

CITY COUNCIL REGULAR MEETING

AUGUST 5, 2013

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on August 5, 2013 at 6:00 p.m.

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

Staff Present: City Manager Jason Gray; Deputy City Manager Jose Madrigal; City Attorney Mark Houser; City Secretary Sandy Hart; Chief Financial Officer Rodney Rhoades; Executive Director of Development Services Barry Shelton; Assistant Director of Development Services Rick Leisner; Director of Planning Michael Quint; McKinney Economic Development Corporation President Jim Wehmeier; Chief of Police Joe Williams; Fire Chief Danny Kistner; Assistant Director of Engineering Michael Hebert; Grants Coordinator Janay Tieken; McKinney Community Development Corporation Director Cindy Schneible; Airport Executive Director Ken Wiegand; Human Resources Director Tadd Phillips; Community Services Administrator Shirletta Best; Affordable Housing Coordinator Cristel Todd; and Police Officer Maureen Messner.

There were 25 guests present.

Mayor Loughmiller called the meeting to order at 6:08 p.m. after determining a quorum was present. Invocation was given by Pastor Rodolfo Mora from Iglesia El Shaddai. Boy Scouts from Troop 596 led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments and there were none.

INFORMATION SHARING

13-733 Recognition of Residents and Community Leaders, Participating in the Neighborhood Revitalization Efforts Under the Together We Serve Initiative

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

13-734 Minutes of the City Council Regular Meeting of July 16, 2013

13-735 Minutes of the City Council Work Session of July 15, 2013

- 13-736** Minutes of the City Council and Planning and Zoning Commission Joint Meeting of July 29, 2013
- 13-678** Minutes of the Collin County Airport Development Corporation Meeting of June 13, 2013
- 13-638** Minutes of the Historic Preservation Advisory Board Regular Meeting of May 2, 2013
- 13-640** Minutes of the McKinney Armed Services Memorial Board Meeting of June 12, 2013
- 13-655** Minutes of the McKinney Arts Commission Special Meeting of June 12, 2013
- 13-725** Minutes of the McKinney Community Development Corporation Board Meeting of June 27, 2013
- 13-726** Minutes of the McKinney Community Development Board Meeting of June 20, 2013
- 13-702** Minutes of the McKinney Convention & Visitors Bureau Meeting of June 4, 2013
- 13-687** Minutes of the McKinney Economic Development Corporation Board Meeting of June 18, 2013
- 13-737** Minutes of the McKinney Housing Authority Meeting of June 25, 2013
- 13-643** Minutes of the McKinney Main Street Board meeting of June 13, 2013
- 13-649** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 9, 2013
- 13-648** Minutes of the Planning and Zoning Commission Regular Meeting of June 25, 2013
- 13-709** Minutes of the Planning and Zoning Commission Regular Meeting of July 9, 2013
- 13-770** 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 Construction of Silverado Trail

between Custer Road and Amon Carter Drive. Caption reads as follows:

ORDINANCE NO. 2013-08-071

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

- 13-738** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 709 Maples Avenue. Caption reads as follows:

RESOLUTION NO. 2013-08-094(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-739** Consider/Discuss/Act on a Resolution to Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1005 Josephine Street. Caption reads as follows:

RESOLUTION NO. 2013-08-095(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-740** Consider/Discuss/Act on a Resolution to Authorizing the City Manager to Participate in Execution of Special Warranty Deed for William Davis Survey Tract 252. Caption reads as follows:

RESOLUTION NO. 2013-08-096(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-741** Consider/Discuss/Act on a Resolution to Authorizing the City Manager to

Participate in Execution of Special Warranty Deed for William Davis
Survey Tract 199. Caption reads as follows:

RESOLUTION NO. 2013-08-097(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE
CITY MANAGER TO PARTICIPATE IN THE SALE OF
PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY,
COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE
DISTRICT AND THE MCKINNEY ISD

- 13-742** Consider/Discuss/Act on a Resolution to Authorizing the City Manager to
Participate in Execution of Special Warranty Deed for William Davis
Survey Tract 161. Caption reads as follows:

RESOLUTION NO. 2013-08-098(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE
CITY MANAGER TO PARTICIPATE IN THE SALE OF
PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY,
COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE
DISTRICT AND THE MCKINNEY ISD

- 13-743** Consider/Discuss/Act on a Resolution to Authorizing the City Manager to
Participate in Execution of Special Warranty Deed for McKinney Outlots
Addition Lot 885. Caption reads as follows:

RESOLUTION NO. 2013-08-099(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE
CITY MANAGER TO PARTICIPATE IN THE SALE OF
PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY,
COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE
DISTRICT AND THE MCKINNEY ISD

- 13-744** Consider/Discuss/Act on a Resolution Authorizing the City Manager to
Participate in Execution of Special Warranty Deed for Lots 871, 872, and
873 McKinney Outlots Addition. Caption reads as follows:

RESOLUTION NO. 2013-08-100(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE
CITY MANAGER TO PARTICIPATE IN THE SALE OF
PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY,
COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE
DISTRICT AND THE MCKINNEY ISD

- 13-745** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1100 W. Louisiana Street. Caption reads as follows:

RESOLUTION NO. 2013-08-101(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-746** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Lot 13 and Lot 14 of the Underwood Addition. Caption reads as follows:

RESOLUTION NO. 2013-08-102(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-747** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for William Davis Survey Tract 257 and Tract 202. Caption reads as follows:

RESOLUTION NO. 2013-08-103(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-748** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for William Davis Survey Tract 249. Caption reads as follows:

RESOLUTION NO. 2013-08-104(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-749** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1007 Roosevelt Street. Caption reads as follows:

RESOLUTION NO. 2013-08-105(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-750** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1007 Charleston Street. Caption reads as follows:

RESOLUTION NO. 2013-08-106(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-751** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 408 Main Street. Caption reads as follows:

RESOLUTION NO. 2013-08-107(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-752** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 404 McDonald Street. Caption reads as follows:

RESOLUTION NO. 2013-08-108(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE

DISTRICT AND THE MCKINNEY ISD

- 13-753** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 405.5 Main Street.
Caption reads as follows:

RESOLUTION NO. 2013-08-109(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-754** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 803 Odell Street.
Caption reads as follows:

RESOLUTION NO. 2013-08-110(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-755** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 404 Bumpas Street. Caption reads as follows:

RESOLUTION NO. 2013-08-111(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-756** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 414 Wilson Street.
Caption reads as follows:

RESOLUTION NO. 2013-08-112(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY,

COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE
DISTRICT AND THE MCKINNEY ISD

- 13-757** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 902 Anthony Street. Caption reads as follows:

RESOLUTION NO. 2013-08-113(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-758** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 503 Bumpas Street. Caption reads as follows:

RESOLUTION NO. 2013-08-114(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-759** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 802 E. Anthony Street. Caption reads as follows:

RESOLUTION NO. 2013-08-115(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-760** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 300 Pearson Ave. Caption reads as follows:

RESOLUTION NO. 2013-08-116(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF

PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY,
COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE
DISTRICT AND THE MCKINNEY ISD

- 13-761** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1209 Garcia Street.

Caption reads as follows:

RESOLUTION NO. 2013-08-117(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE
CITY MANAGER TO PARTICIPATE IN THE SALE OF
PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY,
COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE
DISTRICT AND THE MCKINNEY ISD

- 13-762** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 409 Throckmorton

Street. Caption reads as follows:

RESOLUTION NO. 2013-08-118(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE
CITY MANAGER TO PARTICIPATE IN THE SALE OF
PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY,
COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE
DISTRICT AND THE MCKINNEY ISD

- 13-763** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 916 N. Church

Street. Caption reads as follows:

RESOLUTION NO. 2013-08-119(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE
CITY MANAGER TO PARTICIPATE IN THE SALE OF
PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY,
COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE
DISTRICT AND THE MCKINNEY ISD

- 13-764** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Lot 383A,

McKinney Outlots Addition. Caption reads as follows:

RESOLUTION NO. 2013-08-120(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE

CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-765** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1402 E. Anthony Street. Caption reads as follows:

RESOLUTION NO. 2013-08-121(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-766** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 612 Fenet Street. Caption reads as follows:

RESOLUTION NO. 2013-08-122(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 13-767** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Deed without Warranty for 402 Rice Street. Caption reads as follows:

RESOLUTION NO. 2013-08-123(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE SALE OF PROPERTY HELD IN TRUST BY THE CITY OF MCKINNEY

- 13-771** Consider/Discuss/Act on a Resolution Approving a Budget Amendment for the McKinney Economic Development Corporation for Fiscal Year 2012-2013. Caption reads as follows:

RESOLUTION NO. 2013-09-124(R)

A RESOLUTION AMENDING THE BUDGET FOR THE MCKINNEY ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING

SEPTEMBER 30, 2013

END OF CONSENT

12-234Z7 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Verizon Wireless, on Behalf of Roanoke Manor, L.L.C., for Approval of a Request to Rezone Fewer than 4 Acres from "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District, and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District, and "CC" - Corridor Commercial Overlay District, to Allow for a Support Tower for Cellular Communication Antennas, Located Approximately 1,500 Feet East of Lake Forest Drive and Approximately 230 Feet South of Future Collin McKinney Parkway, and Accompanying Ordinance (REQUEST TO BE TABLED). Director of Planning Michael Quint stated that the applicant has requested this item be tabled. Mayor Loughmiller called for public comment and there were none. Council unanimously approved the motion by Council member Pogue, seconded by Council member Keever, to table this item indefinitely.

13-091Z3 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Southern Land Company, L.L.C., on Behalf of SLC McKinney Partners, L.P., for a Request to Rezone Fewer than 29 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located on the East Side of Future Stonebridge Drive and Approximately 1,300 Feet North of U.S. Highway 380 (University Drive) and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is requesting to rezone the subject property which is known as Phase 3 of Tucker Hill, generally to modify the development standards and to streamline the pattern book. He stated that Staff has no objections to that request and recommends approval. Applicant Mr. Trevor Cross, 6119 McCommas Boulevard, Dallas was available for questions and

there were none. Mayor Loughmiller called for public comment and there were none. Council approved the motion by Mayor Pro-Tem Travis Ussery, seconded by Council member Harris, to close the Public Hearing and approve an Ordinance approving the rezoning of fewer than 29 acres from "PD" - Planned Development District to "PD" - Planned Development District, generally to modify the Development Standards, located on the east side of future Stonebridge Drive and approximately 1,300 feet north of U.S. Highway 380 (University Drive), with the following special ordinance provision: the subject property be rezoned to "PD" - Planned Development District and be developed according to the following standards: the subject property shall develop in accordance with the attached Tucker Hill Pattern Book Phase 3 regulations, with a vote of 6-0-1, Council member Pogue abstaining. Caption reads as follows:

ORDINANCE NO. 2013-08-072

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 27.29 ACRE PROPERTY IS REZONED FROM "PD" - PLANNED DEVELOPMENT DISTRICT TO "PD" - PLANNED DEVELOPMENT DISTRICT, GENERALLY TO MODIFY THE DEVELOPMENT STANDARDS, LOCATED ON THE EAST SIDE OF FUTURE STONEBRIDGE DRIVE AND APPROXIMATELY 1,300 FEET NORTH OF U.S. HIGHWAY 380 (UNIVERSITY DRIVE); 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

- 13-096Z4** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of McKinney Seven 17, L.P. and VCIM Partners, L.P., for Approval of a Request to Rezone Fewer than 7 Acres from "AG" - Agricultural District, "PD" - Planned Development District, and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, to Modify the

Allowed Land Uses and Development Standards, Located on the Northwest Corner of Chief Spotted Tail Drive and Alma Road, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is proposing to construct an assisted living/independent living facility on the subject property and has indicated that this will be an “age-in-place” facility. Each building on the property will provide a different level of care, as can be seen on the proposed concept plan. He stated that the subject property is located within the “REC” – Regional Employment Center and that part of it requires an urban pedestrian oriented environment. The applicant is requesting approval of modifications to the architectural standards’ masonry finishing material requirements, the build-to line expectations for buildings in the REC Overlay District, and the Zoning Ordinance’s minimum parking standards. He stated that they are also proposing a series of development elevations that do not conform to the architectural standards requirements of the zoning ordinance. Mr. Quint stated that Staff recommends denial of this request due to a general lack of conformance with the “REC” – Regional Employment Center as well as the architectural standards section of the zoning ordinance. Mr. Quint stated that Staff has no objections on the use that is being proposed and the reason they are recommending denial is because they don’t see any innovated or exceptional quality in this design that would require or prohibit it from meeting the architectural standards requirements that are existing in the zoning ordinance and the proposed land plan is not consistent with the vision or the character prescribed by the “REC” – Regional Employment Center. Applicant, Mr. Bob Roeder, 1700 Redbud Boulevard, Suite 300, McKinney stated that this is a three story facility that would be primarily an assisted living facility that could also include an independent living component. He stated that the mix of assisted and independent living is one of the reasons they are approaching this as a

concept plan that would set forth a number and location of parking spaces, configuration of buildings on site, and a neighborhood park. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Keever, seconded by Council member Pogue, to close the public hearing and approve an Ordinance rezoning Fewer than 7 Acres from "AG" - Agricultural District, "PD" - Planned Development District, and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, to modify the allowed land uses and Development Standards, located on the northwest corner of Chief Spotted Tail Drive and Alma Road, with the following special ordinance provisions: the use and development of the subject property shall conform to the requirements of "PD" - Planned Development District Ordinance No. 2001-02-017, except as follows: the use of this area shall develop in accordance with the community, civic, institutional, and religious buildings of the Neighborhood Zone as specified in the "REC" - Regional Employment Center Overlay District, Independent living facility shall be an allowed use on the property, development of an assisted living/independent living facility on the subject property shall generally conform to the attached elevations, development of an assisted living/independent living facility on the subject property shall generally conform to the attached concept plan, the minimum parking requirements for an assisted living facility/independent living facility on the property shall conform to the attached concept plan, and a pocket park (including associated walking trails and landscaping) which is open to the public shall be provided in general conformance with the attached concept plan and shall preserve the approximately sixty (60) native trees as shown. Caption reads as follows:

ORDINANCE NO. 2013-08-073

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

McKINNEY, TEXAS, AMENDING ORDINANCE NO. 2001-02-017 OF THE CITY OF McKINNEY, TEXAS; SO THAT AN APPROXIMATELY 6.83 ACRE PROPERTY, LOCATED ON THE NORTHWEST CORNER OF CHIEF SPOTTED TAIL DRIVE AND ALMA ROAD, IS REZONED FROM "AG" – AGRICULTURAL DISTRICT, "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 ALLOWED LAND USES AND 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

- 13-103Z3** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of McKinney Seven 50, L.P., for Approval of a Request to Rezone Fewer than 25 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 East Side of Custer Road and Approximately 300 Feet North of Collin McKinney Parkway, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is proposing to rezone approximately 24.07 acres of land currently allowing single family residential uses, in order to remove the front porch requirement, reduce the finished floor elevations, reduce the required offset between the building façade and garage façade, reduce the side yard and side yard at corner setbacks, and remove the maximum lot coverage requirement. He stated that the "REC" – Regional Employment Center requires a number of provisions that mandate a more urban style residential product. The applicant is requesting approval to eliminate all of those provisions that would require urban residential product and essentially allow for the development of a standard home. Mr. Quint stated that given that the property is located within the "REC" – Regional

Employment Center, staff is not comfortable recommending approval. He stated that the Planning and Zoning Commission recommended approval of this item as per the applicant's request. Mr. Quint stated that this zoning currently allows for the construction of single family residential by default and they are referring to the style of residential that can be constructed. He stated that the change in the product that they are building would affect the density. Applicant Mr. Bob Roeder, 1700 Redbud Boulevard, Suite 300, McKinney stated that this is 26 acre tract that is located south of Tour Drive. He stated that this is a tract that is currently zoned for residential and as staff indicated, they are seeking to have six items that are required under the development standards for single family residential modified. They are requesting to delete the requirement of front porches, delete the requirement of floor elevations two feet above the finish ground elevation, delete the requirement that the front face of an attached garage be set back 20 feet, and they would want no more than the a five foot separation. Mr. Roeder stated that they are asking for a zero lot line product under the "REC" – Regional Employment Center. Mr. Roeder stated that this is the same modifications as the development on Alma Road. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to close the Public Hearing and approve an Ordinance as recommended by the Planning and Zoning Commission rezoning fewer than 25 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 east side of Custer Road and approximately 300 feet north of Collin McKinney Parkway, with the following special ordinance provisions: the use and development of the subject property shall conform to the

requirements of "PD" - Planned Development District Ordinance No. 2006-02-018, and as amended, except as follows: the subject property shall develop in accordance with either the Single Family Detached, Standard Lot with Front Access or the Single Family Detached, Small Lot requirements of the Neighborhood Zone as specified in the "REC" - Regional Employment Center Overlay District, and as amended, except as follows: front porches on residential buildings shall not be required. finished floor elevations of at least two (2) feet above finished surface grade of the lot at the front door shall not be required, the front face of an attached garage shall be set back no less than five (5) feet from the front façade of the house, side yard at corner setbacks shall be no closer to the street than the front build-to-line, the minimum side yard setbacks for all Single Family Detached, Small Lots shall be five (5) feet. A zero foot side yard on one side of the lot may also be permitted as long as a minimum of ten (10) feet of side yard has been provided on the opposite side. A minimum of ten (10) feet of separation shall be provided between buildings, and there shall be no lot coverage maximum on the subject property. Caption reads as follows:

ORDINANCE NO. 2013-08-074

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ORDINANCE NO. 2006-02-018 OF THE CITY OF MCKINNEY, TEXAS; SO THAT AN APPROXIMATELY 24.07 ACRE PROPERTY, LOCATED ON THE EAST SIDE OF CUSTER ROAD AND APPROXIMATELY 300 FEET NORTH OF COLLIN MCKINNEY PARKWAY, 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

13-101Z3 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, on Behalf of

McKinney Seven Stacy, L.P., for Approval of a Request to Rezone Fewer than 85 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 Southeast Corner of Custer Road and Future Silverado Trail, and Accompanying Ordinance. Director of Planning Michael Quint stated that the applicant is proposing to rezone approximately 84.84 acres of land generally to modify the development standards and modify the land uses from commercial, office, and multiple family residential uses to commercial and residential uses (both multiple family and single family residential). More specifically, the applicant is proposing to replace the previously designated areas for office use with single family and multiple family residential uses and to shift the location of existing areas designated for multiple family residential on the property. The applicant has requested several modifications to the proposed single family residential use which includes, removing the front porch requirement, reducing the finished floor area, reducing the required offset between the building and garage façades, reducing the finished floor elevation, reducing the side at corner setback, and removing the maximum lot coverage requirement. The applicant has also requested several modifications to the proposed multiple family residential use which includes, increasing the maximum building height in conjunction with larger setbacks and maintaining the maximum density currently allowed on the property. Mr. Quint stated that Council, throughout the years, have made it clear to reserve the non-residential tax base so that they can get a better tax base. He stated that Staff finds this request at odds from the direction that they have received from Council and as such Staff is recommending denial. The Planning and Zoning Commission recommended approval. Applicant, Mr. Bob Roeder, 1700 Redbud

Boulevard, Suite 300, McKinney stated that there is a current zoning "PD" – Planned Development District in place that was done in the early 80's and the one they are proposing is the "RG-18" - General Residence District moved out to Custer Road. He stated that they are not seeking to enlarge the Tract 5 "C" – Planned Center District to include all that area in Tract 5. He stated that they are also seeking to bring this into the "REC" – Regional Employment Center Overlay District and that this zoning was done before the "REC" – Regional Employment Center Overlay District was established. This property sits in the boundaries of the "REC" – Regional Employment Center Overlay District and is not controlled by regulations of the "REC" – Regional Employment Center Overlay District. They are seeking to bring it in the "REC" – Regional Employment Center Overlay District. Mr. Roeder stated if it was brought into the "REC" – Regional Employment Center Overlay District they would not have the bright lines of distinction in residential just like they saw in the previous agenda item. There are a mixture of uses that are allowed in the "REC" – Regional Employment Center Overlay District. He stated that they are seeking to replace the same number of acres that is shown in the single family is the amount of commercial that they are looking to take and turn into single family. Mr. Roeder stated that his client brought in a consultant and they took a look at several things that they think are critical to creating a very viable commercial operation and requested Council's favorable approval. Mayor Loughmiller called for public comment and there was none. Council unanimously approved the motion by Council member Geralyn Keever, seconded by Mayor Pro-Tem Ussery, to close the public hearing. Council approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to approve an Ordinance as recommended by the Planning and Zoning Commission rezoning fewer than 85 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 southeast corner of Custer Road and Future Silverado Trail, with the following special ordinance provisions: the use and development of the subject property shall conform to the "REC" - Regional Employment Center Overlay District, and as amended, except as follows: the tract labeled "SF Detached Standard Lot" on the attached Land Use Plan shall develop in accordance with the Single Family Detached, Standard Lot with Front Access requirements of the Neighborhood Zone as specified in the "REC" - Regional Employment Center Overlay District, and as amended, except as follows: front porches on residential buildings shall not be required, finished floor elevations of at least two (2) feet above finished surface grade of the lot at the front door shall not be required, the front face of an attached garage shall be set back no less than five (5) feet from the façade of the house, side at corner setback shall be a minimum of ten (10) feet, there shall be no lot coverage maximum on the subject property, the tract labeled "Apartment" on the attached Land Use Plan shall develop in accordance with the Apartment Dwelling requirements of the Neighborhood Zone as specified within the "REC" - Regional Employment Center Overlay District, and as amended, except as follows: maximum building height shall be four (4) stories (buildings within 125 feet of a single family zoning district shall be limited two (2) stories), the maximum density shall be twenty-four (24) dwelling units per acre, no less than fifty (50) percent of the units shall have an enclosed parking space, and the tracts labeled "Commercial" on the attached Land Use Plan shall develop in accordance with Section 146-86 "C" - Planned Center District and "REC" - Regional Employment Center Overlay District of the Zoning Ordinance, and as amended, with a vote of 5-2-0, Council members Kever and Pogue voting against. Caption reads as follows:

ORDINANCE NO. 2013-08-075

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 84.84 ACRE PROPERTY, LOCATED ON THE SOUTHEAST CORNER OF CUSTER ROAD AND FUTURE SILVERADO TRAIL, 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

- 13-686** Mayor Loughmiller called for Consideration/Discussion/Action on a Chapter 380 Economic Development Agreement with McKinney Seven Stacy, LP for the Construction of the Eastbound Lanes and Bridge of Silverado Trail between Custer Road and Amon Carter Drive. Assistant Director of Engineering Michael Hebert stated that the applicant owns the 84+/- acre tract at the southeast corner of the intersection of Custer Road and future Silverado Trail and the City owns the 20+/- acre tract east of Owner's tract (Rowlett Creek Park - Ogle). Both the tracts front the future location of Silverado Trail. Owner has requested that the City enter into an economic development agreement regarding the construction of the eastbound lanes of Silverado Trail between Custer Road and Amon Carter Drive. He stated that they are proposing to construct 2 lanes of the road approximately 2000 feet and the estimated cost is approximately \$1.7 million and the City will reimburse the developer, per the agreement, in the form of impact fee credits for the construction adjacent to their property and cash reimbursements for the portion adjacent to the City property. Council unanimously approved the motion by Council member Keever, seconded by Council member Pogue, to approve a Chapter 380 Economic Development Agreement with McKinney Seven Stacy, LP for the Construction of the Eastbound Lanes and Bridge of Silverado Trail between Custer Road and Amon Carter Drive.

13-768 Consider/Discuss/Act Upon Adoption of a Resolution Determining a Public Necessity to Acquire Certain Property for Public Use by Eminent Domain for a Drainage Easement for the Construction, Access and Maintenance Associated with the FM 543 Realignment Project Commencing from US 75 Continuing Northwesterly for Approximately 2400 Feet; Authorizing the City Manager to Establish Procedures for Acquiring the Drainage Easement on Said Property, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions. Assistant Director of Engineering Michael Hebert stated this Resolution provides authority to the City Manager to execute documents for the acquisition of a drainage easement; and the use of Eminent Domain to condemn property to construct the realignment of FM 543 from US 75 continuing northwesterly for approximately 2400 feet. The subject drainage easement is adjacent to Honey Creek and necessary to avoid increased drainage flow, as a result of the FM 543 realignment project, through a designated wetlands area. He stated that they have attempted to work with the property owner and acquire this easement. Mr. Hebert stated that this item is not on the consent agenda since it requires a roll call vote per Senate Bill 18. Mayor Loughmiller stated staff will continue their best efforts to negotiate an agreement as opposed of going through a condemnation process. Council unanimously approved the motion by Council member Keever, seconded by Mayor Pro-Tem Ussery, that the City of McKinney, Texas, City Council approve this item as written and adopt the Resolution described in this agenda item and authorize the use of the power of eminent domain to acquire for public use the necessary easement from the owners of the property depicted on and described by metes and bounds attached to said Resolution, said depiction and description being incorporated in their entirety into this motion for all purposes including the construction, access, maintenance and realignment of FM 543 from US

75 continuing northwesterly for approximately 2400 feet with the following recorded vote:

Mayor Loughmiller	For
Mayor Pro-Tem Ussery	For
Council member Ricchi	For
Council member Day	For
Council member Kever	For
Council member Pogue	For
Council member Harris	For

Caption reads as follows:

RESOLUTION NO. 2013-08-125 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, DETERMINING A PUBLIC NECESSITY TO ACQUIRE CERTAIN PROPERTY FOR PUBLIC USE BY EMINENT DOMAIN FOR A DRAINAGE EASEMENT FOR THE CONSTRUCTION, ACCESS AND MAINTENANCE ASSOCIATED WITH THE FM 543 REALIGNMENT PROJECT COMMENCING FROM US 75 CONTINUING NORTHWESTERLY FOR APPROXIMATELY 2400 FEET; AUTHORIZING THE CITY MANAGER TO ESTABLISH PROCEDURES FOR ACQUIRING THE DRAINAGE EASEMENT ON SAID PROPERTY, AND TAKE ALL STEPS NECESSARY TO ACQUIRE THE NEEDED PROPERTY RIGHTS

- 13-769** Consider/Discuss/Act on Fiscal Year 2013-14 Proposed Tax Rate and Set Public Hearing and Adoption Dates. Chief Financial Officer Rodney Rhoades stated that because the effective tax rate calculation of .559903 for fiscal year 2013-14 is less than the proposed tax rate of .5855 they are required to hold two public hearings. The 1st public hearing is scheduled for August 20, 2013 at 6:00 p.m., the 2nd public hearing will be held on September 3 at 6 p.m., and the adoption of the tax rate on September 17, 2013. Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to move that the City of McKinney consider the adoption of a tax rate whereby the property tax rate would be increased by the adoption of a tax rate of 0.58550, which is effectively a 4.37 percent increase in the tax rate, and take a record vote on its adoption at the regular City Council meeting on

September 17, 2013 and will hold two public hearings on this proposal. The first public hearing will be held on August 20, 2013 at 6:00 p.m. The second public hearing will be held on September 3, 2013 at 6:00 p.m. Both meetings will be held in the McKinney City Hall Council Chambers at 222 N. Tennessee Street, McKinney, TX 75069, with the following recorded vote:

Mayor Loughmiller	For
Mayor Pro-Tem Ussery	For
Council member Ricchi	For
Council member Day	For
Council member Kever	For
Council member Pogue	For
Council member Harris	For

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments

Council member Pogue congratulated the Police and Fire Departments for a successful Open House event last Saturday.

Council member Harris did not have any comments.

Mayor Pro-Tem Ussery Travis applauded and thanked staff for what they do day in and day out. The budget process is not pleasant and there is not enough money to go around but I appreciate each and every department accepting what we hand out and doing the best with what we give you to work with. Mr. Ussery stated that he was looking forward to National Night Out on Tuesday. Mr. Ussery recognized the family of former Mayor BB Cope who was a long time citizen of McKinney, former Mayor, former City Manager, former City Secretary, and former Postmaster. If ever there was a public servant who had an exemplary citizenship it was BB Cope.

Council member Ricchi echoed the comments of Mayor Pro-Tem Ussery regarding the commentary on BB Cope. He was an amazing individual and will be sorely missed having provided great service to the City of McKinney.

Council member Day did not have any comments.

Council member Kever expressed her sympathy to the Cope family. Ms. Kever stated that it was a pleasure to dunk Mr. Pogue at the Public Safety event. It was a great event for both departments with a great showing of community support.

Mayor Loughmiller thanked Chief Kistner and Chief Williams for putting on this great event at the Public Safety building. This was the first year where we had an open house and we had several hundred people attend and see the Police and Fire Departments in another light other than when there is a need. Mr. Loughmiller announced that tomorrow night is National Night Out where we will have public safety individuals out visiting neighborhood events. Council will endeavor to make as many of these events as time allows. Mayor Loughmiller expressed his condolences to the family former Mayor BB Cope. Mr. Loughmiller thanked Mayor Pro-Tem Ussery for attending the funeral and for reading a Proclamation. Mr. Loughmiller announced that there is a Transportation Summit going on in Irving that Council member Kever will be attending. Mayor Loughmiller stated that he will be there at 7 a.m. tomorrow to participate in an elected officials 10 mile bike ride. Mr. Loughmiller expressed his appreciate to staff for what they do.

City Manager Gray did not have any comments.

Mayor Loughmiller recessed the meeting into executive session at 7:20 p.m. per Texas Government Code Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matter as listed on the posted agenda. Mayor Loughmiller recessed to the open session at 7:45 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to adjourn. Mayor Loughmiller adjourned the meeting at 7:47 p.m.

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary