINE CHARTER SCHOOL; 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

12-747 Consider/Discuss/Act on a Resolution Adopting the Fiscal Year 2012-2013 Financial Policy. Caption reads as follows:

RESOLUTION NO. 2012-09-112 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ADOPTING THE FINANCIAL POLICY

12-748 Consider/Discuss/Act on a Resolution Adopting the Investment Policy for

Fiscal Year 2012-2013. Caption reads as follows:

RESOLUTION NO. 2012-09-113 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, ADOPTING THE INVESTMENT POLICY

- 12-749** Consider/Discuss/Act on a Resolution Adopting a Purchasing Policy and
Procedures Manual. Caption reads as follows:

RESOLUTION NO. 2012-09-114 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, ADOPTING THE PURCHASING POLICY
AND PROCEDURES MANUAL

- 12-750** Consider/Discuss/Act on a Resolution Authorizing the Purchase of a
Street Sweeper Truck for the Public Works Department. Caption reads as
follows:

RESOLUTION NO. 2012-09-115 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
PURCHASE AN ELGIN CROSSWIND STREET SWEEPER FOR
THE PUBLIC WORK DEPARTMENT

- 12-751** Consider/Discuss/Act on a Resolution Authorizing a Contract with
Weaver and Tidwell LLP for Professional Auditing Services For
Performance of the City's Annual Financial Audit and Single Audit of
State and Federal Grants. Caption reads as follows:

RESOLUTION NO. 2012-09-116 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING A CONTRACT WITH
WEAVER AND TIDWELL LLP FOR PROFESSIONAL AUDITING
SERVICES FOR PERFORMANCE OF THE CITY'S ANNUAL
FINANCIAL AUDIT AND SINGLE AUDIT OF STATE AND
FEDERAL GRANTS

- 12-753** Consider/Discuss/Act on a Resolution Authorizing the City Manager to
Execute a Contract with NovaCopy, Inc. of Irving, Texas for Managed
Print Services. Caption reads as follows:

RESOLUTION NO. 2012-09-118 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
EXECUTE A CONTRACT WITH NOVACOPY, INC. OF IRVING,
TEXAS FOR MANAGED PRINT SERVICES

- 12-754** Consider/Discuss/Act on a Resolution Authorizing a Contract Change Order with UtiliTex Construction, LLP, for the US 75 Water and Sanitary Sewer Relocation Project from SH 121 to White Avenue - Phases I and II. Caption reads as follows:

RESOLUTION NO. 2012-09-119 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT CHANGE ORDER FOR THE CONSTRUCTION OF THE US 75 WATER AND SANITARY SEWER RELOCATION PROJECT FROM SH 121 TO WHITE AVENUE

- 12-770** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with the Frisco Independent School District (FISD) for School Resource Officer. Caption reads as follows:

RESOLUTION NO. 2012-09-120 (R)

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE FRISCO INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

END OF CONSENT

- 12-752** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing a Contract for Professional Services for the Update of the Water Master Plan, Wastewater Master Plan and Utility Impact Fee. Assistant Director of Engineering Michael Hebert gave the staff report and stated that the revised master plan, wastewater master plan and at the same time preparing the impact fee updates. The water master plan and the wastewater master plan both need to be updated to provide the information necessary to calculate the utility impact fees. Council unanimously approved the motion by Council member Harris, seconded by Council member Brooks, to approve a Resolution authorizing a contract for Professional Services for the Update of the Water Master Plan, Wastewater Master Plan and Utility Impact Fee.

Caption reads as follows:

RESOLUTION NO. 2012-09-117 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPROVE A CONTRACT FOR PROFESSIONAL SERVICES FOR THE UPDATE OF THE WATER MASTER PLAN, THE WASTEWATER MASTER PLAN AND THE UTILITY IMPACT FEE

- 12-771** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with the McKinney Independent School District for School Resource Officers. City Manager Jason Gray stated that the annual agreement that they have in place with McKinney ISD included regarding sharing school resource officer's (SRO) between the high schools and middle schools. Mr. Gray stated that the school district has requested that the SROs would be dedicated full time to the high schools. Mr. Gray stated that if there are any issues at a middle school, the SRO would still respond and if there is an emergency, then the police department would be called. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to approve a Resolution authorizing the City Manager to enter into a Professional Services Agreement with the McKinney Independent School District for School Resource Officers to be assigned full time to McKinney High Schools. Caption reads as follows:

RESOLUTION NO. 2012-09-121 (R)

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE MCKINNEY INDEPENDENT SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

- 11-176Z4** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Out of Space Self Storage, on Behalf of RWMD Limited Partnership and Oyen Huang, for Approval of a Request to Rezone Approximately 4.50 Acres, from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards and Allowed Uses, Located on the West Side of

Hardin Boulevard and Approximately 300 Feet North of McKinney Ranch Parkway, and Accompanying Ordinance. Planning Director Michael Quint stated that the applicant is requesting to rezone the subject property generally to allow a mini warehouse facility. He stated that the proposed rezoning request is in conformance with the Comprehensive Plan and staff recommends approval of the rezoning request. Mr. Quint stated that the Planning and Zoning Commission recommended denial of the rezoning request. Mr. Quint stated that the allowed uses by right for the subject property are: church, clinic, operate an auto repair, motorcycle, boat repairs, storage facility, gas station, mortuary, and auto dealership. Applicant, Mr. Joe Feagin, 577 Country Club Road, Fairview explained that the proposed request would benefit the community and would put a buffer adjacent to the public areas. He stated that they have addressed traffic issues and moved the proposed development from the west end so it would not be as close to the adjacent neighborhood. Mr. Quint stated that canopy trees are required and the applicant is proposing canopy trees as well as evergreen shrubs. Council member Kever stated that there was concern that both phases would not be built at the same time. She stated that her concern is proximity of the site with the school. Mr. Fagin stated that when the buildings are completed all that would be seen would be the masonry and wrought iron fencing. He stated that all of their tenants would have to go through Hardin Drive and not through Aspen. Mayor Loughmiller called for public comment.

The following individuals spoke against the proposed rezoning request:

Ms. Sue Ellen Stokes, 2708 Jacques Lane, McKinney

Mr. Robert Masterson, 3805 McClintick, McKinney

Ms. Barbara Moore, 3612 Kathrum Way, McKinney

Ms. Leanna Wooten, 3204 Brentwood Drive, McKinney

The following individual spoke in favor of the requesting request:

Ms. Kim Leidy, 1555 County Road 2125, Ivanhoe

Council member Brooks stated that Council has stated in the past that they would not change the zoning if there was an existing residential area adjacent to any property. These homes were built knowing what the zoning was in the surrounding properties. He stated that approving the rezoning would send a bad message. Council unanimously approved the motion by Council member Kever, seconded by Council member Brooks, to deny the Request by Out of Space Self Storage to rezone approximately 4.50 acres, from "PD" - Planned Development District to "PD" - Planned Development District, generally to modify the development standards and allowed uses, located on the west side of Hardin Boulevard and approximately 300 feet north of McKinney Ranch Parkway.

- 12-755** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Budget Appropriation Ordinance for FY 2012-13. City Manager Jason Gray stated that this is the second public hearing on the 2012-2013 FY Budget which includes a total of five new police officer positions. Mr. Gray stated that the budget is based on the property tax remaining the same at \$0.5855 per \$100 valuation. Council member Ricchi stated that he had asked to include funding for a neighborhood park adjacent to McClure Elementary School. Mr. Gray stated that the reason it is not included in the budget appropriation is that they would need to have park development dollars as part of the capital improvement projects budget and not from the general fund budget. He stated that the City does not have funding allocated for the development of that particular park and that there is park development funds available in any given fiscal year and the question is how those funds get allocated out and prioritized. Mr. Gray presented the water and wastewater fund budget and fee changes which includes a 2½ percent increase in the total fees which would be just water and sewer excluding trash collection. Council member Harris stated that there should be some differentiation between

large consumers versus average consumers. He stated that he felt that the system is geared more towards the residential user and no consideration is given to the larger users. Mr. Gray stated that the unpredictability of water costs over the next several years is part of the methodology taking this incrementally and annually as opposed to using the five to ten year projection or loading up all the costs in year one. Mr. Gray stated that the new positions are budgeted for a 12 month period with the exception of the two parks maintenance workers that are funded for six months.

Mayor Loughmiller called for public comment.

Mr. Tom Macri, 2200 Taylor Burk Drive, McKinney spoke about the increase in cost of medical benefits for City employees. Staff had a big increase last year and they are being asked to cover another large increase again this year. Council unanimously approved the motion by Council member Geralyn Keever, seconded by Council member Roger Harris, to approve a Budget Appropriation Ordinance for FY 2012-13.

Caption reads as follows:

ORDINANCE NO. 2012-09-048

AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF MCKINNEY, APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND FOR AN EFFECTIVE DATE HEREOF

- 12-756** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Ratifying the Property Tax Revenue Increase in the 2012-13 Budget as a Result of the City Receiving More Revenues from Property Taxes than the Previous Fiscal Year. Council unanimously approved the motion by Council member David Brooks, seconded by Mayor Pro-Tem Ussery, to approve an Ordinance increasing revenue from property taxes in the 2012-2013 City budget with a tax rate of \$.585500: this budget will

raise more total property taxes than last year's budget by \$935,595 or 1.47% and of that amount, \$1,356,662.03 is tax revenue to be raised from new property added to the tax roll this year. Caption reads as follows:

ORDINANCE NO. 2012-09-049

AN ORDINANCE OF THE CITY OF MCKINNEY, TEXAS, RATIFYING THE PROPERTY TAX REVENUE INCREASE IN THE 2012-13 BUDGET AS A RESULT OF THE CITY RECEIVING MORE REVENUES FROM PROPERTY TAXES IN THE 2012-13 BUDGET THAN IN THE PREVIOUS FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE

- 12-757** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Adopting a Tax Rate for Fiscal Year 2012-13. City Manager Gray stated that the tax rate will remain the same at \$.5855 per \$100 valuation. Council unanimously approved the motion by Council member Ricchi, seconded by Council member Harris, to approve an Ordinance adopting a Tax Rate for Fiscal Year 2012-13. Caption reads as follows:

ORDINANCE NO. 2012-09-050

AN ORDINANCE LEVYING TAXES FOR THE CITY OF MCKINNEY, TEXAS, FOR THE TAX YEAR 2012; PROVIDING FOR A DATE ON WHICH SUCH TAXES BECOME DELINQUENT; PROVIDING FOR A LIEN ON ALL REAL AND PERSONAL PROPERTY TO SECURE THE PAYMENT OF TAXES DUE THEREON; PROVIDING FOR PENALTY AND INTEREST FROM AN EFFECTIVE DATE HEREOF; PROVIDING FOR A 15% COLLECTION FEE FROM AN EFFECTIVE DATE HEREOF; AND PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE

- 12-758** Mayor Loughmiller called for Consideration/Discussion/Action on McKinney Convention & Visitors Bureau (MCVB) Budget for FY 2012-2013. Council unanimously approved the motion by Council member Roger Harris, seconded by Mayor Pro-Tem Ussery, to approve the McKinney Convention & Visitors Bureau (MCVB) Budget for FY 2012-2013.

- 12-759** Mayor Loughmiller called for Consideration/Discussion/Action on McKinney Community Development Corporation (MCDC) Budget for FY 2012-2013. Council unanimously approved the motion by Mayor Pro-

Tem Ussery, seconded by Council member Keever, to approve the McKinney Community Development Corporation (MCDC) Budget for FY 2012-2013.

12-760 Mayor Loughmiller called for Consideration/Discussion/Action on McKinney Housing Finance Corporation Budget for FY 2012-2013. Council unanimously approved the motion by Council member Brooks, seconded by Council member Harris, to approve the McKinney Housing Finance Corporation Budget for FY 2012-2013.

12-761 Mayor Loughmiller called for Consideration/Discussion/Action on McKinney Economic Development Corporation Budget for FY 2012-2013. Council unanimously approved the motion by Council member Harris, seconded by Council member Keever, to approve the McKinney Economic Development Corporation Budget for FY 2012-2013.

12-762 Mayor Loughmiller called for Consideration/Discussion/Action on Collin County Regional Airport Budget for FY 2012-2013. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to approve the Collin County Regional Airport Budget for FY 2012-2013.

12-763 Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance to Change Rates/Fees for City Services. Council approved the motion by Council member Roger Harris, seconded by Council member Geralyn Keever, to approve an Ordinance changing rates/fees for City Services with a vote of 6-1-0, Council member Ricchi voting against. Caption reads as follows:

ORDINANCE NO. 2012-09-051

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING APPENDIX A, ENTITLED "SCHEDULE OF FEES", OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, RELATING TO FEES, BY AMENDING APPENDIX A, IN PART, BY AMENDING SECTIONS 2-4, 74-212, 110-95, 110-141 AND 110-230; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

12-764 Mayor Loughmiller called for Consideration/Discussion/Action on a

Resolution Authorizing the City Manager to Enter into a Contract with Kimley-Horn and Associates, Inc. for Professional Services to be Provided in Support of the 2012-2013 Roadway Impact Fee Update. Senior Planner Ross Altobelli presented the 2012-2013 Roadway Impact Fee Update. Mr. Altobelli stated that they will project population growth by service area and that will help them determine the amount of capital improvements needed over a 10-year period. He stated that the final part of the process is where the majority of policy discussion will occur as staff will make recommendations to the City Council to consider the actual fee amounts to charge, the phase-in of any fee modifications, any changes to the administration of the impact fee program, and adoption of updated ordinances. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Day, to approve a Resolution authorizing the City Manager to enter into a contract with Kimley-Horn and Associates, Inc. for Professional Services to be provided in support of the 2012-2013 Roadway Impact Fee Update. Caption reads as follows:

RESOLUTION NO. 2012-09-122(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH KIMLEY-HORN ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR THE 2012-2013 ROADWAY IMPACT FEE UPDATE; PROVIDING AN EFFECTIVE DATE

- 12-765** Discuss Mosquito Control. Environmental Health Manager Lori Dees presented a mosquito control update regarding the West Nile Virus prevention efforts. The program was created in 2004 which includes education, surveillance and treatment. City staff collects samples from various parts of the City and sends them to the county for examination and analysis. She stated that last week 11 samples were sent out to get tested and only one of them returned positive. Environmental Health Specialist Richard Milam presented the information on the City's website regarding the mosquito control, spraying, areas that have tested positive

for the West Nile Virus. Ms. Dees stated that the gestation period for mosquitos slows down when temperatures drop around 55 degrees. Ms. Dees stated that the City has tried to schedule the spraying when the public is not out and about.

12-766 Discuss Board and Commission Member Orientation Process, Appointment, and Eligibility. Council member Ricchi stated that he and Council member Harris requested this item. Council member Ricchi stated that he had asked City Secretary Sandy Hart to work with the City Attorney's office to incorporate the City's policy, rules, and guidelines into the annual presentation for new Board and Commission members. Mr. Ricchi stated that the City's policy differs regarding conflict of interests. Mayor Pro-Tem Ussery stated that City Council as well as all who they appoint assume a certain confidence and trust from the public and if something comes up that compromises that trust then they should remove themselves whether the state law says it or not. Council member Harris stated that he wondered what method of communication Council planned on using to communicate to the board members that they are actually responsible for sharing their strategy. He stated that having been a board member he had wished he had more direction on what Council expected. Mayor Loughmiller stated regarding the McKinney Community Development Corporation and the McKinney Economic Development Boards, the City Manager speaks on behalf of the City Council and he would like to have that same type of synergy with other boards.

Mayor Loughmiller called for Council and Manager Comments.

City Manager Jason Gray did not have any comments.

Council member Kever did not have any comments.

Council member Day reminded everyone that next Friday and Saturday Oktoberfest in downtown McKinney. He invited everyone to come out and have a good time and enjoy our wonderful downtown.

Council member Ricchi announced that the McKinney Ladies Association is having their fall garage sale on September 29th beginning at 7 a.m. Proceeds support their scholarship fund.

Council member Harris stated that it was great starting the meeting tonight in celebrating with the McKinney Independent School District Board of Trustees being chosen as one of the 100 best communities for young people in the United States. McKinney has done something right to be awarded the 2nd best place in the United States and one of the 100 best communities for young people. Mr. Harris complimented City Manager Gray on the administration of the budgeting process. Mr. Harris stated that City Manager Gray adds substantially to where McKinney is and he appreciates working with him.

Council member Brooks stated that he feels blessed to live in a great community and for all of us being the beneficiaries of the recognitions.

Mayor Pro-Tem Ussery thanked staff for what they do day in and day out and particularly through the budget process.

Mayor Loughmiller thanked everyone who came to the meeting tonight.

Mayor Loughmiller called for Citizen Comments and there were none.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member David Brooks, to Adjourn. Mayor Loughmiller adjourned the meeting at 8:51 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary