

CITY COUNCIL REGULAR MEETING

SEPTEMBER 17, 2013

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers of the Municipal Building on September 17, 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 Fire Chief Neil Howard; Deputy Fire Marshal Andrew Barr; Assistant to the City Manager Darrek Ferrell; McKinney Community Development Corporation Director Cindy Schneible; McKinney Convention and Visitors Bureau Director Dee-Dee Guerra; Airport Executive Director Ken Wiegand; Senior Help Desk Technician Amy Greer; Human Resources Director Tadd Phillips; Interim Director of Public Works Paul Sparkman; Budget Manager Mark Holloway; and Officer Melissa Robillard.

There were 12 guests present.

Mayor Loughmiller called the meeting to order at 6:00 p.m. after determining a quorum was present. Invocation was given by Pastor Mark Turman of Crosspoint Church. Mayor Loughmiller led the Pledge of Allegiance.

13-941 Presentation of "Certificate of Achievement for Planning Excellence".

Director of Planning Michael Quint presented the Achievement for Planning Excellence.

Mayor Loughmiller called for Citizen Comments and there were none.

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

13-942 Minutes of the City Council Special Meeting of August 26, 2013

- 13-943** Minutes of the City Council Work Session of September 3, 2013
- 13-944** Minutes of the City Council Regular Meeting of September 3, 2013
- 13-869** Minutes of Board of Adjustment Regular Meeting of March 27, 2013
- 13-945** Minutes of the City Council and McKinney Community Development Corporation Joint Meeting of September 4, 2013
- 13-844** Minutes of the McKinney Community Development Corporation Board Meeting of July 17, 2013
- 13-845** Minutes of the McKinney Community Development Corporation Board Meeting of July 25, 2013
- 13-846** Minutes of the McKinney Community Development Corporation Board Meeting of August 1, 2013
- 13-788** Minutes of the McKinney Armed Services Memorial Board Meeting of July 10, 2013
- 13-870** Minutes of the McKinney Arts Commission Meeting of July 18, 2013
- 13-876** Minutes of the McKinney Convention & Visitors Bureau Meeting of July 23, 2013
- 13-877** Minutes of the McKinney Convention & Visitors Bureau Special Meeting of July 30, 2013
- 13-833** Minutes of the McKinney Economic Development Corporation Board Meeting of July 16, 2013
- 13-834** Minutes of the McKinney Economic Development Corporation Board Meeting of August 5, 2013
- 13-886** Minutes of the Planning and Zoning Commission Regular Meeting of August 13, 2013
- 13-946** Consider/Discuss/Act on an Ordinance Modifying Crosswalks for Baker Elementary School. Caption reads as follows:

ORDINANCE NO. 2013-09-084

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS MODIFYING THE CROSSWALKS AT BAKER ELEMENTARY SCHOOL IN MCKINNEY; AMENDING THE CODE OF ORDINANCES, CITY OF MCKINNEY, TEXAS; PROVIDING FOR PUBLICATION OF THE CAPTION OF THE ORDINANCE, EFFECTIVE DATE HEREOF AND A PENALTY

CLAUSE

- 13-894** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services. Caption reads as follows:

RESOLUTION NO. 2013-09-146 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR FEDERAL LEGISLATIVE CONSULTING SERVICES FROM RICH LEIDL, P.C. OF WASHINGTON, DC

- 13-949** Consider/Discuss/Act on a Resolution Awarding an Annual Fixed Price Service Contract to Tallent Construction as Primary Vendor and Allied DB as Secondary Vendor for Professional Handyman Services. Caption reads as follows:

RESOLUTION NO. 2013-09-148 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR PROFESSIONAL HANDYMAN SERVICES

- 13-950** Consider/Discuss/Act on a Resolution Awarding a Short Term Fixed Price Contract to Ship It AOG and AERO Specialties for Aircraft Tugs and Ground Power Unit. Caption reads as follows:

RESOLUTION NO. 2013-09-149 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR AIRCRAFT TUGS AND GROUND POWER UNIT

END OF CONSENT

- 13-947** Consider/Discuss/Act on a Resolution Adopting the Investment Policy for Fiscal Year 2013-2014. City Manager Gray stated that Staff is requesting that this item be tabled until the November 5, 2013 meeting to allow time for the Investment Committee to meet. Council unanimously approved

the motion by Council member Kever, seconded by Council member Harris, to table this item until the November 5, 2013 meeting.

- 13-948** Consider/Discuss/Act on a Resolution Adopting the Fiscal Year 2013-2014 Financial Policy. Mayor Loughmiller thanked Rodney Rhoades and his staff for the hard work on the Financial Policy. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to approve a Resolution adopting the Fiscal Year 2013-2014 Financial Policy. Caption reads as follows:

RESOLUTION NO. 2013-09-147 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, ADOPTING THE FINANCIAL POLICY

- 13-122Z3** Mayor Loughmiller called for a Public Hearing to Consider/Discuss/Act on the Request by Baldwin Associates and Emerald Cottages Group, L.L.C., on Behalf of Fourteenth Street, L.P., for Approval of a Request to Rezone Fewer than 6 Acres from "PD" - Planned Development District to "PD" - Planned Development District, Generally to Modify the Development Standards, Located Approximately 900 Feet North of Eldorado Parkway and on the East Side of Alma Road, and Accompanying Ordinance. Director of Planning Michael Quint stated the applicant is proposing to rezone approximately 5.25 acres of land currently zoned for office uses, generally to modify the development standards and to allow multi-family residential uses. The applicant has proposed a single-story, senior multi-family residential development on the subject property. The applicant has requested to modify the screening requirements and requirements for windows facing single family residential, in addition to providing a site and landscape plan that depicts how the property must develop. Mr. Quint stated that the requested change in land use from office to multi-family residential with an orientation towards seniors is not in conformance to the Comprehensive Plan, Multi-Family policy, and the Zoning Ordinance. Staff is recommending denial. Applicant, Mr. Rob

Baldwin 3904 Elm Street Suite B, Dallas, stated that they plan to develop 34 single-story, fourplexes for seniors over 55 years of age and a common room for the residents. Mr. Baldwin felt it was a nice transition between the surrounding office uses and residential properties. He stated that the proposed use did not fit into any current zoning classification in the Zoning Ordinance. He stated that this housing option is a good transition for seniors that are ready to get out of their current residential homes and not quite ready to move into long term care facilities. The units would rent from \$2,200 to \$2,400 per month. Mr. Quint stated that in the staff report they listed a series of special Ordinance provisions that would need to be met if the Council approves the request and they develop the property. Mr. Rob Baldwin stated they are in agreement. Mr. Baldwin stated that they have spoken to the adjacent property owners and they are in agreement with allowing them to remove and replace their fences so that everything would look uniform. Mr. Quint stated that the Ordinance does not require non-residential uses to provide a masonry screening wall. The City does not require developers to meet deed restrictions on properties. Mr. Baldwin stated that they will be required to meet Stonebridge's architectural standards. Mayor Loughmiller asked staff if they have found a way to calculate the 10% rule for senior living. Mr. Quint stated that the multi-family policy does not differentiate senior multi-family from regular multi-family. Mayor Loughmiller called for public comment. The following individuals spoke in favor of this rezoning request.

Mr. Steve Mitchell, 7329 Chadwick Drive, McKinney

Mr. Philip Ruais, 7504 Teakwood Drive, McKinney

Council unanimously approved the motion by Council member Kever, seconded by Council member Day, to close the public hearing and approve an Ordinance rezoning fewer than 6 acres from "PD" - Planned Development District to "PD" - Planned Development District, generally

to modify the Development Standards, located approximately 900 feet north of Eldorado Parkway and on the east side of Alma Road, with the following special ordinance provisions: the use and development of the subject property shall develop in conformance with the "MF-1" - Multiple Family Residential - Low Density District of the Zoning Ordinance, except as follows: the development of the subject property shall generally conform to the attached site and landscape plan exhibits; multi-family residential shall be limited to Multiple Family Dwelling, Senior (Senior Apartment), as defined in Section 146-46 (Definitions) of the Zoning Ordinance; maximum building height shall be one (1) story; windows within 150 feet of a property line shall be allowed to be oriented towards adjacent single family residences; a masonry screening wall shall not be required along all side and rear property lines; a maximum of 34 dwelling units shall be permitted, as shown on the attached site layout exhibit; and the character of any multi-family residential development shall generally conform to the attached elevations, as shown on Exhibit "E", shall satisfy the minimum architectural standards of the Stonebridge Ranch Master Association, and shall also be subject to the Architectural and Site Standards section of the Zoning Ordinance, except as amended herein. Caption reads as follows:

ORDINANCE NO. 2013-09-085

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 5.25 ACRE PROPERTY, LOCATED APPROXIMATELY 900 FEET NORTH OF ELDORADO PARKWAY AND ON THE EAST SIDE OF ALMA ROAD, 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 HERE

13-173M2 Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Establishing what Zoning District(s) are Appropriate for a New and Unlisted Land Use, "Community Garden". Director of Planning Michael Quint stated was recently approached by a City of McKinney resident who is proposing to establish a series of small community gardens in and around the City of McKinney, both in some residential and non-residential zoning districts. These community gardens will allow local residents and citizens to cultivate gardens that will be used to benefit the less fortunate residents of McKinney and Collin County. While attempting to ascertain whether or not the Zoning Ordinance would allow such a use to be operated within the City. Staff recommends the new and unlisted land use be adopted and allowed in all the zoning districts in the City including all the character districts of the McKinney Town Center form based code that was recently adopted by Council. They define the area as an area with a lot size of less than three acres that is utilized with the cultivation of horticultural goods including but not limited to fruits, vegetables and herbs. Community gardens should not include the retail sale or barter of any goods. The land use would also carry a parking requirement equal to one parking space for every ½ acre of gardening area and for gardens that are ½ acre in size or greater. No parking shall be required for gardens that are less than ½ acre. Mr. Quint stated that the Planning and Zoning Commission was supportive of staff's recommendation and as such they are recommending approval. Mr. Quint stated that if they have the community garden behind a convenience store, then the garden area would be secondary use. Mr. Quint stated that if they had an office on the property, the office would be the primary use and community garden second. Council unanimously approved the motion by Council member Harris, seconded by Council member Pogue, to approve a Resolution establishing what Zoning District(s) are appropriate for a new and unlisted land use, "Community

Garden". Caption reads as follows:

RESOLUTION NO. 2013-09-150 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE RECOMMENDED CLASSIFICATION OF A NEW AND UNLISTED LAND USE, COMMUNITY GARDEN, AS PRESCRIBED BY SECTION 146-43 (NEW AND UNLISTED USES) OF THE ZONING REGULATIONS

- 13-951** Mayor Loughmiller called for the Second Public Hearing to Consider/Discuss/Act on the Adoption of the Budget Appropriation Ordinance for FY 2013-14. City Manager Jason Gray stated that this is the 2nd public hearing for the Fiscal Year 2013-14 budget, including all funds. Chief Financial Officer Rodney Rhoades stated that the proposed budget for all operating funds and CIP projects for FY2013-14 totaled more than \$303.0 million. Mr. Rhoades went over the water and wastewater fund, general fund, proposed general fund personnel, and the property tax. Mr. Rhoades stated that Council approves the budget at the fund level and the departments have some discretion on moving money around within their operating budgets. Mayor Loughmiller stated that the Finance policy that was approved tonight sets the approval by the Council at the fund level and under what situation the City Manager would bring items before Council as it relates to the interdepartmental transfers. Mr. Rhoades stated that for FY14, their plan is to do a comprehensive review of all their fees, not only as it relates to surface water drainage, but other fees that they assess to bring to the review to Council. Mayor Loughmiller called for public comment and there was none. Council approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to close the public hearing and adopt the Budget Appropriation Ordinance for FY 2013-14, with a vote of 6-1-0, Council member Ricchi voting against. Caption reads as follows:

ORDINANCE NO. 2013-09-086

AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF MCKINNEY, APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR

PARTS OF ORDINANCES IN CONFLICT THEREWITH;
PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR
PUBLICATION OF THIS ORDINANCE AND FOR AN EFFECTIVE
DATE HEREOF

- 13-952** Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance to Ratify the Property Tax Revenue Increase in the Fiscal Year 2013-14 Budget as a Result of the City Receiving More Revenues from Property Taxes than the Previous Fiscal Year. Chief Financial Officer Rodney Rhoades stated that when the City's Fiscal Year 2013-14 Budget increased the property tax revenues as compared to the previous year, the City Council must ratify the increased revenue from property taxes. Mr. Rhoades stated that the tax rate is not increasing but the increased revenues are due to increased appraised values and the addition of new construction being added to the tax rolls. Mr. Rhoades stated that their plan for FY14-15 is to bring to Council a mid-year update to track the 2014 revenue expenses at the same time they will begin the FY2015 budget preparation to see if they are meeting their projections to start reducing the tax rate. Mr. Gray stated that they will have a work session at the end of January to discuss the projects, which provides plenty of lead time for the budget preparations. Council approved the motion by Council member Kever, seconded by Council member Pogue, to approve and Ordinance ratifying that the this year's budget will raise more total property taxes than last year's budget by \$4,770,134 or 7.37%, and of that amount, \$2,085,333 is tax revenue to be raised from new property added to the tax roll this year with a vote of 6-1-0, Council member Ricchi voting against. Caption reads as follows:

ORDINANCE NO. 2013-09-087

AN ORDINANCE OF THE CITY OF MCKINNEY, TEXAS,
RATIFYING THE PROPERTY TAX REVENUE INCREASE IN
THE 2013-14 BUDGET AS A RESULT OF THE CITY RECEIVING
MORE REVENUES FROM PROPERTY TAXES IN THE 2013-14
BUDGET THAN IN THE PREVIOUS FISCAL YEAR; AND
PROVIDING AN EFFECTIVE DATE

- 13-953** Consider/Discuss/Act on an Ordinance Adopting a Tax Rate for Fiscal

Year 2013-14. Chief Financial Officer Rodney Rhoades stated that the proposed tax rate is \$0.58550 based on 100% market ratio on each \$100 of all taxable property within the City. The proposed tax rate is the same as the current year. The rate for Maintenance and Operations (M&O) is \$0.421789 per \$100 valuation. The rate for Interest and Sinking Funds (I&S) is \$0.163711 per \$100 valuation. The tax rate ratio is 72% for M&O and 28% for I&S. The proposed tax rate exceeds the effective tax rate of \$0.559903. Council approved the motion by Council member Kever, seconded by Council member Pogue, that adopts the property tax rate be increased by the adoption of a tax rate of \$0.585500, which is effectively a 4.5 percent increase in the tax rate for Fiscal Year 2013-14. City Secretary Sandy Hart called the record vote:

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

Caption reads as follows:

ORDINANCE NO. 2013-09-088

AN ORDINANCE LEVYING TAXES FOR THE CITY OF MCKINNEY, TEXAS, FOR THE TAX YEAR 2013; PROVIDING FOR A DATE ON WHICH SUCH TAXES BECOME DELINQUENT; PROVIDING FOR A LIEN ON ALL REAL AND PERSONAL PROPERTY TO SECURE THE PAYMENT OF TAXES DUE THEREON; PROVIDING FOR PENALTY AND INTEREST FROM AN EFFECTIVE DATE HEREOF; PROVIDING FOR A 15% COLLECTION FEE FROM AN EFFECTIVE DATE HEREOF; PROVIDING FOR ACCEPTANCE OF THE TAX ROLL TOGETHER WITH ANY SUPPLEMENTS THERETO; AND PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE

13-954 Mayor Loughmiller called for Consideration/Discussion/Action on an Ordinance to Change Rates/Fees for City Services. Chief Rodney

Rhoades stated the ordinance details the proposed changes to fees in the Code of Ordinances Appendix A Schedule of Fees. These include: Construction Inspection Fees, Lien Release Fees, Fire Inspection and Plan Review Fees, Water & Wastewater Utility Fees, Plat Filing Fees, and Planning Application Fees. Mr. Rhoades stated that a 2-1/2 percent increase for both water and sewer rates are based on a water/wastewater rate study. Executive Director of Development Services Barry Shelton stated that the intent for the change in engineering and inspection fees was to breakout the difference between their inspection fees which are the actual fees for inspections happening in the field and the plan review fees which is the office work. Mr. Shelton stated that the intent of the change was not to increase the fees but rather to break it out into the two sections. The City has an agreement with Trinity Falls Development where they only pay the plan review fee because the City is not offering the inspection services from the engineering side. Council member Ricchi applauded Council and the Finance Department for projecting the opportunity to reduce the tax rate but at the same time we're raising rates through other fees and services to our citizens. He stated that is the reason he cannot support these items. Council approved the motion by Council member Harris, seconded by Council member Pogue, to approve an Ordinance changing Rates/Fees for City Services with a vote of 6-1-0, Council member Ricchi voting against. Caption reads as follows:

ORDINANCE NO. 2013-09-089

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS, RELATING TO FEES, BY AMENDING IN PART CHAPTER 42, SECTION 42-26 AND BY AMENDING APPENDIX A, IN PART, BY AMENDING SECTIONS 2-1, 2-4, 42-26, 110-139, 110-141, 110-228, 110-230, 142-133 AND 146-193; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

13-901 Mayor Loughmiller called for Consideration/Discussion/Action on

Approval of an Interlocal Agreement by and Between the City of McKinney and Collin County Community College District for the Construction and Use of a Public Safety Training Facility, and Authorizing the City Manager to Execute the Agreement. City Manager Jason Gray requested that this item be tabled to the October 1, 2013 meeting. Council unanimously approved the motion by Council member Harris, seconded by Council member Kever, to table this item to the October 1, 2013 meeting.

- 13-955** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility and Mayor's Liaison Appointments. Mayor Loughmiller stated that this is an item that was discussed in detail last night at the Work Session. Changes discussed last night have been incorporated into the revised version to be considered tonight. Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Harris, to approve a Resolution amending the Policy on Board and Commission Member Appointment and Eligibility. Caption reads as follows:

RESOLUTION NO. 2013-09-151 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING ITS POLICY FOR BOARD AND COMMISSION MEMBER APPOINTMENTS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE

Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to appoint Mayor Pro-Tem Ussery and Council member Day to serve as liaisons to the McKinney Housing Authority.

- 13-831** Mayor Loughmiller called for Consideration/Discussion/Action on Collin County Airport Governance and Related Documents. Mayor Loughmiller stated that currently the structure for the Airport board includes applicable bylaws as well as a management agreement. The bylaws of the Airport

board are being amended to make them consistent with the current bylaws for the McKinney Economic Development Corporation, McKinney Community Development Corporation, McKinney Convention and Visitors Bureau that involve the allocation of funds for projects. The new bylaws includes a portion of the management agreement that pertains to making recommendations to Council relating to development opportunities at the airport. Mayor Loughmiller stated that he is recommending that the Council provide a 30 day notice of intent to terminate the management agreement to the Airport board. Council unanimously approved the motion by Council member Harris, seconded by Council member Day, to provide notification to terminate the management agreement and the operation of the Airport board will be consistent with the approved bylaws of the board.

- 13-956** Mayor Loughmiller called for Consideration/Discussion/Action on a Resolution Approving the Second Amended Bylaws of the Collin County Regional Airport Corporation Bylaws. Mayor Loughmiller stated additional language has been added based on the discussion last night during the Work Session. Mayor Loughmiller stated that one of the changes allows appointment of up to two individuals who are residents of Collin County that will allow Council flexibility to appoint individuals who are not residents of the City of McKinney. Council unanimously approved the motion by Council member Kever, seconded by Council member Harris, to approve a revised Resolution approving the Second Amended Bylaws of the Collin County Regional Airport Corporation. Caption reads as follows:

RESOLUTION NO. 2013-09-152 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, APPROVING THE SECOND AMENDED
BYLAWS OF THE COLLIN COUNTY AIRPORT DEVELOPMENT
CORPORATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Loughmiller called for Citizen Comments

Ms. Juanita Horne, 3191 Craig Drive, McKinney, spoke about the water restrictions and how it has affected the Senior Center building and property.

Mayor Loughmiller called for Council and Manager Comments

Council member Ricchi did not have any comments.

Council member Day stated that this past Saturday was 2nd Saturday on the Square. He stated that as he walked around the downtown area he was reminded that the downtown area is growing and is the gem of the City. Mr. Day stated that there are four new restaurants opening in the next few months that include Amatos, Bien Salsa, Mellow Mushroom, and an old gas station being renovated into a restaurant. Mr. Day commended Staff on the construction job along Virginia Street that is widening the sidewalks to make that area more walkable.

Council member Kever thanked the Finance staff and Mr. Gray for bringing budgetary issues to the Council. The City has made more significant progress on projects lately than we have had in a very long time.

Council member Pogue stated that his thoughts and prayers go out to the people involved in the shootings at the Washington, DC navy yard. Mr. Pogue congratulated City staff for receiving the three Savvy Awards. Mr. Pogue stated that Officer Donnie Williams is representing the City well at the Harley Davidson competition in Milwaukee. He is a good representative of the Police Department and the City of McKinney.

Council member Harris stated that Officer Williams is doing McKinney proud at the Harley Davidson Headquarters competition in Milwaukee. Mr. Harris stated that in the process of aligning the Board policy, we made a lot of changes to the McKinney Airport Development Corporation. Mr. Harris complimented the Airport Board on what it has done the last few years and looks forward to working with them in the future as we focus in on the economic development at the airport. Mr. Harris requested that the City put some type of overlay over the airport. Mr. Harris echoed Mr. Day's comments regarding the activity in downtown McKinney. The addition of the new restaurants increase the sale tax revenues and adds jobs. Mr. Harris expressed his thanks to Mayor Pro-Tem Ussery for attending all the ribbon cuttings and events on behalf of the Council.

Mayor Pro-Tem Ussery thanked Rodney Rhoades and his staff for their hard work on the budget. Mr. Ussery thanked staff for what they do, day in and day out that make McKinney what it is. Mr. Ussery stated that he was invited to attend an event for Reverend Charles Wattley for his 30 years of service at "The Mark" Church. Mr. Ussery stated that it is very rare for a native of McKinney to enjoy the celebration of another native of McKinney, Texas.

Mayor Loughmiller reminded everyone that Oktoberfest will be held on September 27th and 28th in downtown McKinney. On October 5th the Wish 100 Bike ride will be happening to benefit the Make a Wish Foundation. Mr. Loughmiller announced the September 23rd Special Meeting to appoint the McKinney Airport Development Corporation Board members, September 30th Work Session, and the next regular meeting to be held on October 1st. Mr. Loughmiller announced that the State of the Community will be held on November 7th. This is a great annual event to catch up on things going on around the City. Mr. Loughmiller thanked staff for all that they do.

City Manager Gray expressed his appreciation to Council for the comments regarding staff. Mr. Gray recognized Deputy Fire Marshall Andrew Barr as well as the Building Inspection team that helped to get the new Emerson building opened this week.

Mayor Loughmiller recessed the meeting into executive session at 7:40 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 551.074 Personnel Matters, 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 8:20 p.m.

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

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary