

CITY COUNCIL REGULAR MEETING

NOVEMBER 3, 2015

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on November 3, 2015 at 6:00 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro Tem Travis Ussery, Council members: Don Day, Randy P. Pogue, Tracy Rath, and Rainey Rogers. Council Absent: Council member Chuck Branch.

Staff Present: Interim City Manager Tom Muehlenbeck; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Brian Lockley; Director of Engineering Mark Hines; Interim Assistant to the City Manager Chandler Merritt; Assistant Director of Public Works Paul Sparkman; Development Manager Brandon Opiela; Assistant Director of Parks and Recreation Ryan Mullins; Police Corporal Jonathan Meyer; Airport - Ken Wiegand, Mark Jaraczewski, and Eric Pratt; Planning Manager Matt Robinson; Business Retention, Expansion & Emerging Technology Vice President John Valencia; and McKinney Community Development Corporation President Cindy Schneible.

There were approximately 35 guests present.

Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Major Linda White, Salvation Army. Boy Scout Troop 531 led the Pledge of Allegiance.

INFORMATION SHARING

15-1073 Salvation Army Red Kettle Proclamation. Mayor Loughmiller presented the Salvation Army Red Kettle Proclamation to Major Linda White to kick off the start of the Red Kettle Campaign.

Mayor Loughmiller called for Citizen Comments.

Mr. Thomas Tolan, 710 N. Church Street, McKinney, spoke about the lack of fire hydrants on Church Street.

Ms. Sharla Bush, 613 Finch Street, McKinney, requested that the number of events held in downtown McKinney be reduced and held only after store hours. The closures of the square are reducing the income for shop owners.

Mr. Ted Wright, CR209 8669, Weston, invited everyone to the Collin County Historical Society Museum before November 14th to see the Vietnam Veteran Exhibit.

Ms. Nita Horne, 3405 Craig Drive #1827, McKinney, agreed with Ms. Bush's comments regarding the parking in downtown and the affect it has on the elderly.

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

- 15-1075** Minutes of the City Council Work Session of October 19, 2015
- 15-1076** Minutes of the City Council Regular Meeting of October 20, 2015
- 15-1077** Minutes of the City Council Work Session of October 26, 2015
- 15-1031** Minutes of the Community Grants Advisory Commission Meeting of August 10, 2015
- 15-1004** Minutes of the Library Advisory Board of September 17, 2015
- 15-978** Minutes of the McKinney Armed Services Memorial Board Meeting of September 9, 2015
- 15-987** Minutes of the McKinney Arts Commission Meeting of July 7, 2015
- 15-988** Minutes of the McKinney Arts Commission Meeting of July 8, 2015
- 15-989** Minutes of the McKinney Arts Commission Meeting of July 16, 2015
- 15-1037** Minutes of the McKinney Community Development Corporation Meeting of September 3, 2015
- 15-1044** Minutes of the McKinney Economic Development Corporation Meeting of September 15, 2015
- 15-1078** Minutes of the McKinney Housing Authority Meeting of September 22, 2015
- 15-1079** Consider/Discuss/Act on an Ordinance Renaming Amanda Way to Shoreline Trail within the Craig Ranch Community. Caption reads as follows:

ORDINANCE NO. 2015-11-092

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS RENAMING AMANDA WAY, BETWEEN DR. KENNETH COOPER DRIVE AND AVONDALE, TO SHORELINE TRAIL 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

- 15-1080** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Reject All Proposals Associated with 15-11RFP Temporary Personnel Services. Caption reads as follows:

RESOLUTION NO. 2015-11-129 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, REJECTING ALL PROPOSALS ASSOCIATED WITH 15-11RFP TEMPORARY PERSONNEL SERVICES

- 15-1081** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Reject All Proposals Associated with 15-54RFP Background Screening Services. Caption reads as follows:

RESOLUTION NO. 2015-11-130 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, REJECTING ALL PROPOSALS ASSOCIATED WITH 15-54RFP BACKGROUND SCREENING SERVICES

- 15-1022** Consider/Discuss/Act on a Resolution Awarding a Contract to Shane Evans Construction, Inc. as Primary Vendor and Tommy Rose dba Rose Contracting as a Secondary Vendor for Debris Hauling. Caption reads as follows:

RESOLUTION NO. 2015-11-131 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AWARDED A CONTRACT TO SHANE EVANS CONSTRUCTION, INC., AS PRIMARY VENDOR AND TOMMY ROSE, DBA ROSE CONTRACTING, AS SECONDARY VENDOR FOR DEBRIS HAULING

- 15-1082** Consider/Discuss/Act on a Resolution Authorizing the Purchase of Thirteen (13) 2016 Chevrolet Tahoe Police Package Vehicles (PPVs) from Caldwell Country and Associated Equipment from GT Distributors and Motorola. Caption reads as follows:

RESOLUTION NO. 2015-11-132 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE PURCHASE OF THIRTEEN (13) CHEVROLET TAHOE POLICE PACKAGE VEHICLES (PPV) AND ASSOCIATED EQUIPMENT

- 15-1088** Consider/Discuss/Act on a Resolution Ratifying the Interim City Manager to Execute an Enterprise License Enrollment Agreement with Microsoft for the Purchase of Microsoft Licensing Products. Caption reads as follows:

RESOLUTION NO. 2015-11-133 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, RATIFYING THE INTERIM CITY MANAGER TO EXECUTE AN ENTERPRISE LICENSE ENROLLMENT AGREEMENT WITH MICROSOFT WHICH AUTHORIZES THE PURCHASE OF LICENSING PRODUCTS FROM SHI GOVERNMENT OF AUSTIN, TEXAS

END OF CONSENT

- 14-221A3** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Petition to Annex the Subject Property, Located on the North Side of County Road 164 and Approximately 860 Feet West of County Road 1006, and Accompanying Ordinance. Planning Director Brian Lockley stated that this is the third and final public hearing for the request to annex 126.72 acres of land on the north side of County Road 164 and west of County Road 1006. The property, if annexed, will be zoned pursuant to a pending zoning case. The applicant has requested that subject property be zoned to SF5. The subject property is currently located in the ETJ of the City of McKinney. Applicant, Mr. Tyler Scott, Sanchez and Associates, 402 N. Tennessee Street, McKinney, was present to answer questions. Mayor Loughmiller called for public comments and there were none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Day, to approve an Ordinance annexing the property located on the north side of County Road 164 and approximately 860 feet west of County Road 1006. Caption reads as follows:

ORDINANCE NO. 2015-11-093

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ANNEXING CERTAIN TERRITORIES TO THE CITY OF MCKINNEY; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE

DATE THEREOF

15-1084 Mayor Loughmiller called for Consideration/Discussion/Action on a Development Agreement with McKinney Ranch, LTD., Located on the North Side of County Road 164 (Future Bloomdale Road) and Approximately 860 Feet West of County Road 1006. Planning Director Brian Lockley stated this item is the development agreement that accompanies the previously approved annexation. This development agreement is being considered concurrently with the associated annexation. Because the request of annexation is at the request of the property owner, the developer of the subject property will be responsible for extending adequate infrastructure as the property is developed in accordance with the City's Subdivision Ordinance. All necessary public improvements will be required at the time of platting unless specified in a separate approved facilities agreement. Applicant, Mr. Tyler Scott, 402 N. Tennessee Street, McKinney, thanked staff for their help with the annexation process. It can be onerous and they have been a huge help. Mayor Loughmiller questioned the impact on the formal petition. City Attorney Houser stated that the petition that was submitted to the City Secretary did not meet the standards to require a super majority vote. Mayor Loughmiller called for public comments and there were none. Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Ussery, to approve a Development Agreement with McKinney Ranch, LTD., located on the north side of County Road 164 (Future Bloomdale Road) and approximately 860 feet west of County Road 1006.

14-222Z2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request to Zone the Subject Property to "SF5" - Single Family Residential District, Located on the North Side of County Road 164 (Future Bloomdale Road) and Approximately 860 Feet West of County Road 1006, and Accompanying Ordinance. Director of Planning Brian

Lockley stated that this is the zoning case for the previously approved annexation. The request from the application is to zone the property to SF5 to allow for future development of single-family residential uses which is consistent with the Future Land Use Plan. With the SF5, the residential uses allowed are 3.2 dwelling units per acre with a minimum median lot size of 7,200 square feet. There will be approximately 425 houses in this development. Mr. Taylor Scott, 402 N. Tennessee Street, Sanchez and Associates, stated that currently there are no development plans for the property. This annexation and zoning case is to bring it into our client's total property which is approximately 1,500 acre master plan to the north. Mayor Loughmiller called for public comments.

Mr. Bill Gross, 4879 Gerrin Trail, McKinney, spoke against the zoning request. The Gerrin Trail Homeowners Group are all opposed to the SF5 designation.

Council unanimously approved the motion by Council member Pogue, seconded by Mayor Pro Tem Ussery, to close the public hearing. Mr. Lockley stated that this property is designated in an area for suburban mix which allows for a host of residential developments. The minimum lot size is 5,000 square feet, however, within that district, the mean and median lot size for that neighborhood shall be a minimum of 7,200 square feet, for a variety of lot sizes in that district. Mayor Loughmiller stated he did not understand the rush to zone it now when we do not have a development plan. When we annexed property in this area, we spent seven or eight months putting together a comprehensive plan that included a mix of residential lots that included some 5,000 square foot lots but also included some estate lots to create a balance and a natural transition from different types of development. Mr. Martin Sanchez, Sanchez and Associates, 402 N. Tennessee Street, McKinney, stated that this property was going to be added to the Cross F Ranch property, which was zoned back in the 80's. With this piece of property, we

recognized it would be single-family of some sort. Mr. Sanchez stated that their preference was to incorporate this piece into the Cross F Ranch PD. Mayor Loughmiller stated we have had cases where we brought property in under an annexation with the agriculture zoning and followed up with an agenda item to have a zoning change. Mayor Loughmiller stated his preference would be not to zone it as SF5 and be locked into that and have a need for a potential rezone at a later date. Mayor Pro Tem Ussery stated he agrees with the Mayor to make the designation AG this evening. Mr. Sanchez pointed out which properties are the boundaries of the Cross F Ranch property. City Attorney Houser stated Council could table it but at some point you need to zone it. It is not a mandate to zone tonight but the Ordinance anticipates that you zone what you annex and I encourage you to either do it tonight or at the next meeting. Mayor Loughmiller stated that if Council has the legal right to zone it as agriculture, I prefer to do that because it gives zoning to the property and gives Mr. Sanchez flexibility to request a different zoning or request for it to be brought into the PD for a more comprehensive plan at the time they are ready to develop. Mr. Sanchez stated his preference is to annex it into the broader existing PD. If it is just going to be agriculture, we would never have asked for it to be annexed because we are trying to deal with the broader land planning issues. Council member Pogue asked Mr. Sanchez to list the entitlements allowed with the Cross F Ranch PD and what attaching to that PD would mean. Mr. Sanchez stated that every type of residential use is allowed in the PD from estate lots to apartments, retail, commercial, office, public uses, school uses, etc., so if it is on the use chart, it's allowed in the PD including multifamily, townhomes, duplexes, triplexes, all of it and at much higher densities than the 3.5. Mr. Houser stated that the Cross F Ranch PD zoning has a graphic which outlines where the uses are going in the other parcels. If this were to be added, you would not have that. This tract would be

unknown. Mr. Sanchez stated that the best thing to have done from a comprehensive perspective was clump it all together. But the procedural reality was it was not that simple. Most of this land just north of it is all commercial, retail, and office. Mr. Houser stated that Council will need to put it on an agenda soon to get it zoned. If you step backwards, you could reconsider the prior motions tonight which would undo the annexation and development agreement. It would have to be re-noticed in the future as well as hold the three public hearings. Mr. Houser stated that if you do not get approval on one motion, you can ask for subsequent motions. Council approved the motion by Council member Day, seconded by Council member Rogers, to approve the item as presented by staff, with a vote of 4-2-0, Mayor Loughmiller and Mayor Pro Tem Ussery voting against. Caption reads as follows:

ORDINANCE NO. 2015-11-094

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 126.72 ACRE PROPERTY, LOCATED ON THE NORTH SIDE OF COUNTY ROAD 164 (FUTURE BLOOMDALE ROAD) AND APPROXIMATELY 860 FEET WEST OF COUNTY ROAD 1006, IS ZONED "SF5" – SINGLE FAMILY RESIDENTIAL 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

- 15-233Z3** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "C1" - Neighborhood Commercial District, Located on the Southwest Corner of Virginia Parkway and Crutcher Crossing, and Accompanying Ordinance. Planning Director Brian Lockley stated that this property is located in the southwest corner of Virginia Parkway and Crutcher Crossing. The applicant is requesting to rezone the property that is currently zoned office with a PD to C-1 generally for commercial uses. The applicant has included a layout for

informational purposes only indicating how they may develop the property in the future. The uses are not tied to the zoning. This will come as a result of site plan approval and platting. This use, if zoned C-1 does allow for a variety of uses other than what is allowed in the PD. Some of those uses include assisted living, retail uses, pet stores and gyms. During the Planning and Zoning Commission hearing, there were several residents that attended and voiced concerns about the development. Many issues included, but not limited to the increased traffic, location of driveways, safety and preservation of open space. Despite the opposition, in reviewing the case, in addition to what is potentially being proposed, staff is of the opinion that this is a low intensity use for this neighborhood. It is commercial zoned and consistent and appropriate for the location. Staff and the Planning and Zoning Commission recommend approval. Council member Rogers asked if Council approves this zoning and they do not build what is presented tonight, what can be built here with the zoning. Mr. Lockley stated that the PD and commercial does allow for independent living facilities, the C-1 permits a church, both allow a clinic, daycare by SUP, a club by SUP, hospital by SUP, museum, library, schools, commercial amusement indoors is permitted by SUP, a fitness gym, recreation center, swimming pools, theater, and auto parts sales by SUP. Council member Pogue inquired about the turning lanes into the property. Mr. Lockley stated that from a planning perspective, we can look for those two access points to align so it would not create a vehicular conflict for safety reasons and the efficient movement of traffic. Director of Engineering Mark Hines stated there is a plan to install a signal with the widening of Virginia within the next year to year and a half. Applicant, Mr. Randall Johnson, Legends Senior Living, stated they own 35 facilities in Kansas, Oklahoma, Texas, Florida and Colorado, and currently have five in the Dallas area. We feel like it is a good location in McKinney. We met with the HOA Boards to introduce ourselves and

talked about the operations we have. We have a 24/7 operation with three shifts for the assisted-living and memory care operation. As we have explained, we have 20 to 25 people in the main shift. The second shift is roughly 15 and the third shift is 10 or 12. Each shift varies slightly in terms of occupancy or acuity of the residence. This is not independent living, just assisted and memory care. For the most part, residents do not own a car, they almost never drive. The only traffic you usually get is from the shifts. We do have food deliveries, florists, postal delivery, and we could have one, possibly two a week where we have silent ambulances. We talked about having two access points on Virginia and we spoke with the HOA about an access point on Crutcher Crossing. We would like to have access to Crutcher to go north bound in order to have a protected left turn. There's more visitation on the weekends when traffic is lighter. We feel like this is a low-impact, low intensity use. This is a two-story model. We currently have the site under contract so we do not own the property. There was an option to come before you with an SUP or a straight zoning, it was suggested to us that this would be the simplest way to do it. The timeline for completion for the project is from June 1 of next year and it will take roughly 12 months to build. Mayor Loughmiller called for public comments.

Ms. Cathy Adams, 5413 Turtle Way, McKinney, spoke against the zoning. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to close the public hearing. Council unanimously approved the motion by Council member Rogers, seconded by Mayor Pro Ussery, to approve an Ordinance rezoning the subject property from "PD" - Planned Development District to "C1" - neighborhood commercial district, located on the southwest corner of Virginia Parkway and Crutcher Crossing. Caption reads as follows:

ORDINANCE NO. 2015-11-095

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE
CITY OF McKINNEY, TEXAS; SO THAT AN APPROXIMATELY

6.98 ACRE PROPERTY, LOCATED ON THE SOUTHWEST CORNER OF VIRGINIA PARKWAY AND CRUTCHER CROSSING, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "C1" – NEIGHBORHOOD COMMERCIAL 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

15-1085 Mayor Loughmiller call for Consideration/Discussion/Action on Filling the Vacant Position on the Building and Standards Commission. Council member Pogue stated that this item is to fill one vacancy that was not completed in the last cycle. Council member Pogue and Rogers is recommending appointing Rachelle Campbell. Council unanimously approved the motion by Council member Rogers, seconded by Council member Pogue, to appoint Rachelle Campbell to fill the vacant position on the Building and Standards Commission from November 3, 2015 and ending September 30, 2017.

15-1086 Mayor Loughmiller called for Consideration/Discussion/Action on Authorizing a Facility Agreement to Defer Payment for Fees in Lieu of Parkland Dedication Until and As Development Occurs Rather Than Prior to the Time of Plat Recording for Fireside Village. Assistant Director of Parks and Recreation Ryan Mullins stated that the applicant is asking to defer full payment of their Parkland dedication fees. They have requested to make a first payment and subsequent payments during the time the development occurs on each home at a designated amount. Applicant agreed to full payment within three years. Mr. Mullins stated that staff is working on a waiver for future development that the developer will sign to prove they have read the agreement and know that they can make cash payment in lieu of parkland at the beginning of the development. If they choose to wait to make the payment until the end of the development, they will be subject to full fees of the land value at that time. Our ongoing need for park funds is never ending. Applicant, Mr. Bill Haney, Fireside Custom Homes, stated that they obtained a loan

based on the amount of money the park fees were at the time. We were not aware that we could have paid those fees at the onset, which would have avoided the issue. But now we have \$114,000 in addition to the \$32,000 we were told initially. I do not have the ability to go back and renegotiate my development loan. Mr. Haney stated that the park fees went up from \$32,000 to \$146,000 from the time we started until we filed the plat. Development Manager Brandon Opiela stated the City does not stop a Developer from paying the fees early. Mr. Opiela stated that comments are given at every revision referencing what the estimate is at the time they are doing the work. We say it is an estimate because that value is pulled from Collin County Appraisal District (CCAD) at the time they pay. That information is disseminated to the developer every time staff gets comments from the department and is included in an email to the developer. The increase from \$32,000 to \$146,000 occurred over a two year time frame. Interim City Manager Muehlenbeck noted that this is a problem, but we are going by the Ordinance. This is a big difference and it's also going to be a big difference when the City tries to buy the land for the park space. We will be suffering the same problem. We are all going through the same maturation. This isn't the citizens' problem but we have a number of software challenges. One of the most important things is the tracking and administration of this. If this is approved, staff needs to remember this project is different and would need to remember to apply the Parkland dedication fees. Simply stated, due to the lack of software capabilities, we've had to resort to creating a number of spreadsheets, databases and reminders to do something different based on a specific project. While we can do it, our fear is that we will be introducing more opportunities for human error or failure in a process that is already ripe for issues. I fear we cannot improve our processes to the extent expected if projects continue to be treated differently. Depending on how payments are broken up, we may need to manually track how

much has been paid so we know when to stop assessing a Parkland dedication fee. The third point, if these payments are drawn out over time, the property values will likely continue to increase. That means, once the payment amount is frozen, the City will lose money. Even though the cost of the land we will need to acquire will increase, funds committed to purchasing the land will be hindering our ability to acquire the land for future parks. Our park system will be negatively impacted over time and our citizens' quality of life will suffer as a result. The last point that we haven't touched on before is the fact that this is a developer permit fee. If any of these are sold off to builders, that means the builder is responsible but the Ordinance does not cover that. Assistant City Manager Barry Shelton stated that the increase in appraised value comes straight from Collin CAD. The Ordinance is set up so you dedicate one acre of land for every 50 lots. If there is not one acre you can dedicate or one acre that is usable for park space, we do an equivalent cash in lieu of the dedication. Instead of giving an acre of property, he's giving us the equivalent value of one acre of his property. During that time, the appraised value on Collin CAD has gone up from \$38,000 to \$146,000. Moving forward, we are going to make sure people are fully aware the Ordinance states that you have to pay parkland fees prior to filing the record plat. We will make sure that is something we state up front so we don't have people in the same scenario in the future, unless they decide to be. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to deny the request for a Facility Agreement to defer payment for fees in lieu of parkland dedication for Fireside Village.

15-1087 Mayor Loughmiller called for a Public Hearing to Discuss the Proposed Redevelopment of Approximately 9 Acres of City-Owned Property in the Downtown Area. Mr. Robert Shaw, Columbus Realty Partners, presented the status of the project for the 9 acres site to the Council and

requested input. Mayor Loughmiller called for public comment.

Ms. Jaymie Pedigo, 905 N. Waddill, McKinney, spoke in favor of the proposed development and thanked Columbus Realty Partners for taking Chestnut Square into consideration with their plans. Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue, to close the public hearing with no action taken.

Mayor Loughmiller called for Citizen Comments.

Ms. Nina Ringley, 313 N. Benge, McKinney, spoke about the Vietnam Exhibit at the Collin County Historical Society Museum.

Mr. Eli Scott, Boy Scout Troop 531, provided his comments of the City Council meeting.

Mayor Loughmiller called for Council and Manager Comments.

Council member Day did not have any comments.

Council member Pogue did not have any comments.

Council member Rogers did not have any comments.

Councilwoman Rath announced the Trinity Trash Bash is scheduled for Saturday. If you are interested in volunteering you need to be at Bonnie Wenk Park between 8:00 and 8:45 a.m. Ms. Rath stated that everyone would be back at the park at 12:00 p.m. for lunch. The Rotary Parade of Lights is Saturday, December 12th and they have asked Mayor Loughmiller to do the welcome. If there are any Council members that would like to be involved in the parade, you can go to mckinneyparadeoflights.com.

Mayor Pro Tem Ussery thanked Staff for what you do every day. The benefits of your work are reaped by all citizens, so thanks to each and every one of you.

Mayor Loughmiller thanked Ms. Rath for the invitation to the Parade of Lights but he will be out of town. Mr. Loughmiller reminded everyone that this Thursday is the annual State of the Community lunch. The City, school district, and Collin College provide information on things that have happened over the last year and what plans are for moving forward over the next few years. On Saturday, November 7th, we will be having our Veterans Memorial celebration. I think it is a great celebration we have

honoring our veterans and reminding people of the importance of recognizing our veterans. This year is special because it is the 70th anniversary of the end of World War II and we've been trying to identify World War II veterans that may come and be recognized. There are fewer and fewer men and women that are still with us and it's important for our children to remember the sacrifices that were made. It's also the 50th anniversary of the cessation of the Vietnam conflict. I believe Congressman Sam Johnson will be there to speak to that. It will be a good event and we invite everyone to come out. Next Monday, November 9th, there will be a Joint Meeting with the McKinney Independent School District here in the Council Chamber.

Interim City Manager Tom Muehlenbeck stated that the City's 2015 annual report will be released at Thursday's State of the Community reception. Following the event, the report will be published online and this year's report celebrates a decade of telling McKinney's story. The report highlights Council's long-term goals and priorities that guide McKinney's future. We hope you will check it out and thank you very much.

Council unanimously approved the motion by Mayor Pro Tem Ussery, seconded by Council member Pogue to adjourn. Mayor Loughmiller adjourned the meeting at 8:20 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary