

CITY COUNCIL WORK SESSION

MARCH 19, 2018

The City Council of the City of McKinney, Texas met in work session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on March 19, 2018 at 5:30 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, Council members: Chuck Branch, Scott Elliott and La'Shadion Shemwell. Absent: Councilwoman Tracy Rath and Council member Charlie Philips.

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; Assistant City Manager Steve Tilton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Trevor Minyard; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Assistant Director of Public Works Paul Sparkman; Director of Parks and Recreation Michael Kowski; Chief of Police Greg Conley; Assistant Chief of Police Randy Roland; Fire Chief Danny Kistner; Assistant Fire Chief Chris Lowry; Director of Engineering Gary Graham; Planning Manager Samantha Pickett; Chief Financial Officer Mark Holloway; Purchasing Manager Lisa Littrell; Airport - Kenneth Carley and Andrew Griffin; Fire - Mike Smith and Tino Paredes; and Development Engineering Manager Matt Robinson.

There were three guests present.

Mayor Fuller called the meeting to order at 5:30 p.m. after determining a quorum present.

Mayor Fuller called for Discussion on Regular Meeting Agenda Items.

Mayor Fuller called for discussion on the following work session items with no action taken:

18-266 Airport Federal Priorities and Master Plan Update

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 5:55 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

551.071 (A) Pending or contemplated litigation, Section 551.074 Discuss Personnel Matters, and Section 551.072. Deliberations about Real Property as listed on the posted agenda. Mayor Pro Tem Rogers recessed back into open session at 6:07 p.m.

Mayor Fuller left the meeting at 6:06 p.m.

Mayor Pro Tem Rogers called for Action on Executive Session.

Council unanimously approved the motion by Council member Branch, seconded by Council member Elliott, to approve the settlement agreement regarding the Stephen Dorris v. City of McKinney, Texas, et al; Cause No. 4:16-cv-00069; U.S. District Court for the Eastern District of Texas, Sherman Division as discussed in Executive Session.

Council unanimously approved the motion by Council member Elliott, seconded by Council member Branch, to adjourn. Mayor Pro Tem Rogers adjourned the meeting at 6:09 p.m.

GEORGE C. FULLER
Mayor

RAINEY ROGERS
Mayor Pro Tem

ATTEST:

SANDY HART, TRMC, MMC
City Secretary