

## CITY COUNCIL WORK SESSION

OCTOBER 26, 2021

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, October 26, 2021 at 3:00 p.m.

Mayor George Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the Council was present - quorum consisting of himself, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Frederick Frazier, Rick Franklin, Geré Feltus, and Justin Beller.

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, Executive Director of Development Services Michael Quint, Fire Chief Danny Kistner, Police Chief Greg Conley, Director of Planning Jennifer Arnold, Downtown Development & Preservation Planning Manager Paula Nasta, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, and City Secretary Empress Drane

Mayor Fuller called for public comments, at which time there were no requests to address the Council.

Mayor Fuller called for the following work session items:

- 21-0942** Presentation on 2020 U.S. Census Data and Redistricting City Council Boundaries
- 21-0943** Consider/Discuss the State of the Historic Neighborhood Improvement Zone (HNIZ) Tax Exemption Program

Mayor Fuller called for Executive Session at 4:07 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)

- Professional Fire Fighters of McKinney, IAFF Local 2661, Meet and Confer Agreement, Article 5, Management Rights, Sections 1-2, Effective October 1, 2021

- Special Election for At Large City Council member Vacancy

B. Section 551.071 (A) Pending or contemplated litigation

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

Mayor Pro Tem Rainey Rogers reconvened the public work session at 5:23 p.m., with Council Members Justin Beller, Geré Feltus, Rick Franklin, and Frederick Frazier also present. Mayor Fuller and Council Member Charlie Philips were absent.

Council members present approved the motion by Council member Geré Feltus, seconded by Council member Frederick Frazier, to adjourn the meeting at 5:23 p.m.

Video recording of this meeting is available through the City of McKinney meeting archives.

These minutes approved by the City Council on October 26, 2021

SIGNED:

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GEORGE C. FULLER  
Mayor of McKinney, Texas

ATTEST:

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EMPRESS DRANE  
City Secretary

City of McKinney, Texas