CITY COUNCIL REGULAR MEETING

NOVEMBER 6, 2018

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

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

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant to the City Manager Trevor Minyard, Director of Organizational Development & Organizational Management Joseph Mazzola, City Attorney Mark Houser, Director of Planning Jennifer Arnold, Planning Manager Samantha Pickett, Director of Public Works David Brown, Police Chief Greg Conley, Police Corporal Dustin Kincaid, Community Services Administrator Shirletta Best, Municipal Court Administrator April Morman, Municipal Court Supervisor Mitzi Jones, Municipal Court Supervisor Angelita Hunter, City Marshal Timothy Rich, City Secretary Intern Cayla Simpson, and City Secretary Empress Drane.

There were 8 guests present.

Mayor Fuller called the meeting to order at 6:01 p.m. after determining a quorum of the Council was present.

Mayor Fuller called for the Invocation and recital of the Pledge of Allegiance.

The Invocation given by Major Linda White of The Salvation Army. The Pledge of Allegiance was led by Mayor Fuller.

Mayor Fuller called for Information Sharing Items. City Secretary Intern Cayla Simpson assisted Mayor Fuller with the presentations and proclamations.

Proclamation for Salvation Army Red Kettle Campaign. Mayor Fuller proclaimed November 6, 2018 the official start of the Salvation Army Red Kettle Campaign of collecting donations and assisting families in need during the Christmas holiday. After the proclamation reading, City Council Members, City Staff and members of the public made donation deposits to

the Salvation Army Red Kettle at Council Chambers. The Red Kettle would remain at Council Chambers, as well as other kettles across the city, for the duration of the campaign. Major Linda White was present to accept the proclamation on behalf of the Salvation Army.

18-941 Proclamation for National Homeless and Hunger Awareness Week.

Mayor Fuller proclaimed the week November 10-18, 2018 as Homeless and Hunger Awareness Week; recognized the efforts of the Collin County Homeless Coalition (CCHC) to foster understanding, advocacy and collaborative services in support of those in need; and reminded citizens to act on the issues of hunger and homelessness alongside CCHC and the City of McKinney Housing & Community Development Department.

Dr. Liz Strand with other members of CCHC were in attendance to accept the proclamation and stand for photographs with Mayor Fuller.

18-942 Proclamation for Municipal Court Week. Mayor Fuller proclaimed the importance of the Municipal Courts for encountering the public and rendering neutral and unbiased service to all in conformity to the Standards of Municipal Conduct. The role of Municipal Courts was recognized as a valuable contributor to the preservation of quality of life, protection of human dignity and administration of judicial justice. City Staff of the Municipal Courts department were in attendance to accept the proclamation and stand for photographs with Mayor Fuller.

Presentation of Certificate of Achievement for Planning Excellence.

Director of Planning Jennifer Arnold announced the 18th consecutive year of the City of McKinney Planning department to be recognized by the Texas Chapter of the American Association for meeting requirements of continuing education and excellent performance throughout the Planning department and Planning & Zoning Commission. Planning Manager Samantha Pickett was also present on behalf of the recognition.

Mayor Fuller called for Citizen Comments.

Bridgette Wallis, 1709 Kensington Lane, McKinney, spoke in opposition to the policy regarding Citizen Comments during Council meetings.

Mayor Fuller called for action on the Consent Agenda. Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Shemwell, to approve the following Consent Agenda:

| 18-944 | Minutes of the City Council Work Session of October 15, 2018 |
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| 18-945 | Minutes of the City Council Regular Meeting of October 16, 2018 |
| 18-832 | Minutes of the Community Grants Advisory Commission Meeting of July |
| | 12, 2018 |
| 18-880 | Minutes (Amended) of the McKinney Arts Commission Meeting of June 5, |
| | 2018 |
| 18-881 | Minutes of the McKinney Arts Commission Meeting of July 10, 2018 |
| 18-882 | Minutes of the McKinney Arts Commission Meeting of July 19, 2018 |
| 18-895 | Minutes of the Library Advisory Board Meeting of September 20, 2018. |
| 18-747 | Minutes of the McKinney Urban Transit District Board Meeting of May 30, |
| | 2018 |
| 18-946 | Consider/Discuss/Act on a Resolution Approving Redirection of FY18 |
| | Unspent Arts Commission Funds to the Public Art Fund. Resolution |
| | caption reads as follows: |

RESOLUTION NO. 2018-11-134 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, APPROVING THE REDIRECTION OF FY18 UNSPENT ARTS COMMISSION FUNDS TO THE PUBLIC ART FUND

18-947 Consider/Discuss/Act on a Resolution Authorizing Execution of Memorandum of Understanding Approving Payment of \$1,500 to Three Artists to Create Models of Proposed Mitchell Park Sculpture. Resolution caption reads as follows:

RESOLUTION NO. 2018-11-135 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDUM OF UNDERSTANDING, AUTHORIZING PAYMENT OF \$500 TO EACH OF THREE ARTISTS DEVELOPING A DESIGN CONCEPT FOR THE MITCHELL PARK SCULPTURE

18-948 Consider/Discuss/Act on a Resolution Awarding a Contract to CJA Enterprises LLP of Collinsville, Texas for Street Materials. Resolution caption reads as follows:

RESOLUTION NO. 2018-11-136 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT TO CJA ENTERPRISES LLP OF COLLINSVILLE, TEXAS FOR STREET MATERIALS

Mayor Fuller called for the following Regular Agenda and Public Hearing Items:

18-969 Consider/Discuss/Act on a Resolution Revising the Lease Agreement for the Downtown Parking Garage, Generally Located on the Northeast Corner of Chestnut Street and Virginia Street. Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Shemwell, to table the Resolution Revising the Lease Agreement for the Downtown Parking Garage, Generally Located on the Northeast Corner of Chestnut Street and Virginia Street until the next meeting.

18-0011M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Appendix B-2 (Regional Employment Center - Overlay Urban Design Standards) and Appendix F-4 (Schedule of Uses), of the Code of Ordinances, and Accompanying Ordinance. Planning Manager Samantha Pickett presented the proposed amendment to the zoning ordinance related to auto related uses, intended to align SUP requirements for older zoning districts with requirements for newer districts which were adopted in 2014. Prior to bringing the item forward, staff published a memo, emailed and hosted an open house.

Bob Roeder, 1700 Redbud #300, McKinney 75069 spoke in opposition to the item.

Ray Eckenrode, 6657 Virginia Parkway, McKinney 75071 spoke in opposition to the item.

Council unanimously approved the motion by Council Member Rogers, seconded by Council Member Shemwell, to close the public hearing for

the Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Appendix B-2 (Regional Employment Center - Overlay Urban Design Standards) and Appendix F-4 (Schedule of Uses), of the Code of Ordinances, and Accompanying Ordinance.

Council discussion continued with consideration and concern for the number of applicants that would be affected by the amendment; the impact of the amount of existing car dealerships on Hwy 75 to the essence and aesthetic appeal of the cityscape; and how to ensure equitable and fair business standards.

Mayor Fuller recessed the meeting into Executive Session at 6:39 p.m., in accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed):

18-0011M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Appendix B-2 (Regional Employment Center - Overlay Urban Design Standards) and Appendix F-4 (Schedule of Uses), of the Code of Ordinances, and Accompanying Ordinance

- B. Section 551.071 (A) Pending or contemplated litigation:
- Stephen Richard Selinger v. City of McKinney, Texas, Cause No. 429-04150-2018
- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates., Docket No. 46662
- Petition of AIWR 2017-7, LP to Amend the City of McKinney's Certificate of Convenience and Necessity in Collin County by Expedited Release, Docket No. 487700 C. Section 551.074. Personnel Matters:
- Annual City Manager Evaluation

Mayor Fuller recessed the meeting back into open session at 6:55 p.m.

Council approved the motion by Council Member Philips, seconded by Council Member Rogers, to approve the Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Appendix B-2 (Regional Employment Center - Overlay Urban Design Standards) and Appendix F-4 (Schedule of Uses), of the Code of

Ordinances, and Accompanying Ordinance, with the SUP process to be applicable any future site plan, and any site plan application currently pending would be exempt from the SUP process, with a vote of 6 - 1, Council Member Branch voting against approval. Ordinance caption reads as follows:

ORDINANCE NO. 2018-11-075

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AMENDING APPENDIX B-2 (REGIONAL EMPLOYMENT CENTER - OVERLAY URBAN DESIGN GUIDELINES) AND APPENDIX F-4 (SCHEDULE OF USES) OF ZONING **REGULATIONS**; **ESTABLISHING** PRESUMPTIONS; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE: REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE **HEREOF**

18-0100Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District, "REC" -Regional Employment Center Overlay District, and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial Overlay District and "CC" - Corridor Commercial Overlay District, Located Approximately 800 Feet East of Hardin Boulevard and on the North Side of State Highway 121 (Sam Rayburn Tollway), and Accompanying Ordinance. Director of Planning Jennifer Arnold stated the applicant requested to table the item. Council unanimously approved the motion by Council Member Rogers, seconded by Council Member Shemwell, to Close the public hearing and table the Request to Rezone the Subject Property from "AG" - Agricultural District, "REC" - Regional Employment Center Overlay District, and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial Overlay District and "CC" - Corridor Commercial Overlay District, Located Approximately 800 Feet East of Hardin Boulevard and on the North Side of State Highway 121 (Sam Rayburn Tollway), and Accompanying Ordinance until the Council meeting

18-949 Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for an

on December 4, 2018.

Automotive Repair Facility (Jiffy Lube McKinney), Located at the Northwest Corner of U.S. Highway 380 (University Drive) and Skyline Drive. Director of Planning Jennifer Arnold stated site plans are typically approved at Staff level; however, the overarching planned development zoning on the property requires approval by the Planning & Zoning Commission and City Council. The applicant also requested variances that staff supports given the measures taken by the applicant to meet the requirements to satisfy approval.

Bob Roeder, 1700 Redbud #300, McKinney, spoke on behalf of the applicant in support of the approving the applicant's site plan. Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Shemwell, to close the public hearing and approve the Site Plan for an Automotive Repair Facility (Jiffy Lube McKinney), Located at the Northwest Corner of U.S. Highway 380 (University Drive) and Skyline Drive.

0021GDP

18-

Consider/Discuss/Act on a General Development Plan for the Ballfields at Craig Ranch, Located 335 Feet East of Alma Road and on the North Side of Henneman Way. Director of Planning Jennifer Arnold stated the general development plan is typically approved at the staff level, but the requirements of the planned development stipulate City Council consideration. The plan meets all the requirements of the ordinance. Council unanimously approved the motion by Council Member Rogers, seconded by Council Member Elliott, to approve the General Development Plan for the Ballfields at Craig Ranch, Located 335 Feet East of Alma Road and on the North Side of Henneman Way.

18-950

Consider/Discuss/Act on a Facilities Agreement for Lots 1 and 2, Block A of Malone Estates, Located Approximately 960 Feet South of the Intersection of U.S. Highway 380 and Private Road 5312. Director of Planning of Jennifer Arnold this item and the next relate to each other regarding Malone Estates which is an extraterritorial jurisdiction (ETJ)

property. This agreement would waive or defer escrow funding for or construction of the necessary infrastructure identified on public master plans because this development is not deemed proportional to the level of development occurring in the ETJ. At any such time the property further subdivides or changes use, this agreement becomes null and void and all other platting requirements would apply. Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Rogers, to approve the Facilities Agreement for Lots 1 and 2, Block A of Malone Estates, Located Approximately 960 Feet South of the Intersection of U.S. Highway 380 and Private Road 5312.

18-0174PF Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1 and 2, Block A of Malone Estates, Located Approximately 960 Feet South of the Intersection of U.S. Highway 380 and Private Road 5312. Director of Planning Jennifer Arnold stated this plat would allow for the subdivision of the property, supported by City Staff in association with the approved facilities agreement in agenda item #18-950. Council unanimously approved the motion by Council Member Elliott, seconded by Mayor Pro Tem Rath, to approve the Preliminary-Final Plat for Lots 1 and 2, Block A of Malone Estates, Located Approximately 960 Feet South of the Intersection of U.S. Highway 380 and Private Road 5312.

18-951

Consider/Discuss/Act on a Revision of Ordinances Related to Wrecker Services Utilized by the McKinney Police Department and Approving Associated Rate Changes for Non-Consent Towing. Assistant Police Chief Randy Roland presented information regarding this item at the Council Work Session on November 5, 2018. The related ordinance for this item was last updated in 2008. This ordinance update will revise obsolete wording and adjust wrecker service fees to be commensurate to current market conditions. Council unanimously approved the motion by Council Member Philips, seconded by Council Member Shemwell, to approve the Revision of Ordinances Related to Wrecker Services Utilized

18-952

as follows:

by the McKinney Police Department and Approving Associated (Staff Recommended) Rate Changes for Non-Consent Towing. Ordinance caption reads as follows:

ORDINANCE NO. 2018-11-076

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 114, "WRECKER SERVICES," AND BY AMENDING APPENDIX A, "SCHEDULE OF FEES", IN PART, BY AMENDING SECTION 114-28; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with SYB Construction Company, Inc. for the Construction of the McKinney Substandard Utility Replacement and Street Rehabilitation Project East of SH 5 (CO1704). Capital Improvements Manager Nicholas Ataie stated the project will replace 3 ½ miles of water and waste water mains and approximately 25,000 square yards of paving east of Hwy 5. SYB Construction was the lowest qualified bidder from among four bidders. If awarded, the Notice to Proceed is expected January 2019 with completion expected June 2020. Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Branch, to approve the Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with SYB Construction Company, Inc. for the Construction of the McKinney Substandard Utility Replacement and Street Rehabilitation Project East of SH 5 (CO1704). Resolution caption reads

RESOLUTION NO. 2018-11-137 (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 \$6,776,470.69 WITH SYB CONSTRUCTION COMPANY, INC., FOR THE CONSTRUCTION OF THE MCKINNEY SUBSTANDARD UTILITY REPLACEMENT AND STREET REHABILITATION PROJECT EAST OF SH 5 AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$7,790,000

18-953

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Construction Inspection Services on the McKinney Substandard Utility Replacement and Street Rehabilitation Project East of SH 5 (CO1704). Capital Improvements Project Manager Nicholas Ataie stated this is a contract for the construction portion of Project CO1704 and related agenda item #18-952. Freese and Nichols, Inc. has been previously pre-qualified to provide inspection services. Council unanimously approved the motion by Council Member Philips, seconded by Council Member Rogers, to approve the Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Construction Inspection Services on the McKinney Substandard Utility Replacement and Street Rehabilitation Project East of SH 5 (CO1704). Resolution caption reads as follows:

RESOLUTION NO. 2018-11-138 (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 \$131,105.00 WITH FREESE AND NICHOLS, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE MCKINNEY SUBSTANDARD UTILITY REPLACEMENT AND STREET REHABILITATION UMBRELLA PROJECTS EAST OF SH 5 (CO1704) AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$145,000

18-954

Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Pittard Construction Company for the Construction of the US 380 Waterline Improvements Project. Capital Improvements Project Manager Nicholas Ataie stated with project will construct master planned infrastructure along Hwy 380 from west of Redbud Estates to Custer Road. It also includes 800 feet of master planned water main along Custer Road. Pittard Construction Company was the lowest qualified from among five bids received in October. Notice to Proceed would be expected later in this

month of November with completion of the project expected July 2019. Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Shemwell, to approve the Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Pittard Construction Company for the Construction of the US 380 Waterline Improvements Project. Resolution caption reads as follows:

RESOLUTION NO. 2018-11-139 (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 \$1,750,001.16 WITH PITTARD CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE US 380 WATERLINE IMPROVEMENTS PROJECT AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$2,000,000

18-955 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Construction Inspection Services on the US 380 Waterline Improvements Project and Any Necessary Supplemental Agreements. Capital Improvements Project Manager Nicholas Ataie stated this construction inspection contract is the companion item to #19-954. Council unanimously approved the motion by Council Member Shemwell, seconded by Council Member Elliott, to approve the Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Construction Inspection Services on the US 380 Waterline Improvements Project and Any Necessary Supplemental Agreements. Resolution caption reads as follows:

RESOLUTION NO. 2018-11-140 (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 \$67,426.00 WITH FREESE AND NICHOLS, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR THE CONSTRUCTION OF THE US 380 WATERLINE IMPROVEMENTS PROJECT AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$75,000

18-956

Consider/Discuss/Act on a Resolution to Appoint a Member to the 9-1-1 Emergency Communications District Board within the North Central Texas Council of Governments (NCTCOG). Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Philips, to approve the Resolution to Appoint Council Member La'Shadion Shemwell to the 9-1-1 Emergency Communications District Board within the North Central Texas Council of Governments (NCTCOG). Resolution caption reads as follows:

RESOLUTION NO. 2018-10-141 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, APPOINTING A MEMBER TO THE INITIAL NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD

18-957 Consider/Discuss/Act on Appointing Members to the Joint City/Chamber of Commerce McKinney Development Committee. At the request of Executive Director of Development Services Michael Quint, Council reached a consensus on appointing the following individuals:

City Council Chuck Branch Charlie Philips

Planning & Zoning
Commission
Bill Cox
Rick Franklin

Chamber of Commerce Board (Chamber Appointed) Brandon Johnson Jennifer Cox

Business Owners (Chamber Appointed) Matt Hamilton

Lance Black

Industry Professionals

George Fuller Jon David Cross Aimee Jones Ray Eckenrode

Miscellaneous Members

Abby Stout Bill Campbell Michael Jones Reno Marsh

Alternate Members

Don Day Celeste Cox

Mayor Fuller called for Citizen Comments at the completion of Regular Agenda items. There were no requests to speak at that time.

Mayor Fuller called for Council and Manager Comments.

Council Member Philips acknowledged members of Leadership McKinney attended the meeting and asked them to stand for recognition by the audience.

Council Member Rogers recognized the recent promotion of Jennifer Arnold from Interim to permanent Director of Planning and expressed his confidence in her ability to continue doing a great job; and applauded the recent hire of Dana Riley to the City of McKinney Neighborhood Services Coordinator. Ms. Riley previously served as the Executive Director of Volunteer McKinney and will continue to serve McKinney by addressing needs and helping to strengthen neighborhoods. Council Member Rogers also noted the vast improvements in the ability to do business in McKinney mentioning new business PACCAR, complimenting the work of all staff such as Fire Marshal and Development Services involved in the process of supporting the timely opening of that business.

Council Member Shemwell stated he spent most of his time on this day visiting polling locations across the city and said it was a wonderful feeling and experience to witness residents engaged in the civic duty of voting.

Mayor Pro Tem Rath extended a happy birthday to Mayor Fuller (November 7) and invited those in attendance to celebrate with cake at the end of the meeting. Mayor Pro Tem Rath also announced the wedding of her son Trenton and future daughter-in-law Ashley Waite on Thursday, November 8 adding she will be gaining a daughter and has loved Ashley for the past seven years. Mayor Pro Tem Rath welcomed prayers for the couple.

City Manager Paul Grimes announced the release of the City of McKinney Annual Progress Report for 2018 focusing on rapidly growing population, economic development progress and numerous accolades and awards earned by the City. Saturday November 10 will be the launch of the Historic Downtown McKinney's Cultural District. Elected officials will read a proclamation and honor the designation. Attendees will have an opportunity to see renderings of public art projects for the Chestnut Commons parking garage and Mitchell Park; the public is invited to join McKinney Armed Service Memorial board honoring the men and women who served in the US military at 11 AM on November 10. Officials will gather at Veterans Memorial Park to commemorate the vets during the tribute. On November 11 on Sunday a sundown ceremony will be at Veterans Memorial Park at 5-6 PM and will include the reading of

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the names on the wall of honor followed by the playing of "Taps." The ceremony will last 45 minutes and it's a great opportunity to celebrate Veterans Day.

Council Member Elliott and Council Member Branch had no comments.

Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Elliott, to adjourn. Mayor Fuller adjourned the meeting at 6:55 p.m.

| | GEORGE C. FULLER Mayor |
|------------------------------|---------------------------|
| ATTEST: | |
| EMPRESS DRANE City Secretary | |