CITY COUNCIL REGULAR MEETING

DECEMBER 6, 2016

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on December 6, 2016 at 6:00 p.m.

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

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Planning Director Brian Lockley; Executive Director of Development Services Michael Quint; Director of Engineering Mark Hines; Director of Parks and Recreation Rhoda Savage; Fire Chief Danny Kistner; Assistant Fire Chief Chris Lowry; Chief of Police Greg Conley; Assistant Director of Public Works Paul Sparkman; Director of Public Works David Brown; Facilities Construction Manager Patricia Jackson; Desktop Support Technician Robert Lisenby; Housing and Community Services Manager Janay Tieken; Community Services Administrator Shirletta Best; Police Officer Bruno Siqueira; and Contract Administrator Abbi Sterlacci.

There were approximately 65 guests present.

Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Reverend Brendan Kimbrough, St. Peter's Episcopal Church. Boy Scout Troop 909 led the Pledge of Allegiance.

Mayor Loughmiller called for Citizen Comments.

The following individuals spoke about the racist flyer that was circulated through Craig Ranch and the need to come together without prejudices.

Ms. Tara Hands, 930 E. 15th Street, #267, Plano

Mr. Michael Philips, 3032 Spring Fellow Drive, Plano

Mr. Barney Flores, 1510 Sandy Ridge, McKinney, invited everyone to attend the Texas Silver Gloves tournament at Barney and Me gym December 8th - 11th.

Council unanimously approved the motion by Council member Ussery, seconded by Council member Rogers, to approve the following consent items:

16-1191 Minutes of the City Council Work Session of November 14, 2016

16-1192 Minutes of the City Council Regular Meeting of November 15, 2016 16-1124 Minutes of the Community Grants Advisory Commission Meeting of October 20, 2016 16-1171 Minutes of the Library Advisory Board Meeting of October 20, 2016 16-1132 Minutes of the Main Street Board Meeting of October 13, 2016 16-1127 Minutes of the McKinney Armed Services Memorial Board Meeting of October 12, 2016 16-1142 Minutes of the McKinney Community Development Corporation Meeting of October 27, 2016 Minutes of the McKinney Economic Development Corporation Meeting of 16-1150 October 18, 2016 16-1140 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 13, 2016 16-1122 Minutes of the Planning and Zoning Commission Work Session of October 25, 2016 Minutes of the Planning and Zoning Commission Regular Meeting of 16-1123 October 25, 2016 16-1193 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2016-2017 Annual Budget to Fund a New Project for Creek Improvements Needed to Address Erosion in an Unnamed Tributary of Jean's Creek Through the Westwood Park Addition. Caption reads as follows: ORDINANCE NO. 2016-12-092 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AMENDING THE FISCAL YEAR 2016-2017 ANNUAL BUDGET TO PROVIDE FUNDING FOR CREEK IMPROVEMENTS NEEDED TO ADDRESS EROSION IN AN UNNAMED TRIBUTARY OF JEAN'S CREEK THROUGH THE WESTWOOD PARK ADDITION; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

16-1194 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Supplemental Agreements with HDR Engineering, Inc., to Design Improvements Needed to Address Erosion in an Unnamed Tributary of Jean's Creek Through the Westwood

Park Addition. Caption reads as follows:

RESOLUTION NO. 2016-12-165 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT OF \$93,964 WITH HDR ENGINEERING, INC., TO DESIGN IMPROVEMENTS NEEDED TO ADDRESS EROSION IN AN UNNAMED TRIBUTARY OF JEAN'S CREEK THROUGH THE WESTWOOD PARK ADDITION AND AUTHORIZING ALL NECESSARY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT FOR AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$105,000

16-1195 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Development Agreements Associated with the City of McKinney's Pending 2017 Municipal Annexation Plan. Caption reads as follows:

RESOLUTION NO. 2016-12-166 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE DEVELOPMENT AGREEMENTS ASSOCIATED WITH THE CITY OF McKINNEY'S PENDING 2017 MUNICIPAL ANNEXATION PLAN

16-1196 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Professional Services Contract with Freese and Nichols, Inc. of Fort Worth, Texas for Additional Professional and Engineering Services Related to the Water System Nitrification Action Plan Project - Phases 2 and 3. Caption reads as follows:

RESOLUTION NO. 2016-12-167 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH FREESE AND NICHOLS, INC. OF FORT WORTH, TEXAS, FOR SERVICES RELATED TO THE WATER SYSTEM NITRIFICATION ACTION PLAN PROJECT PHASES 2 AND 3

16-1198 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute the Sale of City-Owned Land (Former F.M. 543 ROW) to an Adjacent Property Owner Generally Located at the Northwest Corner of

Laud Howell Parkway and Central Expressway. Caption reads as follows:

RESOLUTION NO. 2016-12-168 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE THE SALE OF APPROXIMATELY 6.28 ACRES OF VACATED RIGHT-OF-WAY FOR F.M. 543 TO CENTRAL & 543, L.L.C.

END OF CONSENT

Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro Tem Pogue, to reconsider agenda item 16-1197.

Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute the Required Agreements with Active Network, LLC for the Hosted Registration Software and Supporting Hardware for the McKinney Apex Centre. City Manager Grimes stated that Staff is requesting that this item be tabled to resolve some contract language. Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Rogers, to table this item to the January 3, 2017 meeting.

16-280SU2 Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request to Allow for Additional Fueling Pumps for a Service Station with a Convenience Store (7-Eleven), Located on the Southwest Corner of Wilmeth Road and Lake Forest Drive, and Accompanying Ordinance (WITHDRAWN BY APPLICANT). Mayor Loughmiller stated that the applicant has withdrawn the item and no action will be taken. Mayor Loughmiller called for public comment.

The following individuals did not wish to speak but wanted their opposition entered into the record:

Mr. Gordon Sturm, 5004 Old Oak Drive, McKinney

Ms. Patricia Sturm, 5004 Old Oak Drive, McKinney

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Ussery, to close the public hearing.

16-1199

Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas, Regarding the Application of the "Throckmorton Villas" to the Texas Department of Housing and Community Affairs (TDHCA), for 4% Tax Credits for the Construction of Multi-Family Units Within the Development. Housing and Community Development Manager Janay Tieken stated this item is a request from Sphinx Development Corporation for a Resolution of No Objection on a 256 unit affordable mixed-use family development to be located at 820 E. University Drive. Ms. Tieken stated that the agenda item incorrectly stated that the McKinney Housing Finance Corporation recommended approval of this item. The Housing Finance Corporation was approached to issue the bonds on this development but did not take action on this item at their November meeting. Mayor Loughmiller called for public comments. Mr. LaShadion Shemwell, 1200 N. Tennessee Street, spoke against the item. Ms. Tieken stated there were some individuals dislocated with the redevelopment of Newsome homes that are not eligible to return to Newsome homes but would be eligible for this development. Families that were in a three-bedroom apartment cannot go back to Newsome because there are no longer three bedroom apartments at the Newsome home development and it is restricted to people that are seniors and have disabilities. Applicant Mr. Jay Oji, Sphinx Development Corporation, 3030 LBJ Freeway, Suite 1350, Dallas, stated that this item was presented to the McKinney Housing Authority (MHA). At the MHA meeting it was stated that there will be a request to the City to waive permit fees and impact fees in the amount of \$1.75 million for the project. Council unanimously approved the motion by Council member Ussery, seconded by Mayor Pro Tem Pogue, to close the public hearing. Mayor

Pro Tem Pogue stated that he was not aware of any waivers being requested for the project. City Attorney Mark Houser stated the approvals of the tax credits for the project and the waiver of fees will be two separate items. The analysis of the project should disclose all the information available and be included for Council's consideration. Council can approve the project but not approve the request to waive impact fees. Ms. Tieken stated that if the Council does not approve the waiver of fees, this would impact the project on the point system at the State level and would impact the project's viability from the funding mechanism. Mayor Loughmiller stated the reason for tabling the item is that the wording of the agenda item erroneously reflected that the McKinney Housing Finance Corporation voted and recommended approval of the item. Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Councilwoman Rath, to table the item to the January 17, 2017 meeting with the addition of the proposal that was presented to the McKinney Housing Authority as well as the pro forma be included in the agenda packet.

16-200Z3

Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Southwest Corner of U.S Highway 380 (University Drive) and Hardin Boulevard, and Accompanying Ordinance. Planning Director Brian Lockley stated that the applicant is requesting to rezone the property to C-2 to allow for more commercial development to support retail uses conducive to the Highway 380 corridor. The type of uses will include theaters, banks, financial institutions, department stores, discount and drug stores, grocery stores, hotels, office buildings, retail stores and restaurants. Applicant Mr. Eric Seitz, 1110 Cowan Road, Celina, was present to answer any questions and there were none.

Mayor Loughmiller called for public comments and there were none. Council unanimously approved the motion by Council member Rogers, seconded by Mayor Pro Tem Pogue, to close the Public Hearing and approve an Ordinance rezoning the Subject Property from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, located on the southwest corner of U.S Highway 380 (University Drive) and Hardin Boulevard. Caption reads as follows:

ORDINANCE NO. 2016-12-093

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 27.79 ACRE PROPERTY, LOCATED ON THE SOUTHWEST CORNER OF U.S. HIGHWAY 380 (UNIVERSITY DRIVE) AND HARDIN BOULEVARD, IS REZONED FROM "PD" - PLANNED AND DEVELOPMENT DISTRICT "CC" CORRIDOR COMMERCIAL OVERLAY DISTRICT TO "C2" LOCAL "CC" COMMERCIAL DISTRICT AND **CORRIDOR** OVERLAY DISTRICT; PROVIDING COMMERCIAL **FOR** SEVERABILITY; PROVIDING FOR INJUNCTIVE 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**

16-299Z2

Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial District and "CC" - Corridor Commercial Overlay District, Located Approximately 500 Feet West of Hardin Boulevard and on the North Side of U.S. Highway 380 (University Drive), and Accompanying Ordinance. Planning Director Brian Lockley stated that the applicant is requesting to rezone the subject property to C-3 to allow for more retail commercial uses that would also be conducive to the Highway 380 corridor. The applicant also owns the adjacent property which is zoned C-3 and I believe it is their desire to develop this area into one cohesive development. Some of the uses that would be allowed are

banks, drug stores, pharmacies, grocery stores, office buildings, retail stores and similar uses. Applicant Dan Metevier, 1404 Gables Court, Plano, was present to answer any questions and there were none.

Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Councilwoman Rath, to close the Public Hearing and approve an Ordinance rezoning the Subject Property from "PD" -Planned Development District and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial District and "CC" - Corridor Commercial Overlay District, located approximately 500 feet west of Hardin Boulevard and on the North Side of U.S. Highway 380 (University Drive). Caption reads as follows:

ORDINANCE NO. 2016-12-094

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 1.83 ACRE PROPERTY, LOCATED APPROXIMATELY 500 FEET WEST OF HARDIN BOULEVARD AND ON THE NORTH SIDE OF U.S. HIGHWAY 380 (UNIVERSITY DRIVE), IS REZONED FROM "PD" - PLANNED DEVELOPMENT DISTRICT AND "CC" - CORRIDOR COMMERCIAL OVERLAY DISTRICT TO "C3" - REGIONAL COMMERCIAL DISTRICT AND "CC" CORRIDOR COMMERCIAL OVERLAY 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**

16-277Z2

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 "PD" - Planned Development District, Generally to Modify the Development Standards, Generally Located at the Northern Terminus of Tremont Boulevard and Along the Northern Side of Darrow Drive, and Accompanying Ordinance. Planning Director Brian Lockley stated the applicant is requesting to rezone the subject property to change the layout of the development as previously proposed. The request does not change the development standards nor does it have an effect on the proposed Stonebridge Drive that was approved as part of the existing layout. Applicant, Mr. Mac Hendricks, 1804 Forest Hills, McKinney, stated that the purpose of the change to the layout was mainly in the traffic pattern of the streets to allow for better flow of traffic in and out of the neighborhood. Mayor Loughmiller called for public comments. Ms. Christine Harden, 609 Wentworth, McKinney, stated that she did not agree with the proposed layout as presented. Council unanimously approved the motion by Council member Ussery, seconded by Council member Rogers, to close the Public Hearing and approve an Ordinance rezoning the Subject Property from "PD" - Planned Development District to "PD" - Planned Development District, generally to modify the development standards, generally located at the northern terminus of Tremont Boulevard and along the Northern Side of Darrow 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 4 regulations. Caption reads as follows:

ORDINANCE NO. 2016-12-095

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 94.06 ACRE PROPERTY, GENERALLY LOCATED AT THE NORTHERN TERMINUS OF TREMONT BOULEVARD AND ALONG THE NORTHERN SIDE OF DARROW DRIVE, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "PD" – PLANNED DEVELOPMENT 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

Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER). Community Services Administrator Shirletta Best stated that this item is to conduct a public hearing on the performance report under the U.S. Department of Housing and Urban Development Community Development Block Grant for the City of McKinney. The reporting period was from October 1, 2015 to September 30, 2016 and citizens were encouraged to offer public comments throughout the year for the action plan. organizations submitted requests for funding and the CAPER reports on how those funds were used. The primary role is to assist low to moderate-income residents but also benefits businesses with façade improvements and ADA compliance. Mayor Loughmiller called for public Mr. LaShadion Shemwell, 1200 N. Tennessee Street, comments. McKinney, stated he would like for the City to consider changing the requirement that a non-profit be in existence for three years in order to receive funds. Council unanimously approved the motion by Mayor Pro Tem Pogue, seconded by Council member Day, to close the public hearing. Ms. Best stated that the CDBG is a reimbursable grant and as such requires an audit of those that participate in the program, however, the Community Support Grant leverages the CDBG funds and only requires the non-profits be in existence for one year. If non-profits are not eligible for either grant, the Community Development Department assists them in obtaining other funding and grants available to them. Council unanimously approved the motion by Councilwoman Rath, seconded by Council member Ussery, to approve the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER).

16-1201

Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving Funding Recommendations under the FY 2017 Community Support Grant. Community Services Administrator Shirletta Best presented the Community Grants Advisory Commission recommendations for the FY 2017 Community Support Grant funding. Ms. Best thanked the Community Grants Advisory Commission and

noted that the Commission was diligent in making decisions that will impact the organizations. Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Pogue, to approve a Resolution approving Funding Recommendations under the FY 2017 Community Support Grant. Caption reads as follows:

RESOLUTION NO. 2016-12-169 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, APPROVING THE 2016-2017 COMMUNITY SUPPORT GRANT FUNDING ALLOCATIONS, AND PROVIDING AN EFFECTIVE DATE

- Mayor Loughmiller called for Consideration/Discussion/Action on Designating Chairman of the Reinvestment Zone Number One. Council approved the motion by Council member Ussery, seconded by Mayor Pro Tem Pogue, to designate Don Day as Chairman of the Reinvestment Zone Number One with a vote of 5-0-1, Council member Day abstaining.
- Mayor Loughmiller called for Consideration/Discussion/Action on Designating Chairman of the Reinvestment Zone Number Two. Council unanimously approved the motion by Council member Day, seconded by Councilwoman Rath, to designate Travis Ussery as Chairman of the Reinvestment Zone Number Two.

Mayor Pro Tem Pogue stepped down from the dais for the following agenda item.

Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Construction Manager at Risk (CMAR) Services Contract with Pogue Construction Company, LP of McKinney, Texas, for a Guaranteed Maximum Price (GMP) Related to the Construction of the Public Safety Support Building Located at 2750 Community Avenue, McKinney, TX 75071. Facilities Construction Manager Patricia Jackson stated that this request is to amend the contract with Pogue Construction for a contract amount not to exceed \$7.1 million to construct the Public

Safety Support Building that will support both fire and police functions. Council approved the motion made by Council member Rogers, seconded by Council member Ussery, to approve a Resolution authorizing the City Manager to execute a contract amendment to the Construction Manager at Risk (CMAR) Services Contract with Pogue Construction Company, LP of McKinney, Texas, for a Guaranteed Maximum Price (GMP) related to the construction of the public safety support building located at 2750 Community Avenue, McKinney, TX 75071 with a vote of 5-0-1, Mayor Pro Tem Pogue abstaining. Caption reads as follows:

RESOLUTION NO. 2016-12-170 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH POGUE CONSTRUCTION COMPANY, LP OF McKINNEY, TEXAS, FOR A GUARANTEED MAXIMUM PRICE (GMP) FOR CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE McKINNEY PUBLIC SAFETY SUPPORT BUILDING LOCATED AT 2750 COMMUNITY AVENUE, MCKINNEY, TX 75071

Mayor Loughmiller called for Citizen Comments and there were none.

Mayor Loughmiller called for Council and Manager Comments.

Council member Day did not have any comments.

Council member Rogers expressed appreciation to individuals who spoke tonight with concerns about the despicable letters that were circulated in Craig Ranch. Mr. Rogers stated that McKinney is a welcoming City and we wouldn't put up with anyone who wants to discriminate based on race or religion. We do not know who the coward is who authored those letters. We don't know if they truly have hate in their heart or just want to stir up trouble. McKinney stands with those who would not put up with that. Mr. Rogers stated that Barney Flores is an amazing individual. Mr. Rogers stated that he has known Barney since he was 16 years old when Mr. Flores helped train him for the Dallas Golden Gloves. He started training again with Barney at the age of 40 and we managed to win a few amateur world titles together. There is no one else in McKinney who puts in more hours than Barney Flores. He trains kids for all parts of McKinney. Barney and Me gym is a place to help kids and instills discipline and provides a way for

kids to control their anger. The Texas Silver Gloves Tournament is the State Championship that is held at Old Settlers and includes kids from ages 8 to 15. While Barney is putting on this State tournament, his wife is battling cancer and our prayers are with her. She has always stood by Barney's side through all his work with the kids.

Councilwoman Rath stated that we all have a lot to be thankful for including the public safety employees in McKinney as well as those in the military, including her son who is being deployed to the Middle East. Ms. Rath recognized the Leadership of McKinney class in attendance tonight.

Council member Ussery echoed Mr. Rogers' comments regarding Barney Flores. Mr. Ussery welcomed Service First Mortgage Company to McKinney. The ribbon-cutting for their new location in McKinney was held earlier today. Mr. Ussery thanked staff for what they do day in and day out and for making McKinney the best place to live in America. Merry Christmas to everyone. We all have more to be thankful for than we realize. Be thankful for what you have and not for what you need or want.

Mayor Pro Tem Pogue echoed Mr. Rogers' comments about the Craig Ranch letters and the sentiments for Mr. Flores. The Silver Gloves event hosted by Mr. Flores starts at 3:00 p.m. on Saturday. Mr. Pogue wished everyone a Merry Christmas.

Mayor Loughmiller stated that he agrees with the comments regarding Barney Flores. The kids he works with sometimes come from a troubled past and he lets them know he expects respect, dignity, and discipline as participants in the program he runs. Mayor Loughmiller noted that the ribbon-cutting for Service First Mortgage located in the Craig Ranch Corporate Center was a very nice event. Mr. Loughmiller stated that there was a groundbreaking today for the MISD Stadium and Event Center. We want this development to be successful and something that all residents of McKinney can be proud of. Mayor Loughmiller thanked Councilwoman Rath for her son's service to our country. Trenton Rath is a quality individual and we hope for his safe return to McKinney. Mr. Loughmiller stated that there will be an event this Sunday at the First McKinney Church on Louisiana - the Spirit of Christmas. This is the second year we have had this concert. It is put on by local musicians as well as professional musicians from the Metroplex area. There will be two performances - 3:00 p.m. and 7:00 p.m. All proceeds benefit three local non-profits in McKinney - the Samaritan Inn, Hope

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Women's Center, and Community Lifeline. This is a wonderful time of year for families,

especially those with children, but it is also a difficult time for those who are struggling.

The profits from this event provide support for those in need and do so primarily with

assistance from the private sector. You can go online to First

McKinney.com\spiritofchristmas to purchase tickets. Mr. Loughmiller wished everyone

a Merry Christmas.

City Manager Grimes announced that the City has partnered with WFAA Channel

8 to host the annual Santa's Helpers Toy Drive in downtown McKinney this Thursday,

December 8, from 5:00 to 8:30 p.m. on Kentucky Street next to the McKinney

Performing Arts Center. Santa's helpers collect new, unwrapped toys for more than

50,000 needy children in the DFW area. McKinney is the designated Collin County drop

off location. All the toys collected in McKinney will be distributed to children in Collin

County. This will be a great event and a lot of fun. We encourage residents, schools,

churches, service organizations, and businesses to collect toys and decorate their

vehicles and come through the drive-through lane on December 8th. Live broadcasts

from the event will be shown on Channel 8 at the 5:00 and 6:00 p.m. newscasts with a

recap at 10:00 p.m. On behalf of City staff, Merry Christmas to the City Council, all

members in the audience, and all those watching out there. Happy New Year as well

and be safe. The next City Council meeting will be on January 3, 2017.

Council unanimously approved the motion by Council member Ussery,

seconded by Mayor Pro Tem Pogue, to adjourn. Mayor Loughmiller adjourned the

meeting at 7:11 p.m.

BRIAN LOUGHMILLER Mayor

ATTEST:

SANDY HART, TRMC, MMC

City Secretary