

CITY COUNCIL SPECIAL MEETING

JUNE 23, 2020

The City Council of the City of McKinney, Texas met in special session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, June 23, 2020 at 4:00 p.m.

The meeting was broadcast live on cable television and through the City's website on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>. Some members chose to participate from remote locations in an effort to contain the spread of COVID-19.

Mayor George C. Fuller called the meeting to order at 4:00 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadian Shemwell.....District 1

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

Scott Elliott District 3

Rick Franklin District 4

Charlie Philips At Large

Frederick Frazier At Large

(Council Member Frazier participated remotely by telephone.)

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, Strategic Services Manager Trevor Minyard, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, Video Producer Joey Barr, and City Secretary Empress Drane

There were two (2) members of the public present at the meeting.

Mayor Fuller called for Public Comments and read the comment submitted by email from Beth Bentley. (See Minutes Appendix – Public Comment Submitted by Email)

Mayor Fuller called for the Special Meeting agenda items:

20-0536 Minutes of the City Council Work Session of June 16, 2020

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Rick Franklin, to approve the Minutes of the City Council Work Session of June 16, 2020.

20-0537 Minutes of the City Council Regular Meeting of June 16, 2020

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Rick Franklin, to Approved 20-0537 Minutes of the City Council Regular Meeting of June 16, 2020.

20-0538 Consider/Discuss/Act on a Resolution Authorizing the Creation of a Tri-City Collin County Small Business Grant Program and Authorizing the City Manager to Create an Execute a Contract with National Council for Community Development, Inc. (NCCD) to Serve as the Third-Party Administrator for the Program; and Providing for an Effective Date

Council unanimously approved the motion by Council member La'Shadion Shemwell, seconded by Mayor Pro Tem Rainey Rogers, to approve a Resolution Authorizing the Creation of a Tri-City Collin County Small Business Grant Program and Authorizing the City Manager to Create an Execute a Contract with National Council for Community Development, Inc. (NCCD) to Serve as the Third-Party Administrator for the Program; and Providing for an Effective Date. Resolution caption reads as follows:

RESOLUTION NO. 2020-06-081 (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CREATION OF A TRI-CITY COLLIN COUNTY SMALL BUSINESS GRANT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH NATIONAL COUNCIL FOR COMMUNITY DEVELOPMENT, INC. (NCCD) TO SERVE AS THE THIRD-PARTY ADMINISTRATOR FOR THE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Fuller called for Council and Manager Comments.

Council Member Scott Elliott encouraged the public to visit the Community Lifeline Center web page for information and assistance for those experiencing need.

City Manager Paul Grimes made these announcements:

- Expansion project for John & Judy Gay Library is complete, and the library is now open to the public
- The Summer Youth Reading Program is underway through the McKinney Public Libraries
- The City of McKinney Virtual Town Hall is open for public input regarding the Fiscal Year 2020-21 City Budget

- The Red, White & Boom July 4 event will include a “reverse” drive-thru parade at downtown McKinney and fireworks show at the McKinney Soccer Fields at Craig Ranch but will not include close contact activities (due to COVID-19)

Mayor Fuller stated the Ross Cemetery clean-up event scheduled for Saturday June 20 was postponed due to inclement weather, and he expressed interest in attending the event on Saturday July 18

Mayor Fuller called for Executive Session at 4:22 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

- City of McKinney v. East State Hwy 5, LLC

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Moe

Mayor Fuller reconvened the public Special Meeting at 5:54 p.m. with all member returning, and Mayor Fuller called for Action on Executive Session items.

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Rick Franklin, to approve a Settlement Agreement for City of McKinney v, East State Hwy 5, LLC as discussed in Executive Session

Council unanimously approved the motion by Council member Elliott, seconded by Council member Shemwell, to adjourn the meeting at 4:54 p.m.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary

MINUTES APPENDIX – PUBLIC COMMENT SUBMITTED BY EMAIL

BETH BENTLEY

From: Beth Bentley <mackbethbentley@yahoo.com>
Sent: Tuesday, June 23, 2020 3:39 PM
To: Contact-City Council
Subject: Thank you

Good afternoon, Mayor Fuller, City Council, Mr. Grimes and Friends of McKinney! Thank you to you those who had an opportunity to engage with Flourish Community-based Initiatives during our collaborative art event this past Juneteenth weekend. We appreciate the kindness of Amy Rosenthal and Jakia Brunell with the McKinney Performing Arts Center and everyone who had a chance to express their thoughts through art. Our hearts were blessed.

Until we meet again,

Beth Bentley