

CITY COUNCIL REGULAR MEETING

SEPTEMBER 5, 2023

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, September 5, 2023 at 6:00 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at <https://mckinneytx.new.swagit.com/views/130>. A video recording of the meeting is available to members of the public through the City of McKinney meeting archive.

Mayor George 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 Charlie Philips; and Councilmembers Patrick Cloutier, Rick Franklin, and Michael Jones. Councilmembers Justin Beller and Geré Feltus were absent.

The City of McKinney staff present included: City Manager, Paul Grimes; Assistant City Manager, Barry Shelton; City Attorney, Mark Houser; Chief Financial Officer, Mark Holloway; City Secretary, Empress Drane; Director of Public Safety, Greg Conley; Director of Planning, Jennifer Arnold; Director of Parks and Recreation, Michael Kowski; Director of Engineering, Gary Graham; Assistant Chief of Police, Matt Kasmerski; Investment and Treasury Manager, Kelvin Bryant; Police Financial Analyst, Cammie Martin; Emergency Management Administrator, Karen Adkins; Assistant Emergency Management Coordinator, Jeremy Cuddeback; Emergency Management Intern, Brooke Taylor; Emergency Management Intern, Anna Simmons; Emergency Management Planner, Katherine Chavez; Officer Joseph Spano; Deputy City Secretary, Tenitrus Bethel.

There were approximately 15 (fifteen) members of the public in attendance, including MEDC member Brian Loughmiller.

Mayor Fuller called for the Invocation and Pledge of Allegiance. The invocation was led by Assistant Emergency Management Coordinator, Jeremy Cuddeback. Following the invocation, those in attendance recited the Pledge of Allegiance.

Mayor Fuller called for the following information sharing items:

23-0702 Proclamation for National Preparedness Month

Staff members from the Office of Emergency Management were present to receive the proclamation. Ms. Adkins acknowledged and introduced the Office of Emergency Management team and spoke to community preparedness for emergencies. Ms. Chavez initiated a giveaway of three (3) preparedness bags for members of the public.

23-0703 Update and Comments by McKinney Economic Development Corporation (MEDC) Chairman Brian Loughmiller

Mayor Fuller called for public comments on agenda items, for non-public hearing items.

Joseph Sullivan expressed his thoughts related to drainage at his property.

Mayor Fuller called for the consent agenda.

Council unanimously approved the motion by Councilmember Franklin, seconded by Councilmember Jones, to approve the Consent Agenda as follows:

23-0704 Minutes of the City Council Regular Meeting of August 1, 2023

23-0705 Minutes of the City Council Special Meeting of August 22, 2023

23-0633 Minutes of the McKinney Armed Services Memorial Board Meeting of June 14, 2023

23-0643 Minutes of the McKinney Arts Commission Meeting of July 20, 2023

23-0647 Minutes of the McKinney Economic Development Corporation Meeting of July 18, 2023

23-0638 Minutes of the Parks, Recreation and Open Space Advisory Board of June 8, 2023

23-0688 Minutes of the Planning and Zoning Commission Regular Meeting of August 8, 2023

23-0706 Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney Amending the Code of Ordinances of the City through the Amendment of Article IV, "Rights-of-Way Use and Management," of Chapter 90, "Streets and Sidewalks," by Amending Section 90-242, "Construction Permit Procedures," by Adding a New Subsection (g)

Relative to the Reimbursement of Costs Associated With the Permitting Process; Repealing Conflicting Ordinances; Providing a Savings Clause; Providing a Severability Clause; Providing for a Penalty; Providing for Publication of the Caption of This Ordinance; and Providing an Effective Date; Ordinance caption reads as follows:

ORDINANCE NO. 2023-09-53

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY AMENDING THE CODE OF ORDINANCES OF THE CITY THROUGH THE AMENDMENT OF ARTICLE IV, "RIGHTS-OF-WAY USE AND MANAGEMENT," OF CHAPTER 90, "STREETS AND SIDEWALKS," BY AMENDING SECTION 90-242, "CONSTRUCTION PERMIT PROCEDURES," BY ADDING A NEW SUBSECTION (G) RELATIVE TO THE REIMBURSEMENT OF COSTS ASSOCIATED WITH THE PERMITTING PROCESS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE

- 23-0707** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Approve a Ten-Year Water Rate Study Agreement With Willdan Energy Solutions; Resolution caption reads as follows:

RESOLUTION NO. 2023-09-110 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS AUTHORIZING THE CITY MANAGER TO APPROVE A TEN-YEAR WATER RATE STUDY AGREEMENT WITH WILLDAN ENERGY SOLUTIONS

- 23-0708** Consider/Discuss/Act on a Resolution Approving a Fifth Amendment to the Professional Full Golf Services Management Agreement with DWW Golf Management, a Texas Limited Liability Corporation; Resolution captions reads as follows:

RESOLUTION NO. 2023-09-111 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIFTH AMENDMENT TO THE PROFESSIONAL FULL GOLF SERVICES MANAGEMENT AGREEMENT WITH DWW GOLF MANAGEMENT, A TEXAS LIMITED LIABILITY CORPORATION

- 23-0709** Consider/Discuss/Act on a Resolution Approving Funding Recommendations under the Fiscal Year 2024 Community Support Grant; Resolution caption reads as follows:

RESOLUTION NO. 2023-09-112 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING THE FY2024 COMMUNITY SUPPORT GRANT FUNDING ALLOCATIONS, AND PROVIDING AN EFFECTIVE DATE

- 23-0710** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a HOME Investments Partnerships Program Tenant Based Rental Assistance (TBRA) Reservation System Participation (RSP) Agreement Through the Texas Department of Housing and Community Affairs (TDHCA); Resolution caption reads as follows:

RESOLUTION NO. 2023-09-113 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT, IF AWARDED, A HOME INVESTMENTS PARTNERSHIPS PROGRAM TENANT BASED RENTAL ASSISTANCE (TBRA) RESERVATION SYSTEM PARTICIPATION (RSP) AGREEMENT FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA)

- 23-0711** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement and Memorandum of Understanding Between the City of Plano, the City of McKinney, the City of Frisco, and Collin County for the Application and Administration of the Department of Justice 2023 Byrne Justice Assistance Grant, and Designating the City Manager, or His Designee, as the Official Representative of the City of McKinney in Matters Relating to the Program; Resolution caption reads as follows:

RESOLUTION NO. 2023-09-114 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER ENTER INTO AN INTERLOCAL AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PLANO, THE CITY OF MCKINNEY, THE CITY OF FRISCO, AND COLLIN COUNTY FOR THE APPLICATION AND ADMINISTRATION OF THE DEPARTMENT OF JUSTICE 2023 BYRNE JUSTICE ASSISTANCE GRANT, AND DESIGNATING THE CITY MANAGER, OR HIS DESIGNEE, AS THE OFFICIAL REPRESENTATIVE OF THE CITY OF MCKINNEY IN MATTERS RELATING TO THE PROGRAM

- 23-0712** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Contract for Services Relating to a School Resource Officer Program with the Frisco Independent School District; Resolution caption reads as follows:

RESOLUTION NO. 2023-09-115 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL CONTRACT FOR SERVICES RELATING TO A SCHOOL RESOURCE OFFICER PROGRAM WITH THE FRISCO INDEPENDENT SCHOOL DISTRICT

- 23-0713** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Millis Development and Construction - Dallas, LLC of Dallas, Texas, for the Construction of the E.A. Randles Park Improvements (PK 1831); Resolution caption reads as follows:

RESOLUTION NO. 2023-9-116 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AND ALL NECESSARY CHANGE ORDERS WITH MILLIS DEVELOPMENT AND CONSTRUCTION – DALLAS, LLC OF DALLAS, TEXAS FOR THE CONSTRUCTION OF THE E.A. RANDES PARK IMPROVEMENTS

- 23-0714** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with CP&Y Inc. dba STV Infrastructure for Professional Engineering Design Services for the East Virginia Parkway Extension (Murray Street to Airport Drive) Project and Authorizing Any Necessary Supplemental Agreements; Resolution caption reads as follows:

RESOLUTION NO. 2023-09-117 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 \$289,706 WITH CP&Y INC. DBA STV INFRASTRUCTURE FOR ENGINEERING DESIGN SERVICES FOR THE EAST VIRGINIA PARKWAY EXTENSION (MURRAY STREET TO AIRPORT DRIVE) PROJECT AND AUTHORIZING ANY SUPPLEMENTAL AGREEMENTS UNDER SAID CONTRACT UP TO THE AGGREGATE CONTRACT AMOUNT, INCLUSIVE OF SAID SUPPLEMENTAL AGREEMENTS, OF \$334,000

- 23-0715** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Advanced Funding Agreement ("AFA") with the Texas Department of Transportation prior to Distribution of Funds for Landscaping Improvements on US 75 and West Virginia Parkway; Resolution caption reads as follows:

RESOLUTION NO. 2023-09-18 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING AN ADVANCE FUNDING AGREEMENT ("AFA") WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TX DOT GREEN RIBBON PROGRAM PROJECT LANDSCAPING IMPROVEMENTS OF US 75 AND WEST VIRGINIA PARKWAY

- 23-0716** Consider/Discuss/Act on a Resolution Authorizing the Formal Rejection of

all Bids under Solicitation 23-22CC Traffic Signal and Miscellaneous Traffic Construction; Resolution captions reads as follows:

RESOLUTION NO. 2023-09-119 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE FORMAL REJECTION OF ALL BIDS RECEIVED UNDER SOLICITATION 23-22CC TRAFFIC SIGNAL AND MISCELLANEOUS TRAFFIC CONSTRUCTION

- 23-** Consider/Discuss/Act on a General Development Plan for McKinney
0001GDP2 Horizons, Located on the Northeast Corner of Bloomdale Road and Future Hardin Boulevard

Mayor Fuller called for Plat Consideration under Chapter 212 of the Texas Local Government Code. Items under this subcategory require separate consideration pursuant to the Texas Local Government Code.

- 23-0160FP** Consider/Discuss/Act on a Final Plat for Hidden Lakes, Located on the South Side of US Highway 380 and Approximately 1,050 Feet West of Custer Road

Council unanimously approved the motion by Councilmember Cloutier, seconded by Mayor Pro Tem Philips, to approve a Final Plat for Hidden Lakes, Located on the South Side of US Highway 380 and Approximately 1,050 Feet West of Custer Road

Mayor Fuller called for Regular Agenda and Public Hearing items.

- 23-0717** Conduct Public Hearing to Consider/Discuss/Act on the Adoption of the Budget Appropriation Ordinance for FY 2023-24

Mayor Fuller called for public comments regarding the item, at which time there were no requests to speak.

Council unanimously approved the motion by Mayor Pro Tem Philips, seconded by Councilmember Franklin, to close the public hearing on the Adoption of the Budget Appropriation Ordinance for FY 2023-24.

Council unanimously approved, by record vote, the motion by Mayor Pro Tem Philips, seconded by Councilmember Jones, to adopt the Budget Appropriation Ordinance for FY 2023-24 as presented, recorded as follows:

Mayor FullerAye
Mayor Pro Tem Philips, At Large #1Aye
Councilmember Franklin, District 4Aye
Councilmember Cloutier, District 2Aye
Councilmember Jones, At Large #2Aye

Ordinance caption reads as follows:

ORDINANCE NO. 2023-09-054

AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, 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 A PUBLIC HEARING; PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND FOR AN EFFECTIVE DATE HEREOF

23-0718 Consider/Discuss/Act on an Ordinance to Ratify the Property Tax Revenue Increase in the Fiscal Year 2023-24 Budget as a Result of the City Receiving More Revenues from Property Taxes than the Previous Fiscal Year

Mayor Fuller called for public comments regarding this item, at which time there were no requests to speak.

Council unanimously approved the motion by Mayor Pro Tem Philips, seconded by Councilmember Cloutier, to close the public hearing and, *“that the increased revenue from property taxes in the Fiscal Year 2023-24 City budget is hereby ratified with the following declaration:*

Based on the Tax Rate of \$0.427513:

This budget will raise more total property taxes than last year’s budget by \$10,084,717 or 7.03%, and of that amount, \$4,298,846 is tax revenue to be raised from new property added to the tax roll this year”, with accompanying ordinance, caption reading as follows:

ORDINANCE NO. 2023-09-055

AN ORDINANCE OF THE CITY OF MCKINNEY, TEXAS, RATIFYING THE PROPERTY TAX REVENUE INCREASE IN THE 2023-24 BUDGET AS A RESULT OF THE CITY RECEIVING MORE REVENUES FROM PROPERTY TAXES IN THE 2023-24 BUDGET THAN IN THE PREVIOUS FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE

23-0719 Conduct Public Hearing to Consider/Discuss/Act on an Ordinance

Adopting a Tax Rate for Fiscal Year 2023-24 (Tax Year 2023)

Mayor Fuller called for public comments regarding this item, at which time there were no requests to speak.

Council unanimously approved the motion by Mayor Pro Tem Philips, seconded by Councilmember Jones, to close the public hearing and by record vote, *“that the property tax rate be increased by the adoption of a tax rate of 0.427513, which is effectively a 4.48 percent increase in the tax rate”*, with the accompanying ordinance, recorded as follows:

Mayor FullerAye
Mayor Pro Tem Philips, At Large #1Aye
Councilmember Franklin, District 4Aye
Councilmember Cloutier, District 2Aye
Councilmember Jones, At Large #2Aye

Ordinance caption reads as follows:

ORDINANCE NO. 2023-09-056

AN ORDINANCE LEVYING TAXES FOR THE CITY OF MCKINNEY, TEXAS, FOR THE TAX YEAR 2023; 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

23-0720 Consider/Discuss/Act on an Ordinance to Change Rates/Fees for City Services

Council unanimously approved the motion by Councilmember Franklin, seconded by Mayor Pro Tem Philips, to approve an ordinance to Change Rates/Fees for City Services, caption reading as follows:

ORDINANCE NO. 2023-09-057

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 THE CODE OF ORDINANCES SECTION 2-1, AND BY AMENDING APPENDIX A SCHEDULE OF FEES, IN PART, BY AMENDING SECTIONS 2-1, 50-4, 110-44, 110-45, 110-140, 110-141, 110-142, 110-230, AND 150-203A; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

23-0721 Consider/Discuss/Act on a Resolution Approving and Authorizing

Publication of Notice of Intention to Issue Certificates of Obligation

Council unanimously approved the motion by Councilmember Cloutier, seconded by Councilmember Franklin, to approve a resolution Approving and Authorizing Publication of Notice of Intention to Issue Certificates of Obligation, caption reading as follows:

RESOLUTION NO. 2023-09-120 R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

23-0049Z2 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 West University Drive (US Highway 380) and Prestwick Hollow Drive

Mayor Fuller called for public comments regarding this item, at which time there were no requests to speak.

Council unanimously approved the motion by Councilmember Jones, seconded by Mayor Pro Tem Philips, 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 West University Drive (US Highway 380) and Prestwick Hollow Drive, caption reading as follows:

ORDINANCE NO. 2023-09-058

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 13.82 ACRE PROPERTY, LOCATED ON THE SOUTHWEST CORNER OF WEST UNIVERSITY DRIVE (US HIGHWAY 380) AND PRESTWICK HOLLOW DRIVE, IS ZONED TO "C2" - LOCAL COMMERCIAL DISTRICT, GENERALLY TO ALLOW FOR 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

23-0004SUP2 Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request to Allow a Restaurant with Drive-Through (Jack in the Box), Located Approximately 190 Feet North of Falcon View Drive and on the West Side of South Custer Road, and Accompanying Ordinance

Mayor Fuller called for public comments regarding this item, at which time there were no requests to speak.

Council unanimously approved the motion by Councilmember Franklin, seconded by Mayor Pro Tem Philips, to close the public hearing and approve a Specific Use Permit Request to Allow a Restaurant with Drive-Through (Jack in the Box), Located Approximately 190 Feet North of Falcon View Drive and on the West Side of South Custer Road, and Accompanying Ordinance, caption reading as follows:

ORDINANCE NO. 2023-09-059

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 RESTAURANT WITH DRIVE-THROUGH (JACK IN THE BOX), LOCATED APPROXIMATELY 190 FEET NORTH OF FALCON VIEW DRIVE AND ON THE WEST SIDE OF SOUTH CUSTER ROAD; 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

- 23-** Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use
0009SUP2 Permit to Allow A Stealth Telecommunication Structure (CR Charitable Golf Property Cell Tower), Located on the South Side of Collin McKinney Parkway and Approximately 1,250 Feet East of Piper Glen Road, and Accompanying Ordinance

Mayor Fuller called for public comments regarding this item, at which time there were no requests to speak.

Council unanimously approved the motion by Councilmember Cloutier, seconded by Councilmember Franklin, to close the public hearing and approve a Specific Use Permit to Allow A Stealth Telecommunication Structure (CR Charitable Golf Property Cell Tower), Located on the South Side of Collin McKinney Parkway and Approximately 1,250 Feet East of Piper Glen Road, and Accompanying Ordinance, caption reading as follows:

ORDINANCE NO. 2023-09-060

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 TELECOMMUNICATIONS TOWER, STEALTH, LOCATED ON THE SOUTH SIDE OF COLLIN MCKINNEY PARKWAY AND APPROXIMATELY 1,250 FEET EAST OF PIPER GLEN ROAD; 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**

23-0722 Consider/Discuss/Act on 2023-24 Board and Commission Appointments, Including Fulfilling Vacancies Resulting from Expired Terms, Resignations, Reassignments, and Removals

Council unanimously approved the motion by Councilmember Franklin, seconded by Councilmember Cloutier, to appoint Chris Wilkes as a second alternate to the McKinney Main Street Board.

Mayor Fuller called for Council and Manager comments.

Mayor Pro Tem Philips acknowledged and welcomed Jenna Hopkins to Leadership McKinney; stated he received a call from Deanna Kuykendall praising Mike Smith in the Planning Department for his help and wealth of knowledge and thanked Mr. Grimes for having a wonderful staff; he acknowledged MISD student athlete Cole Dauper.

Councilmember Cloutier reminded attendees that La Tiendita, owned by Jason Hernandez, has opened and he encouraged everyone to visit and support the new local business.

Councilmember Jones wished well wishes to Ruth Thompson with Hugs Café for a safe recovery.

City Manager Grimes stated the Office of Emergency Management will be offering free preparedness bags to families during the month of September at each of the libraries; and he thanked Mark Holloway and his finance staff for their great work on preparing the budget.

Mayor Fuller expressed his thanks to Jennifer Arnold, Mike Quint and the entire Development Services Staff for the great work they do for the City; he reminded attendees that Saturday, September 9 is the grand opening of Painted Tree from 12:00 p.m. – 4:00 p.m.; he encouraged everyone to visit and support La Tiendita.

Council unanimously approved the motion by Mayor Pro Tem Philips, seconded by Councilmember Franklin, to adjourn the meeting at 7:05 p.m.

These minutes were approved by the City Council on October 2, 2023

SIGNED:

GEORGE C. FULLER, Mayor
CHARLIE PHILIPS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas