

## CITY COUNCIL REGULAR MEETING

OCTOBER 18, 2022

The City Council of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, October 18, 2022, at 6:00 p.m. The meeting was broadcast live on cable television Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>.

Mayor George C. Fuller called the meeting to order at 6:00 p.m. upon determining a quorum consisting of himself and the following members were present: Mayor Pro Tem Rainey Rogers, and Council Members Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, Strategic Services Director Trevor Minyard, Facilities Construction Manager Patricia Jackson, Police Officer Bruno Siqueira, Interim Director of McKinney Performing Arts Centers & Main Street Programs Andrew Jones. There were approximately sixty (60) members of the public in attendance including Historic Preservation Member Betty Petkovsek, McKinney Housing Authority Member Ada Simmons, and Capital Improvements Advisory Committee Member Steve Wilson.

Mayor Fuller called for the Invocation and Pledge of Allegiance. The Invocation was given by Stake Presidency Member Wayne McLaws, of The Church of Jesus Christ of Latter Day Saints.

Mayor Fuller called for Public Comments on Non-Public Hearing Agenda items:

The following individuals spoke regarding Agenda Item #22-0576 (Redistricting)

Jessica Thibodeaux, 810 Maples Ave, McKinney TX 75069

Sarah Hustwit, 2316 Cuesta Ln, McKinney TX 75072

Cris Trevino, 903 N Church St, McKinney TX 75069

Julie Luton, 1516 Timber Edge, McKinney TX 75070

Leslie Vestal, 2334 N Ridge, McKinney TX 75072

Ada Simmons, 512 Cypress Hill Drive, McKinney TX 75071

Vicente Torres, 3300 Brentwood Dr, McKinney TX 75070

Mayor Fuller called for the Information Sharing items:

**22-0975** Proclamation for Make a Difference Day

Members of the Volunteer McKinney organization were present to receive the proclamation. Volunteer McKinney Executive Director Christine Ortega encouraged everyone to learn about volunteer opportunities in the community and to participate in Make a Difference Day.

**22-0976** Proclamation for Representative Scott Sanford, Texas House of Representatives District 70

Representative Sanford was unable to attend. The proclamation will be presented at the 3:00 p.m. City Council Work Session on November 15, 2022.

Mayor Fuller called for the Consent Agenda. Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Rick Franklin, to the Consent Items as follows:

**22-0977** Minutes of the City Council Work Session of October 3, 2022

**22-0978** Minutes of the City Council Regular Meeting of October 3, 2022

**22-0882** Minutes of the Building and Standards Commission Meeting of August 23, 2021

**22-0937** Minutes of the Planning and Zoning Commission Regular Meeting of September 27, 2022

**22-0888** Minutes of the Visit McKinney Board Meeting of August 23, 2022

**22-0964** Consider/Discuss/Act on a Resolution Adopting the Legislative Priorities of the City of McKinney, Texas, for the 88th Session of the Texas State Legislature; Resolution caption reads as follows:

**RESOLUTION NO. 2022-10-150 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ADOPTING THE CITY OF MCKINNEY'S LEGISLATIVE PRIORITIES FOR THE 88TH SESSION OF THE TEXAS STATE LEGISLATURE**

**22-0965** Consider/Discuss/Act on a Resolution Approving the Fifth Amended Bylaws of McKinney Convention and Visitors Bureau. Introduced as a Resolution, this item was approved in the form of an Ordinance, with

Ordinance caption reading as follows:

**ORDINANCE NO. 2022-10-121**

**AN ORDINANCE OF THE CITY OF MCKINNEY, TEXAS, AMENDING CHAPTER 106 OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY; AMENDING ORDINANCE 2016-04-032 RELATING TO THE MCKINNEY CONVENTION AND VISITORS BUREAU INC.; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

**22-0966** Consider/Discuss/Act on a Resolution Approving the Redirection of Unspent Fiscal Year 2021-22 Arts Commission Funds to the Public Art Fund. Resolution captions as follows:

**RESOLUTION NO. 2022-010-152 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE REDIRECTION OF FY22 UNSPENT ARTS COMMISSION FUNDS TO THE PUBLIC ART FUND**

**22-0967** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Alliance Geotechnical Group, Inc. for Materials Testing Services related to the Construction of the Craig Ranch Soccer Complex Renovation; Resolution caption reads as follows:

**RESOLUTION NO. 2022-10-153 (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 \$218,748 WITH ALLIANCE GEOTECHNICAL GROUP FOR MATERIAL TESTING SERVICES FOR THE CONSTRUCTION OF THE CRAIG RANCH SOCCER RENOVATION PROJECT (PK1906) AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$229,000**

**22-0968** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates, Inc. to Provide Consulting Engineering Services for the TR2237 Wayfinding Implementation and Authorizing Any Supplemental Agreements; Resolution caption reads as follows:

**RESOLUTION NO. 2022-10-154 (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 \$171,900 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSULTING ENGINEERING SERVICES FOR THE WAYFINDING IMPLEMENTATION PROJECT (TR2237) AND AUTHORIZING ALL NECESSARY CHANGE ORDERS UNDER SAID CONTRACT UP TO AN AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY CHANGE ORDERS, NOT TO EXCEED \$190,000**

- 22-0969** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Lockwood, Andrews & Newnam, Inc. for Engineering Services for the FM 1461 Utility Relocations Project and Any Necessary Supplemental Agreements; Resolution caption reads:

**RESOLUTION NO. 2022-10-155 (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 \$1,400,613 WITH LOCKWOOD, ANDREWS & NEWNAM, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE FM 1461 UTILITY RELOCATIONS PROJECT (WA1852), FOR A TOTAL AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF ANY SUPPLEMENTAL AGREEMENTS, NOT TO EXCEED \$1,540,000**

- 22-0970** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Terracon Consultants, Inc. of Dallas, Texas for Construction Materials Observation, Engineering and Testing in Conjunction with the Design and Construction of the McKinney Municipal Complex (MMC) Project (FC1707); Resolution caption reads as follows:

**RESOLUTION NO. 2022-10-156 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR CONSTRUCTION MATERIALS OBSERVATION, ENGINEERING AND TESTING SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF THE MCKINNEY MUNICIPAL COMPLEX PROJECT (FC1707)**

- 22-0971** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Takeover Agreement with Lexon Insurance Company to Complete the FBO Terminal at McKinney National Airport; and Providing for an Effective Date; Resolution caption reads as follows:

**RESOLUTION NO. 2022-10-157 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A TAKEOVER AGREEMENT WITH LEXON INSURANCE COMPANY TO COMPLETE THE FBO TERMINAL AT THE MCKINNEY NATIONAL AIRPORT; AND PROVIDING AN EFFECTIVE DATE**

- 22-0972** Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas Finding That Oncor Electric Delivery Company LLC's ("Oncor" or "Company") Application to Change Rates Within the City

Should be Denied; Finding That the City's Reasonable Rate Case Expenses Shall be Reimbursed by the Company; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of This Resolution to the Company and Legal Counsel; Resolution caption reads as follows:

**RESOLUTION NO. 2022-10-158 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR "COMPANY") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL**

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

**22-0576** Consider/Discuss/Act on an Ordinance Approving the Redistricting of the City's Single-Member Council Districts and Establishing New District Boundary Lines for McKinney City Council Elections Based on the 2020 Census Data; and Providing for an Effective Date

The motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Rick Franklin, to approve Plan A (Revised) for the Redistricting of the City's Single-Member Council Districts and Establishing New District Boundary Lines for McKinney City Council Elections Based on the 2020 Census Data; and Providing for an Effective Date failed with a vote of 3-4, Mayor George Fuller, and Council Members Justin Beller, Geré Feltus, and Patrick Cloutier voting against.

The motion by Council Member Patrick Cloutier, seconded by Council Member Geré Feltus, to approve Plan D for the Redistricting of the City's Single-Member Council Districts and Establishing New District Boundary Lines for McKinney City Council Elections Based on the 2020 Census Data; and Providing for an Effective Date failed with a vote of 3-4, Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Rick Franklin and Charlie Philips voting against.

Council approved the motion by Mayor George Fuller, seconded by Council Member Rick Franklin, to table the time until the City Council meeting on Tuesday, November 1, 2022.

- 22-0973** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2022-2023 Annual Budget and Amending the 2023-2027 Capital Improvements Program, to Provide Funds For Professional and Construction Services Related to the McKinney Municipal Complex Project (FC1707) and Appropriating the Transfer of TIRZ1 Bond Funding to the Respective City Funds

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Patrick Cloutier, to approve an Ordinance Amending the Fiscal Year 2022-2023 Annual Budget and Amending the 2023-2027 Capital Improvements Program, to Provide Funds For Professional and Construction Services Related to the McKinney Municipal Complex Project (FC1707) and Appropriating the Transfer of TIRZ1 Bond Funding to the Respective City Funds; Ordinance caption reads as follows:

**ORDINANCE NO. 2022-10-116**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET AND 2023-2027 CAPITAL IMPROVEMENT PROGRAM TO PROVIDE FUNDS FOR PROFESSIONAL AND CONSTRUCTION SERVICES RELATED TO THE MCKINNEY MUNICIPAL COMPLEX PROJECT (FC1707 & ST2235); AND PROVIDING FOR AN EFFECTIVE DATE HEREOF**

- 22-0974** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Phase 2 GMP Amendment to the Existing Contract with Pogue Construction Company, LP for Services Related to the Design and Construction of the McKinney Municipal Complex Project (FC1707)

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Geré Feltus, to approve a Resolution Authorizing the City Manager to Execute a Phase 2 GMP Amendment to the Existing Contract with Pogue Construction Company, LP for Services Related to the Design and Construction of the McKinney Municipal Complex Project (FC1707); Resolution caption reads:

**RESOLUTION NO. 2022-10-159 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PHASE 2 GMP AMENDMENT TO THE CONTRACT WITH POGUE CONSTRUCTION CO., LP FOR CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES RELATED TO THE CONSTRUCTION OF THE MCKINNEY MUNICIPAL COMPLEX PROJECT – MMC (FC1707)**

**22-0740** Consider/Discuss/Act on a Resolution Approving Funding Amounts for Fiscal Year 2023 Season Grant Arts Organizations

Council unanimously approved the motion by Council Member Geré Feltus, seconded by Mayor Pro Tem Rainey Rogers, to approve a Resolution Approving Funding Amounts for Fiscal Year 2023 Season Grant Arts Organizations; Resolution caption reads as follows:

**RESOLUTION NO. 2022-010-160 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE FOLLOWING FUNDING ALLOCATIONS FOR THE SUPPORT OF THE ARTS IN MCKINNEY IN THE AMOUNT NOT TO EXCEED \$200,000; AND PROVIDING FOR AN EFFECTIVE DATE**

- 22-** Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use  
**0007SUP2** Permit for a Day-Care (Children of America), Located at 4021 South Custer Road, Accompanying Ordinance (REQUEST TO TABLE)

No members of the public requested to speak during the Public Hearing.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Rick Franklin, to table the Public Hearing until the City Council Regular Meeting of Tuesday, November 1, 2022.

- 22-** Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use  
**0015SUP2** Permit Request to Allow for a Hospital (Luxury Recovery), Located at 8951 Collin McKinney Parkway, and Accompanying Ordinance

Sam Thornal (Applicant), 8951 Collin McKinney Parkway Suite 601, McKinney TX 75070, spoke in support of the request.

No other members of the public requested to speak during the Public Hearing.

Council unanimously approved the motion by Council Member Patrick Cloutier, seconded by Council Member Geré Feltus, to close the public hearing and approve a Specific Use Permit Request to Allow for a Hospital (Luxury Recovery), Located at 8951 Collin McKinney Parkway, and Accompanying Ordinance; Ordinance caption reads as follows:

**ORDINANCE NO. 2022-10-117**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING THE ZONING MAP OF THE CITY OF MCKINNEY, TEXAS; PROVIDING FOR A SPECIFIC USE PERMIT FOR A HOSPITAL (LUXURY RECOVERY), LOCATED AT 8951 COLLIN MCKINNEY PARKWAY, PROVIDING REGULATIONS;**

**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**

**22-0107Z2** Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "C1" - Neighborhood Commercial District, Located approximately 900 Feet West of Hardin Boulevard and on the North Side of Virginia Parkway, Accompanying Ordinance

Casey Gregory (Applicant), 2000 N McDonald Street, McKinney TX 75069, spoke in support of the request.

No other members of the public requested to speak during the Public Hearing.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Rick Franklin, to close the public hearing and approve a Request to Rezone the Subject Property from "AG" - Agricultural District to "C1" - Neighborhood Commercial District, Located approximately 900 Feet West of Hardin Boulevard and on the North Side of Virginia Parkway, Accompanying Ordinance caption reads as follows:

**ORDINANCE NO. 2022-10-118**

**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 0.67 ACRE PROPERTY, LOCATED APPROXIMATELY 900 FEET WEST OF HARDIN BOULEVARD AND ON THE NORTH SIDE OF VIRGINIA PARKWAY, IS REZONED FROM "AG" – AGRICULTURAL DISTRICT TO "C1" – NEIGHBORHOOD COMMERCIAL DISTRICT, GENERALLY TO ALLOW NEIGHBORHOOD COMMERCIAL USES; 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**

**22-0100Z2** Conduct 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 Approximately 575 Feet North of Craig Drive and on the West Side of U.S. Highway 75 (Central Expressway), and Accompanying

Ordinance

Casey Gregory (Applicant), 2000 N McDonald Street, McKinney TX 75069, spoke in support of the request.

No other members of the public requested to speak during the Public Hearing.

Council unanimously approved the motion by Council Member Rick Franklin, seconded by Council Member Geré Feltus, to close the public hearing and approve 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 Approximately 575 Feet North of Craig Drive and on the West Side of U.S. Highway 75 (Central Expressway), and Accompanying Ordinance, caption reading as follows:

**ORDINANCE NO. 2022-10-119**

**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 1.861 ACRE PROPERTY, LOCATED APPROXIMATELY 575 NORTH OF CRAIG RANCH AND ON THE WEST SIDE OF U.S. HIGHWAY 75 (CENTRAL EXPRESSWAY), IS REZONED FROM "PD" - PLANNED DEVELOPMENT DISTRICT AND "CC" - CORRIDOR COMMERCIAL OVERLAY TO "C2" - LOCAL 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**

**22-0095Z2** Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "C2" - Local Commercial District, Located on the Southwest Corner of Eldorado Parkway and Stonebridge Drive, and Accompanying Ordinance Zach Rogers (Applicant), 9010 Overlook Blvd, Brentwood TN 37027, spoke in support of the request.

No other members of the public requested to speak during the Public Hearing.

Council unanimously approved the motion by Council Member Geré Feltus, seconded by Council Member Patrick Cloutier, to close the public hearing and approve a Request to Rezone the Subject Property from "PD" - Planned Development District to "C2" - Local Commercial District, Located on the Southwest Corner of Eldorado Parkway and Stonebridge Drive, and Accompanying Ordinance, caption reads:

**ORDINANCE NO. 2022-10-120**

**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 11.4 ACRE PROPERTY, LOCATED ON THE SOUTHWEST CORNER OF ELDORADO PARKWAY AND STONEBRIDGE DRIVE, IS REZONED FROM "PD" – PLANNED DEVELOPMENT DISTRICT TO "C2" – LOCAL COMMERCIAL 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**

Mayor Fuller called for Citizen Comments regarding Non-Agenda Matters, at which time no one requested to address the City Council.

Mayor Fuller called for Council and Manager Comments.

Council Member Charlie Philips encouraged the public to support the McKinney High School and McKinney North High School football teams, both of which are well-positioned to make the playoffs. McKinney North has an upcoming game against Longview which is ranked number one in the state. McKinney High will play district opponent Prosper Rockhill. Council Member Philips recognized McKinney North standout volleyball player Lily Nicholson who will continue her athletic career at Texas Christian University.

Council Member Geré Feltus commented on recently attending several outstanding local activities: the celebration event honoring Jesse & June McGowen on October 8; the McKinney Chamber of Commerce Young Professionals Beer Stein Challenge – the beer stein designed by Council Member Feltus was the highest bid item, purchased by McKinney Economic Development Chairman Michael Jones – proceeds from the event benefiting the Alliance of Elite Youth Leaders (AEYL) of McKinney; the McKinney Music & Wine Festival; and the Dias de los Muertos event presented by the Legacy Keepers of Old East McKinney. Council Member Feltus thanked the Legacy Keepers for making this year's event better than ever.

Council Member Justin Beller reminded the public about the upcoming Make a Difference Day and opportunities to volunteer with organizations such as Cornerstone Ranch, Embrace Texas, Habit for Humanity, Shiloh Place, Streetside Showers, Community Lifeline, and the old Holy Family School or "la escuelita" as it is known. Council Member Beller commended Beth Bentley and Jason Hernandez of the Legacy

Keepers stating their work, along with the many volunteers and supporters of their organization, is a “gift to their community.” Council Member Beller along with several City Staff attended the Bois d’Arc Dam dedication, expressing the significance of the project being the newest dam in Texas in 30 years and McKinney will be the first recipient of water from that lake; congratulated the efforts of the North Texas Municipal Water District (NTMWD) Board, especially the McKinney representatives on the board Joe Joplin (former), Charles McKissick (former), Geralyn Keever (current), and Robert Appolito (current), and the NTMWD employees including David Kelly who is also a member of the McKinney Community Development Corporation. Council Member Beller noted that a dam in his home state of Arkansas is notable for being the final public appearance location of President John F. Kennedy before his fateful trip to Dallas. Council Member Beller also attended the celebration event for Jesse & June McGowen and commended Angela Jackson for organizing the event; attended the groundbreaking event for the Sphinx residential development project located at the corner of Highway 380 and Throckmorton – congratulating the development team as well as Pastor Louis Rosenthal and First Baptist Church on Erwin Street, for utilizing the church’s property for the purpose of supporting affordable housing in the community; thanked Deputy Police Chief Jimmy Thomas for escorting him throughout the city during the recent National Night Out event, visiting the Merrit Homes and Chapel Hill communities, although they inadvertently missed the activities at Newsome Homes.

Council Member Rick Franklin reminded the public of the upcoming election on November 8, 2022 with early voting starting on October 24. Several state and national elections will be conducted as well as the city of McKinney ballot item for alcohol sales. Council Member Franklin stated this election is an opportunity for voters to make a difference by keeping a significant amount tax dollars in the city.

Council Member Patrick Cloutier commended Beth Bentley for her help in supporting the Dias de los Muertos event; was unable to attend the McGowen event due to his granddaughter Eleanor suffering respiratory failure for which she was treated at Children's Hospital in Plano. Council Member Cloutier announced she is doing fine now and expressed gratitude toward the McKinney Fire Department and ambulance services for their deep professionalism, kindness and love in managing that experience.

Council Member Cloutier stated he will be at the Holy Family School with Council Member Beller for Make a Difference Day, which is located on Lincoln Street. Council Member Patrick Cloutier announced the October 19 birth of his third grandchild Charlotte Underwood, who will be the first child of Cloutier's daughter Madeline. Council Member Cloutier welcomed the prayers of anyone so inclined to offer them.

City Manager Paul Grimes made the following announcement:

- City of McKinney Annual Trick or Treat Trail at the Towne Lake Recreation Area will be Saturday, October 22, starting at 3:00 p.m.; residents of all ages can attend the free event which includes vendors, candy and other treats, costume contest, crafts – live music will start at 7:00 p.m.
- New City Hall Groundbreaking will be Monday, October 24 at 4:00 p.m. at the construction site; free transportation shuttles will be available.
- City Council will not meet for Work Session on Tuesday, October 25. The next City Council meetings will be held on Tuesday, November 1.
- The Bond Committee will meet on Wednesday, October 26, 6:00 p.m. at City Hall Council Chambers.

Mayor Fuller stated the Bond Committee will look at the airport work and plans to date, consider the viability of commercial passenger service, be engaged with the community engagement, and provide recommendations; encouraged the public to learn about the process, be engaged, and visit the city website for updated information.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Charlie Philips, to adjourn the meeting at 7:47 p.m.

The video recording of this meeting is available online through the City of McKinney video archives. These minutes were approved by the City Council on November 1, 2022.

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary