

CITY COUNCIL REGULAR MEETING

FEBRUARY 6, 2018

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on February 6, 2018 at 6:00 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, Council members: Chuck Branch, Scott Elliott, Charlie Philips, Tracy Rath, and La'Shadian Shemwell.

Staff Present: City Manager Paul Grimes; Assistant City Manager Barry Shelton; Assistant City Manager Steve Tilton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Trevor Minyard; Assistant Director of Public Works Paul Sparkman; Planning Manager Matt Robinson; Director of Parks and Recreation Michael Kowski; Chief Information Officer Sid Hudson; Police Sergeant Matt Baxter; Affordable Housing Administrator Cristel Todd; Chief Financial Officer Mark Holloway; Police Chief Greg Conley; and Police Officer Tyler Lewis.

There were nineteen guests present.

Mayor Fuller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Carol Wood, Founder and Co-Director of City Church Youth Outreach of McKinney. Mayor Fuller led the Pledge of Allegiance.

Mayor Fuller called for Citizen Comments.

The following individuals spoke in favor of Agenda Item 18-127:

Mr. J. David Thompson, Community Health Clinic, 120 S. Central Expressway, McKinney.

Ms. Jackie Rakowski, 120 S. Central Expressway, McKinney

Ms. Nancy Huff, 1700 Pembroke, McKinney

Mr. Bob Douglass, 2805 Woodstream Lane, McKinney

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Chuck Branch, to approve the following consent items:

18-115 Minutes of the City Council Regular Meeting of January 16, 2018

18-116 Minutes of the City Council Work Session of January 22, 2018

18-021 Minutes of the Library Advisory Board Meeting of November 16, 2017

- 18-015** Minutes of the McKinney Armed Services Memorial Board Meeting of December 13, 2017
- 17-1047** Minutes of the McKinney Arts Commission Meeting of August 17, 2017 (Amended)
- 18-027** Minutes of the McKinney Arts Commission Meeting of October 19, 2017
- 18-069** Minutes of the McKinney Community Development Corporation Meeting of December 21, 2017
- 18-051** Minutes of the McKinney Convention & Visitors Bureau Board Meeting of November 28, 2017
- 18-052** Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of November 27, 2017
- 18-053** Minutes of the McKinney Convention & Visitors Bureau Marketing & Development Committee Meeting December 13, 2017
- 18-024** Minutes of the McKinney Economic Development Corporation Meeting of December 19, 2017
- 18-062** Minutes of the Planning and Zoning Commission Regular Meeting of January 9, 2018
- 18-117** Consider/Discuss/Act on an Ordinance Amending the Project Plan for Tax Increment Reinvestment Zone Number Two. Caption reads as follows:

ORDINANCE NO. 2018-02-008

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS APPROVING THE FIRST AMENDED PROJECT PLAN FOR REINVESTMENT ZONE NUMBER TWO, CITY OF MCKINNEY, AS ADOPTED BY ITS BOARD OF DIRECTORS; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

- 18-121** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Property Being Lot 5B, Block 3, Russell #1 Addition, aka 805 ½ E. Standifer Street, City of McKinney, Collin County, Texas. Caption reads as follows:

RESOLUTION NO. 2018-02-015 (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 BEING LOT 5B, BLOCK 3, RUSSELL #1 ADDITION, AKA 805 1/2 E STANDIFER STREET, CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 18-122** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Property Being Lot 32, Block 6, Russell #4 Addition, City of McKinney, Collin County, Texas.
Caption reads as follows:

RESOLUTION NO. 2018-02-016 (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 BEING LOT 32, BLOCK 6, RUSSELL #4 ADDITION, CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 18-123** Consider/Discuss/Act on a Resolution Ratifying the Authorization of the City Manager to Apply for and Accept, If Awarded, a Selective Traffic Enforcement Program (STEP) Grant for Fiscal Year 2019 from the Texas Department of Transportation For Overtime Traffic Safety Enforcement.
Caption reads as follows:

RESOLUTION NO. 2018-02-017 (R)

CONSIDER/DISCUSS/ACT ON A RESOLUTION RATIFYING THE AUTHORIZATION OF THE CITY MANAGER TO APPLY FOR AND ACCEPT, IF AWARDED, A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT FOR FISCAL YEAR 2019 FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR OVERTIME TRAFFIC SAFETY ENFORCEMENT

END OF CONSENT

- 18-118** Mayor Fuller called for Consideration/Discussion/Action on an Ordinance Amending Chapter 98 of the City of McKinney Code of Ordinances by

Amending the Historic Neighborhood Improvement Zone Tax Exemption Program. Planning Manager Matt Robinson stated that for the 2018 fiscal year, we are projecting to exceed the \$150,000 cap. At the December 8, 2017 City Council Work Session, Council directed staff to raise the cap to \$250,000. Council unanimously approved the motion by Council member Elliott, seconded by Council member Shemwell, to approve an Ordinance amending Chapter 98 of the City of McKinney Code of Ordinances by amending the Historic Neighborhood Improvement Zone Tax Exemption Program. Caption reads as follows:

ORDINANCE NO. 2018-02-009

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, THROUGH THE AMENDMENT OF CHAPTER 98, ENTITLED "TAXATION," BY DELETING SUBSECTION (4), "AGGREGATE CAP (PER YEAR)," OF SECTION 98-84, "HISTORIC NEIGHBORHOOD IMPROVEMENT ZONE PROGRAM," IN ITS ENTIRETY AND REPLACING SAID SUBSECTION WITH A NEW SUBSECTION (4) THAT IS ALSO TITLED "AGGREGATE CAP (PER YEAR)" TO INCREASE THE AMOUNT OF THE AGGREGATE CAP ON EXEMPTED AD VALOREM TAXES; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; RESERVING ALL EXISTING RIGHTS AND REMEDIES; PROVIDING FOR IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE

Council member Philips stepped down from the dais for the following two agenda items.

- 18-119** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Property Being Lot 1B & 1D, Block 49, Shorts Addition, City of McKinney, Collin County, Texas. Affordable Housing Administrator Cristel Todd was available for any questions and there were none. Council approved the motion made by Council member Branch, seconded by Councilwoman Rath, to approve a Resolution authorizing the City Manager to participate in execution of Special Warranty Deed for property being Lot 1B & 1D, Block 49, Shorts Addition,

City of McKinney, Collin County, Texas with a vote of 6-0-1, Council member Philips abstaining. Caption reads as follows:

RESOLUTION NO. 2018-02-013 (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 BEING LOT 1B & 1D, BLOCK 49, SHORTS ADDITION, CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

- 18-120** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Property Being Lot 876, Outlots Addition, aka 605 Howard Street, Being the Same Property Previously Known as 604 Washington Avenue, City of McKinney, Collin County, Texas. Affordable Housing Administrator Cristel Todd was available for any questions and there were none. Council approved the motion made by Council member Branch, seconded by Council member Elliott, to approve a Resolution authorizing the City Manager to participate in execution of Special Warranty Deed for property being Lot 876, Outlots Addition, aka 605 Howard Street, being the same property previously known as 604 Washington Avenue, City of McKinney, Collin County, Texas with a vote of 6-0-1, Council member Philips abstaining. Caption reads as follows:

RESOLUTION NO. 2018-02-014 (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 BEING LOT 876, OUTLOTS ADDITION, AKA 605 HOWARD STREET, CITY OF MCKINNEY, COLLIN COUNTY, TEXAS, HELD IN TRUST BY THE CITY OF MCKINNEY, COLLIN COUNTY, COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AND THE MCKINNEY ISD

Council member Philips returned to the dais.

- 18-124** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Establishing a McKinney Community Internship Program and Authorizing

the City Manager to Enter Into Agreements with the McKinney Business Community. Councilwoman Rath requested the item be pulled down. Ms. Rath stated that as we expand to year two, I would like to see it more of a McKinney City focus and take a look at all the kids. We have home school kids, private school kids, Frisco ISD, Job Corps students and Collin College. I believe the more involvement and inclusiveness, the better off it will be in the long run. Council member Shemwell stated I am disappointed that McKinney ISD is not participating financially or hosting any interns. As we move forward and continue to discuss and expand the program, I would like to see better participation from the school board in making sure we give as many students the opportunity. Assistant to the City Manager Trevor Minyard stated that companies that participate in this program will hire an intern based on their specifications and enter into an agreement with the City stating they will meet the limited obligations that we have for this program that includes the \$8 per hour and at least 20 hours a week for the 10 week period. They agree to participate in this program and any parameters around who they will hire or how they will select their students is based on their hiring practices. Council member Philips stated that there will be a joint meeting between the MISD Board of Trustees and this City Council later this month and this can be a prime topic to cover. Mayor Pro Tem Rogers stated when the program is evaluated and Council receives feedback about the program, I want staff to be honest and let us know if it is working for them or if it is too disruptive. If there is a lot of disruption, a lot of time away from work, I personally would not want this to continue. Mayor Fuller stated this is a Resolution only to begin the process. Mayor Fuller stated if a program makes sense and helps the youth of the community and works for our City staff and the business community, my criteria isn't whether or not the schools participate or not, my criteria is does it make sense for the City. City Manager Grimes stated that staff will report back

before we launch the program. This Resolution does authorize me to execute agreements germane to this program, however, we want to make sure you are apprised of all the details surrounding the program and its progress. If it looks like we cannot pull the program together, we will know that and will not execute the agreements. Council unanimously approved the motion by Council member Branch, seconded by Council member Elliott, to approve a Resolution establishing a McKinney Community Internship Program and authorizing the City Manager to enter into agreements with the McKinney Business Community. Caption reads as follows:

RESOLUTION NO. 2018-02-018 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE ESTABLISHMENT OF A COMMUNITY INTERNSHIP PROGRAM AND AUTHORIZING THE CITY MANAGER TO ENTER INTO INTERNSHIP AGREEMENTS WITH THE MCKINNEY BUSINESS COMMUNITY

- 18-125** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract in the Amount of \$85,200 with Berry Dunn, McNeil and Parker, LLC for a Contract Award for an Enterprise Resource Planning (ERP) RFP Specifications Development, Distribution, Evaluation and Award of an ERP Application Vendor and Authorizes all Necessary Change Orders Under Said Contract to an Aggregated Contract Amount Not to Exceed \$97,980. Chief Information Officer Sid Hudson stated this is the first step in the process starting to replace the ERP system. In March, we will start to write the specifications document, September through January we will do demos and talk to vendors, and the selection will be made somewhere in the December/January timeframe. We anticipate May 2019 through May 2020 will be the financial system conversion. This was brought before the Council in September 2014 and they did have a bond sale of \$5.6 million and those funds along with two more allotments of money totaling around \$7.5 or \$8 million have been set aside to start the project. We

estimate the project will cost between \$10 and \$13 million. Mr. Hudson stated an ERP system is basically all of our core systems, finance, human resources, payroll, employee self-service or time keeping, work orders, it is all of those behind the scenes applications we use on a daily basis. Chief Financial Officer Mark Holloway stated that in 2014, the thought at that time was to begin the project with \$5 million and subsequently put other monies aside knowing that this project was going to cost more. In the last few years, we have been trying to put more monies away in anticipation of this project. Mr. Hudson stated that as we go through and write the specs document, other things could come out that might warrant us buying other software packages and the project cost could come in at a different amount. We will be interviewing the staff members and all the departments to get a clear understanding of what the needs are. We plan on going out to bid by September this year with vendor selection by December. Council member Elliott stated that he would like to see things included in the evaluation to protect against software bugs that come up, protect against inadequate training from the vendor so that our staff is able to configure the system correctly and they don't end up just working ungodly hours to make up for that. I would like to see vendor experience ratings by other customers and I would point out that there are ways to find out how well vendors have met their monetary commitments in previous contracts. Council unanimously approved the motion by Council member Branch, seconded by Council member Elliott, to approve a Resolution authorizing the City Manager to execute a contract in the amount of \$85,200 with Berry Dunn, McNeil and Parker, LLC for a contract award for an Enterprise Resource Planning (ERP) RFP Specifications Development, Distribution, Evaluation and Award of an ERP Application Vendor and authorizes all necessary change orders under said contract to an aggregated contract amount not to exceed \$97,980. Caption reads as follows:

RESOLUTION NO. 2018-02-019 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR AN ENTERPRISE RESOURCE PLANNING (ERP) RFP SPECIFICATIONS DEVELOPMENT, DISTRIBUTION, EVALUATION AND AWARD OF AN ERP APPLICATION VENDOR IN THE AMOUNT OF \$85,200 WITH AN AGGREGATED CONTRACT AMOUNT NOT TO EXCEED \$97,980

- 18-126** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2017-2018 Annual Budget and the 2018 - 2022 Capital Improvement Program to Provide Funding for the Airport Land Acquisition Project (AI1801). Chief Financial Officer Mark Holloway stated that last night in work session, staff presented a plan and went over the specific funding to cash fund the airport land purchase approved by Council in January. With the adoption of the Tax Increment Reinvestment Zone No. 2 Board's plan changes and your ratification of that, it sets the stage for this budget amendment to provide the cash funding for the airport. City Manager Grimes stated that we already have Q and A on our website and we will certainly put out a statement and press release to help the public understand the purpose of this purchase and the idea and plan for the airport. Council approved the motion by Mayor Pro Tem Rogers, seconded by Councilwoman Rath, to approve an Ordinance amending the Fiscal Year 2017-2018 Annual Budget and the 2018 - 2022 Capital Improvement Program to provide funding for the Airport Land Acquisition Project (AI1801) with a vote of 6-0, Council member Philips voting against. Caption reads as follows:

ORDINANCE NO. 2018-02-010

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING A CERTAIN BUDGET AMENDMENT PERTAINING TO THE FISCAL YEAR 2017-2018 BUDGET AND 2018 - 2022 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDING FOR THE AIRPORT LAND ACQUISITION PROJECT (AI1801); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

- 18-127** Mayor Fuller called for Consideration/Discussion/Action on a Resolution Supporting Independent Bank's Development of a Federally Qualified

Health Center. Assistant City Manager Barry Shelton stated this item is a Resolution of support for Independent Bank's effort to bring a federally qualified health center to the City of McKinney. Independent Bank is looking for support as they move forward with the fundraising operations to build the permanent clinic along Highway 5. Mr. Shelton stated that the Resolution before you tonight is just a Resolution of support for the concept. Mr. James Tippit, Executive Vice President, Independent Bank, stated that he came to Independent Bank about seven years ago to provide opportunities for Independent Bank to be a good corporate citizen. I was charged to go out in the community and talk to folks and we interviewed about 60 social service agencies in the McKinney and Collin County area. The number one need was medical care for underserved and the under privileged, followed by dental care, and behavioral health. Mr. Tippit stated that what we did find through relationships with a clinic in Waco, Texas that they have a federally qualified health center. They are one of the best in the country and had a sustainable model that prides large scale access to primary medical, primary behavioral and primary dental. Independent Bank began looking to create a federally qualified health center in McKinney that prides itself in large scale access to primary medical, primary behavioral, and primary dental care. We engaged in a conversation with them starting six years ago in how to create a public- private partnership to bring to fruition the opportunity of a clinic. We conducted research and confirmed that one in eight folks in east McKinney hasn't seen a dentist and 43 percent don't have health insurance. Independent Bank is committing \$2.5 million towards this project. We need a permanent home for the clinic that is already operating in the Wysong campus where we have a doctor, two dentists, a behaviorist and another doctor on the way. There is an incredible economic development opportunity in clinics and we want to leverage that on the return on the City's part of the investment. We have

had dialogue with the City about the best location and we have had conversations with a non-profit design firm who builds clinics but we have not solidified where that location might be. For the location, we have identified the need on the east side of McKinney along Highway 5 or towards Holy Family School. We have a design firm who builds clinics and is working with us on that, but we still have not solidified where that spot might be. Councilwoman Rath stated she would like to see a joint coming together and have the Community Health Clinic and other health clinics that provide services in McKinney at the table to jointly sit down and talk about how we will change the lives of McKinney citizens. Ms. Rath stated that we heard tonight from the Community Health Clinic, who is definitely serving that need for under insured and no insured. From my research, you are a totally different market. That is a possibility you set a sliding scale and couldn't find a lot about well financial assistance is available. So I think my point is, there are enough patients in McKinney that can absolutely benefit from both systems. Mr. Tippit stated that they have had conversations with the Community Health Clinic about acquiring more space. The hospital cannot legally give free space to a clinic who could refer patients. We are exempt from those laws and we had conversations with them on space to use for free. Mr. Shelton stated that the Resolution of support does not obligate the City financially in any way. We would bring any request for public-private partnership back to the Council for adoption. We want to make sure we haven't settled on a single location. We want to make sure it is suitable and there are no inhibitors to development of those locations. Mr. Shelton stated that this would be the first federally qualified health clinic in McKinney. The Community Health Clinic represented tonight has been given small assistance through our Community Support Grant program and through CDBG over the past 10 years in limited amounts. Mr. Tippit stated there could be nominal fees that can be waived in instances where

somebody has no resources. The vehicle for doing that is a certain Medicaid and Medicare density that allows you to get a fair rate and pay the physicians at a market rate. Texas has the lowest Medicaid acceptance rate and Collin County has the lowest Texas Medicaid acceptance rate. Mr. Tippit stated that what they are trying to do is cover that broad range of people both for uninsured at huge risk but also people who have Medicaid who cannot see a doctor. Mr. Tippit stated part of the process is to help folks get enrolled in Medicare and Medicaid and navigate them through the process because it is complicated. Council member Philips stated that Dr. Thompson and Nancy Huff have stated they are volunteers but they are far more than volunteers. I'm far more impressed with Mary Nell Cummings, who started the Community Health Clinic 14 years ago, and a couple of good friends and what they can do with almost nothing. The \$100,000 that has been given over the last 10 years doesn't even pay the cost of medications at that place in a year and if it wasn't for volunteers it wouldn't be here today. Council unanimously approved the motion by Council member Philips, seconded by Council member Elliott, to approve a Resolution supporting Independent Bank's Development of a Federally Qualified Health Center. Caption reads as follows:

RESOLUTION NO. 2018-02-020 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, SUPPORTING INDEPENDENT BANK IN
THEIR EFFORTS TO CONSTRUCT A FEDERALLY QUALIFIED
HEALTH CENTER

Mayor Fuller called for Citizen Comments.

Mr. Curtis Rath, 3521 Perkins Lane, McKinney, spoke in favor of the internship program.

Mayor Fuller called for Council and Manager Comments.

Council member Philips stated that Bill Cox serves as the Chairman of the Planning and Zoning Commission and Bill and his family have been the standard of McKinney, Texas. Bill was recently honored by the Dallas Realtors Association as

receiving the Stemmons Award for outstanding professionalism and standards in the field of commercial real estate. To my knowledge there has been only one other person from outside of Dallas who won that award and that was Bill's father Carey Cox in 2001. I think we are very fortunate to have the Cox family in McKinney and Bill Cox who is willing to serve on the Planning and Zoning Commission. Congratulations to Bill Cox for carrying on the name. Bill and his dad are both former Citizens of the Year as voted on by our Chamber of Commerce.

Council member Elliott congratulated Celeste Cox and Habitat for Humanity North Texas on the 110th house built that was dedicated less than a week ago. I give kudos to Councilwoman Rath who spoke eloquently on behalf of the City. Mr. Elliott stated that he is excited about Habitat for Humanity for thinking outside the box by bringing a storage container community to McKinney. Mr. Elliott reminded everyone that on February 23rd the McKinney Community Awards Banquet will be held at the Sheraton Hotel. The coolest part about that particular gathering is the opportunity to celebrate folks that may or may not get the headlines for what they do for McKinney.

Mayor Pro Tem Rogers apologized to Chief Financial Officer Mark Holloway for his comments earlier about his frustration about how we operated and the money spent, to me unnecessarily on bond sales and interest. I support you and I just wanted to make sure we are good. Mr. Rogers stated that we have a celebrity with our Mayor. He appeared on numerous television shows and news outlets. I asked how he was chosen and he said they looked around the room and found the best looking Mayor. and he wouldn't do it so they went down the row. They really saw his wife Maylee and decided he was the best Mayor to interview. He represented our City well as he always does and I appreciate our Mayor and the work he does for our City.

Council member Shemwell stated he is excited to work with every single one of you here on Council. It just never ceases to amaze me that I look at the agenda and say we will get out of here at a decent time. And then we have meaningful discussion and dialogue. I believe Maylee Thomas Fuller was Citizen of the Year in 2014. I'm proud of all the citizens we have in McKinney. Let me take that back, I'm proud of most of the citizens we have in McKinney.

Council member Branch stated that last night Council had a joint meeting with MCDC. We talked about different opportunities. A few days prior to this meeting, I requested a retail gap analysis summary. According to 2016, we have about \$3 billion worth of leakage of monies going outside the City. I noticed that full service restaurants are about 66 percent leakage. There is a lot of opportunity as \$3 billion equates to a loss of about \$60 million of sales tax revenue. Mr. Branch is looking forward to getting some of that money back in McKinney.

Councilwoman Rath stated that the McKinney Community Development Corporation Board met and discussed their semi-annual promotional grants. There is an incredible amount of time that their Board spends listening to the presentations and deciding on allocations of monies available. The promotional grants were given as follows: Collin County History Museum - \$8,532; Arts in Bloom - \$15,000; Empty Bowls - \$7,500; the Kiwanis Triathlon - \$2,750; ManeGait Therapeutic Horsemanship County Fair - \$5,000; McKinney Home and Garden Tour - \$3,000; Farmers Market which includes the Ice Cream Crank-off, Historic Downtown McKinney Tour, and Tour de Coup - \$15,000; the Smiles Charity event - \$7,500; the Star-Spangled Salsa Fest - \$5,268; and the Holiday Light Tour - \$5,450. MCDC does an incredible job of enhancing the quality of life in McKinney. The McKinney Main Street Board meets Thursday morning at 8:30 a.m. and they are doing great things as well.

City Manager Paul Grimes invited everyone to come to downtown McKinney on Sunday for the 16th annual Krewe of Barkus Mardi Gras dog parade. This year's theme is the Bark-a-Palooza - Tour Around the World celebrating countries and cultures. The fun begins at 12:30 p.m. with the parade at 2:00 p.m. The McKinney Public Library is hosting free tax assistance every Friday and Saturday through April 14th at the Roy and Helen Hall Memorial Library and every Monday through April 16th at the John and Judy Gay Library. Please bring a photo ID, social security card, and tax documents with you for assistance.

Mayor Fuller invited everyone to contact City Secretary Sandy Hart for tickets to the Kiwanis Pancake Breakfast that will be held on Saturday, February 24th. It is worth the \$5 ticket price just to see Sandy Hart flipping pancakes. The proceeds from the

event will benefit Community Lifeline and Chestnut Square. My family will be there and hope to see others.

Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Shemwell, to adjourn. Mayor Fuller adjourned the meeting at 7:40 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary