

**CITY COUNCIL WORK SESSION**

**AUGUST 20, 2019**

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, August 20, 2019 at 3:00 p.m.

Mayor George C. Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadion Shemwell..... District 1

Rainey Rogers, Mayor Pro Tempore..... District 2

Scott Elliott ..... District 3

Rick Franklin ..... District 4

Frederick Frazier ..... At Large

Council Member Charlie Philips (At Large) joined the work session at 3:45 p.m.

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Manager Barry Shelton, Assistant City Manager Steve Shelton, Assistant to the City Manager Trevor Minyard, City Attorney Mark Houser, Deputy City Secretary Lisa Sewell, City Secretary Intern Jada Thompson, City Secretary Empress Drane, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Assistant Director of Engineering Michael Hebert, Capital Improvement Projects Manager Nicholas Ataie, Director of Planning Jennifer Arnold, Planner David Soto, Planner Rhys Wilson, Planner Kaitlin Gibbon, Director of Public Works David Brown, Director of Parks & Recreation Michael Kowski, Purchasing Manager Lisa Littrell, Buyer Brandon Champion, Police Chief Greg Conley, Chief Financial Officer Mark Holloway, Director of Libraries Spencer Smith, Chief Information Officer Sid Hudson, President of McKinney Economic Development Corporation (MEDC) Peter Tokar

There were seven (7) members of the public present at the meeting.

Mayor Fuller called for discussion of the agenda items for the City Council Regular Meeting scheduled for Tuesday, August 20, 2019 at which time none of the agenda items were discussed.

Mayor Fuller called for the following Work Session items:

**19-0685** Discuss and Provide Direction on Requiring Property Owners to Remove Sediment from On-Site Ponds and Lakes

**19-0686** Discuss Modifications to the Development Process Resulting from Recent State Legislation

Mayor Fuller called for Council Liaison Updates regarding the various city Boards and Commissions.

Council Member Charlie Philips conveyed the request from among his constituents for the City Council to conduct a public meeting to solicit citizen input regarding homelessness.

Mayor Pro Tem Rainey Rogers stated the MEDC is continually working to keep good companies in the city and help them expand.

Mayor Fuller called for the Executive Session at 4:16 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)

B. Section 551.071 (A) Pending or contemplated litigation

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas.

C. Section 551.072. Deliberations about Real Property

- Concrete Batch Plants

- Municipal Facilities

- McKinney National Airport-WesternTKI Leasing, Inc. Ground Lease

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

Council returned to the Work Session, taking no action on Executive Session items and unanimously approved the motion by Mayor George Fuller, seconded by Council member Charlie Philips, to adjourn the meeting at 4:38 p.m.

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GEORGE C. FULLER  
Mayor of McKinney, Texas

ATTEST:

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EMPRESS DRANE  
McKinney City Secretary