

CITY COUNCIL REGULAR MEETING

MAY 21, 2013

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on May 21, 2013 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.

Mayor Loughmiller called the meeting to order at 6:04 p.m. after determining a quorum was present. Invocation was given by Pastor Ben Trevino, Mundo de Fe. Girl Scout Troop 3599 led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments

The following Girl Scouts spoke about adding recycling containers to City parks:

Kate Beasley

Alexandra Yon

Jenna Murf

Olivia

Francesca Pfingstler

Courtney Benner

Amy Shook

Mr. T.J. Lane, 503 N. Kentucky Street, McKinney spoke about the property owned by John and Annette Powell that is being negatively impacted by the planes at the Collin County Regional Airport.

Mr. Mike Giles, 3213 Gillespie Road, McKinney spoke against agenda item 13-505 requesting the addition of a third Deputy City Manager.

Mr. Tom Tolan, 710 N. Church Street, McKinney, complimented Director of Engineering Jack Carr for his assistance with getting a street light added at Church and New Streets.

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

- 13-482** Minutes of the City Council and McKinney Independent School District Joint Meeting of April 29, 2013

- 13-483** Minutes of the City Council Work Session of May 7, 2013
- 13-484** Minutes of the City Council Regular Meeting of May 7, 2013
- 13-457** Minutes of the Collin County Airport Development Corporation Meeting of April 11, 2013.
- 13-422** Minutes of the Historic Preservation Advisory Board Regular Meeting of March 7, 2013
- 13-433** Minutes of the McKinney Armed Services Memorial Board meeting of April 10, 2013
- 13-485** Minutes of the McKinney Housing Authority Meeting of January 15, 2013
- 13-486** Minutes of the McKinney Housing Authority Meeting of January 28, 2013
- 13-487** Minutes of the McKinney Housing Authority Meeting of March 5, 2013
- 13-488** Minutes of the McKinney Housing Authority Meeting of March 23, 2013
- 13-489** Minutes of the McKinney Housing Authority Meeting of March 26, 2013
- 13-490** Minutes of the McKinney Housing Authority Meeting of April 16, 2013
- 13-440** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 11, 2013
- 13-491** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2012 - 2013 Annual Budget and Amending the 2013 - 2017 Capital Improvements Program to Provide Funds for the Stacy Road Lanes 5 and 6 Project. Caption reads as follows:

ORDINANCE NO. 2013-05-048

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2012 - 2013 ANNUAL BUDGET AND THE 2013 - 2017 CAPITAL IMPROVEMENTS PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 13-492** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) to Receive Regional Toll Revenue for the Design and Construction of Stacy Road Lanes 5 & 6 from Ridge Road to SH 121. Caption reads as follows:

RESOLUTION NO. 2013-05-059 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO RECEIVE REGIONAL TOLL REVENUE FOR THE DESIGN AND CONSTRUCTION OF STACY ROAD LANES 5 & 6 FROM RIDGE ROAD TO SH 121

- 13-493** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with H.W. Lochner, Inc., for Engineering Design Services for Stacy Road Lanes 5 and 6 from Ridge Road to SH 121 and a Right Turn Lane from SH 121 to Stacy Road and Any Necessary Supplemental Agreements. Caption reads as follows:

RESOLUTION NO. 2013-05-060 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$218,456 WITH H.W. LOCHNER, INC., FOR THE DESIGN 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 ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$250,000

- 13-494** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Advance Funding Agreement with the Texas Department of Transportation for the Widening and Realignment of FM 2478 (Custer Road) from US 380 (University Drive) to FM 1461. Caption reads as follows:

RESOLUTION NO. 2013-05-061 (R)

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE WIDENING AND REALIGNMENT OF FM 2478 (CUSTER ROAD) FROM US 380 (UNIVERSITY DRIVE) TO FM 1461

- 13-495** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Jim Bowman Construction Company, L.P., for the Reconstruction of Multiple Barrier Free Ramps and Associated Work and Authorizing any Change Orders. Caption reads as follows:

RESOLUTION NO. 2013-05-062 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$151,191.60 AS WELL AS ANY REQUIRED CHANGE ORDERS THERETO, WITH JIM BOWMAN CONSTRUCTION COMPANY, L.P., FOR RECONSTRUCTION OF MULTIPLE BARRIER FREE RAMPS AND ASSOCIATED WORK, FOR A TOTAL AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$170,000

- 13-496** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with PSI for Material Testing on the Reconstruction of Multiple Barrier Free Ramps and Associated Work and Authorizing any Supplementals. Caption reads as follows:

RESOLUTION NO. 2013-05-063 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$15,264 AS WELL AS ANY REQUIRED SUPPLEMENTAL AGREEMENTS THERETO, WITH PROFESSIONAL SERVICES INDUSTRIES, INC., TO PROVIDE MATERIAL TESTING SERVICES ON THE RECONSTRUCTION OF MULTIPLE BARRIER FREE RAMPS AND ASSOCIATED WORK, FOR A TOTAL AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$17,000

- 13-499** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Professional Service Industries, Inc., for Material Testing on the Town Center Infrastructure Improvements Phase 2 Construction Project. Caption reads as follows:

RESOLUTION NO. 2013-05-066 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$76,341.50, AS WELL AS ALL REQUIRED CHANGE ORDERS THERETO, WITH PROFESSIONAL SERVICES INDUSTRIES, INC. TO PROVIDE MATERIAL TESTING SERVICES RELATED TO THE TOWN CENTER PHASE 2 INFRASTRUCTURE IMPROVEMENTS CONSTRUCTION PROJECT, FOR AN AMOUNT NOT TO EXCEED \$83,000

- 13-500** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Supplemental Agreements for the Design of the Historic Flour Mill Infrastructure Project. Caption reads as follows:

RESOLUTION NO. 2013-05-067 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE SUPPLEMENTAL AGREEMENTS WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC., TO PROVIDE ENGINEERING SERVICES FOR THE HISTORIC FLOUR MILL INFRASTRUCTURE PROJECT, FOR AN AGGREGATE CONTRACT AMOUNT NOT TO EXCEED \$490,000

- 13-501** Consider/Discuss/Act on a Resolution Awarding a Contract to Squeegee's, Proforma Promotions, KLAS Products, and Advanced Embroidery for Uniform and Recreational Clothing. Caption reads as follows:

RESOLUTION NO. 2013-05-068 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR UNIFORM AND RECREATIONAL CLOTHING

- 13-502** Consider/Discuss/Act on a Resolution to Extend the American National Bank Depository Contract. Caption reads as follows:

RESOLUTION NO. 2013-05-069 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE EXTENSION OF THE BANK DEPOSITORY CONTRACT WITH AMERICAN NATIONAL BANK FOR A ONE YEAR PERIOD ENDING JUNE 30, 2014

- 13-503** Consider/Discuss/Act on a Resolution Authorizing to Extend the Weaver and Tidwell LLP Contract for Performance of the City's Annual Financial Audit and Single Audit of State and Federal Grants. Caption reads as follows:

RESOLUTION NO. 2013-05-070 (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

END OF CONSENT

- 13-497** Mayor Loughmiller called for Consideration/Discussion/Action on

Resolution Revising the City of McKinney Public Art Program Guidelines. Council member Pogue requested that this item be pulled down for discussion. Mr. Pogue stated that the guidelines reference an annual report that he would like to receive a copy of. He stated that there was also a reference to "recognized stature" that is an undefined term within the document. City Attorney Mark Houser stated that if the inventory list is what is to be the stature then if it is the Council's desire, they can certainly make that clear in the document. Council member Pogue requested that the "recognized stature" be clarified. Mr. Pogue inquired about "The City of McKinney encourages, but does not require, all private developers who apply to the city for building permits to construct or reconstruct a commercial or municipal structure to donate to the Public Art Trust Fund or to elect to establish publicly accessible privately placed art." Housing and Community Development Manager Janay Tieken stated that it is mostly the intent of the Arts Commission that there be an awareness of public art and that be integrated into the designs standards. Mayor Loughmiller stated that when they first started talking about the public arts component, the consensus of Council was that it should be funded by private funds and not by public tax dollars. Mr. Pogue asked how that was being solicited. Deputy City Manager Rob Daake stated that during development meetings, they often get questions from developers that ask how they can contribute to the community. At that time, Staff presents the opportunity to donate to the Arts Commission. Ms. Tieken stated that the Arts Commission also solicits donations from corporations or private individuals for different projects as part of their mission. Mayor Loughmiller stated that it is not a requirement to donate. Council unanimously approved the motion by Council member Keever, seconded by Council member Day, to approve a Resolution revising the City of McKinney Public Art Program Guidelines with the addition of clarifying the definition of "Recognized Stature." Caption reads as

follows:

RESOLUTION NO. 2013-05-064 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING THE REVISION OF THE
PUBLIC ART GUIDELINES

- 13-498** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract with North Texas Contracting, Inc., for the Construction of Town Center Infrastructure Improvements Phase 2 and Authorizing any Change Orders. Council member Pogue requested this item be pulled down for discussion. Mr. Pogue asked if only two bids were received and if Staff was comfortable with awarding the contract to the lowest bidder. He also asked if there is an incentive provision in the contract if the project is completed early. CIP Manager Matt Richardson stated that Staff is comfortable with the lowest bidder and was very close to the actual engineer's estimate for this project. Mr. Richardson stated that there is an incentive for finishing the job early and the standard liquidated damages for a project of this size would be \$1000 per day. Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to approve a Resolution authorizing the City Manager to execute a contract with North Texas Contracting, Inc., for the construction of Town Center Infrastructure Improvements Phase 2 and authorizing any change orders as presented. Caption reads as follows:

RESOLUTION NO. 2013-05-065 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO
EXECUTE A CONTRACT IN THE AMOUNT OF \$2,841,969 AS
WELL AS ALL REQUIRED CHANGE ORDERS THERETO, WITH
NORTH TEXAS CONTRACTING, INC., FOR THE TOWN
CENTER INFRASTRUCTURE IMPROVEMENTS PHASE 2
CONSTRUCTION PROJECT, FOR A TOTAL AGGREGATE
CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS,
FOR AN AMOUNT NOT TO EXCEED \$3,100,000

- 12-204A2** Mayor Loughmiller called for a Public Hearing to Consider/Discuss on the Request by Fourth Avenue Investments, L.L.C., on Behalf of John W. &

Rebecca L. Bayless and Honey Creek Partners L.P., on a Petition to Annex Fewer than 2 Acres, Located on the North Side of Country Club Road and Approximately 600 Feet East of Nature Place. Director of Planning stated that the applicants are requesting to annex approximately 1.44 acres. Prior to annexing property into the City of McKinney, City staff evaluates a number of things: population of land to be annexed, the ability for the City to provide future services and utilities, and the fiscal impact to the City. Mr. Quint stated that staff has evaluated all these factors and have no concerns or issues at this time. Prior to annexing property, three public hearings are to be held. The first public hearing was held today at a Special Meeting at 5:30 p.m. This is the second public hearing and the final public hearing will be held on June 18, 2013 at 6:00 p.m. At that time, an associated zoning request along with a development agreement will be considered concurrently with this item. Applicant, Mr. James Jordan, 4951 Airport Parkway Suite 800, Addison, stated that this property is adjoining another property that is already in the City and they plan to develop it for single family residential uses. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Keever, to close the public hearing.

13-080Z2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by JBI Partners, Inc., on Behalf of D.R. Horton - Texas, Ltd., for Approval of a Request to Rezone Fewer than 4 Acres from "PD" - Planned Development District to "PD" - Planned Development District, to Allow for Single Family Residential Uses, Located Approximately 2,200 Feet West of Independence Parkway and Approximately 2,300 Feet South of Virginia Parkway, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting to rezone the property to allow for an increase residential density. This item was originally considered and approved by the Council on April 16, 2013 with

a residential density of 3.2 units per acres. During that meeting, Staff did not provide Council with the applicant's conceptual land plan or the applicant's power point presentation. Staff felt it necessary to bring it back to Council with all of the applicant's information so that City Council could make an informed decision. He stated that staff is recommending denial of the proposed rezoning request for the increased residential density due to a lack of conformance with the City's comprehensive plan. Mr. Quint stated that the five additional lots will not have a large negative impact to the City and it was consistent with the lots surrounding the property. Applicant, Mr. Jerry Sylo, 16301 Quorum Drive, Addison, stated that their property is part of the Westridge community and that it is part of over 2,000 acres. Mr. Sylo stated that this planned development is identical to the SF 2 zoning except for the density which is 3.2 per acre. He stated that they are very compatible with the surrounding zoning and asked Council to consider approving the rezoning request. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Day, seconded by Council member Kever, to approve an Ordinance rezoning fewer than 4 acres from "PD" - Planned Development District to "PD" - Planned Development District, to allow for single family residential uses, located approximately 2,200 feet west of Independence Parkway and approximately 2,300 feet south of Virginia Parkway with the following special Ordinance provisions: the subject property shall develop in accordance with "PD" - Planned Development District Ordinance No. 2013-04-042, except as follows: the maximum density shall be 4.67 dwelling units per acre and the development of the subject property shall generally conform to the attached concept plan. Caption reads as follows:

ORDINANCE NO. 2013-05-049

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AMENDING ORDINANCE NO. 2013-04-042
OF THE CITY OF McKINNEY, TEXAS; SO THAT AN

APPROXIMATELY 3.00 ACRE PROPERTY, LOCATED APPROXIMATELY 2,200 FEET WEST OF INDEPENDENCE PARKWAY AND APPROXIMATELY 2,300 FEET SOUTH OF VIRGINIA PARKWAY, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "PD" – PLANNED DEVELOPMENT DISTRICT, GENERALLY TO MODIFY 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

- 13-504** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Amending Stage 3 Policy for the Drought Contingency Plan. Public Works Director Hal Cranor stated that the North Texas Water District is requesting that the City go into Stage 3 water restrictions. He stated that modifications to the November 2011 Stage 3 Policy have been made in order not to affect businesses'. Mayor Loughmiller requested that the restriction of exemptions only applying to ET controller registered prior to June 1, 2013 be removed so that anyone desiring to install an ET controller would be able to have the exemption. Mr. Cranor stated that the Stage 3 restrictions would limit watering to once a week on the designated trash day. Anyone with an ET controller would be exempt from the once a week restriction. Mr. Cranor stated that the North Texas Municipal Water District has announced the restrictions and the City will place signs around the City displaying the water restriction message, list the information on the City's website, as well as sending out flyers in the water bill. Council unanimously approved the motion by Mayor Loughmiller, seconded by Council member Harris, to approve a Resolution Amending Stage 3 Policy for the Drought Contingency Plan with the Section 11 to reads as follows: "Registered and properly functioning ET/Smart irrigation systems as defined in Chapter 110, Article VIII, "Landscape Water Management," may irrigate without restrictions." Caption reads as follows:

RESOLUTION NO. 2013-05-071

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

MCKINNEY AMENDING THE STAGE 3 POLICY ADOPTED
PURSUANT TO SECTION 110-371(c) OF THE CITY OF
MCKINNEY CODE OF ORDINANCES DROUGHT
CONTINGENCY PLAN

- 13-505** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance Amending the Fiscal Year 2012-2013 Annual Budget to Fund a Third Deputy City Manager. City Manager Gray stated that as the development activity begins to pick up and as their community continues to grow, their ability to respond quickly and accurately with the best information to businesses and citizens becomes increasingly difficult with the existing staff. Mr. Gray stated that they have every intention of delivering high quality customer service and the issue is trying to do so with the amount of staff is becoming difficult. Council member Pogue asked what type of accountability measures would they have in the new hire as well as for himself. Mr. Gray stated that the accountability measure really goes as part of their typical management process and from clear identifiable goals within the position as well as mid-year and annual evaluations. Council member Keever stated that this is a Council initiated item and not from the City Manager. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Keever, to approve an Ordinance amending the Fiscal Year 2012-2013 Annual Budget to fund a Third Deputy City Manager. Caption reads as follows:

ORDINANCE NO. 2013-05-050

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AUTHORIZING AMENDMENTS TO THE
FISCAL YEAR 2012-2013 ANNUAL BUDGET PERTAINING TO
THE FUNDING OF A THIRD DEPUTY CITY MANAGER; AND
PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 13-506** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Amending the Fiscal Year 2012-2013 Annual Budget to Fund One Additional Part-Time Staff Position. McKinney Convention and

Visitors Bureau Chairman Angie Bado stated that on behalf of their staff and board they are requesting Council's approval to create a part-time position and to amend their budget for the 2012-2013 fiscal year. Ms. Bado stated that this position will be funded from money that they had allotted money for future marketing. Council unanimously approved the motion by Council member Day, seconded by Council member Ricchi, to approve a Resolution amending the Fiscal Year 2012-2013 Annual Budget to fund one additional part-time staff position. Caption reads as follows:

RESOLUTION NO. 2013-05-072 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS AUTHORIZING THE CREATION OF A PART
TIME POSITION AND CERTAIN BUDGET AMENDMENT
PERTAINING TO THE FISCAL YEAR 2012-2013 BUDGET

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

- 13-507** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with TAPS as the Direct Recipient and the Urban Transit District for the McKinney UZA. City Manager Gray requested that this item be tabled indefinitely. Council approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to table this item indefinitely, with a vote of 6-0-1, Council member Ricchi abstaining.

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller turned the meeting over the Mayor Pro-Tem Ussery before he left the meeting at 7:20 p.m.

Mayor Pro-Tem Ussery called for Council and Manager Comments.

Council member Pogue stated that he is happy to be here and happy to serve with Council.

Council member Harris stated that he likes the idea the Girl Scouts brought to Council tonight regarding recycling at City parks. Mr. Harris congratulated Director of

Engineer Jack Carr for their terrific work he did regarding the street light on Church Street. Mr. Harris welcomed Mr. Pogue to Council.

Council member Ricchi did not have any comments.

Council member Day welcomed Mr. Pogue to the podium and stated that he looks forward to working with him. Mr. Day reminded everyone that this Friday is Bike the Bricks in downtown McKinney.

Council member Kever welcomed Mr. Pogue and stated that she looks forward to working with him. Ms. Kever expressed her sorrow for all the families in Oklahoma that were affected by the tornadoes.

Mayor Pro-Tem Ussery thanked staff for what they do each day. Mr. Ussery welcomed Mr. Pogue to the Council and that he looks forward to working him. Mr. Ussery stated that we should all be thankful for what we have.

City Manager Gray stated that on behalf of City staff he welcomed Mr. Pogue to the podium. Mr. Gray congratulated Mayor Loughmiller, Mayor Pro-Tem Ussery, and Council member Day for their successful re-election. Mr. Gray wished Mayor Loughmiller a happy birthday.

Council unanimously approved the motion by Council member Pogue, seconded by Council member Harris, to adjourn the meeting. Mayor Pro-Tem Ussery adjourned the meeting at 7:24 p.m.

BRIAN LOUGHMILLER
Mayor

TRAVIS USSERY
Mayor Pro-Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary