

## **CITY COUNCIL WORK SESSION**

**APRIL 20, 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, April 20, 2021 at 4 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin, and Angela Richardson-Woods.

Council Member Richardson-Woods participated remotely for the duration of the meeting.

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, Assistant City Attorney Alan Lathrom, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Records Specialist Juametta Terrell, City Secretary Administrative Assistant Blenda Sims, Police Chief Greg Conley, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Capital Improvement Projects Manager Nicholas Ataie, Civil Engineer I Blake Sills, Chief Financial Officer Mark Holloway, Director of Airport Kenneth Carley, McKinney Performing Arts Center (MPAC) & Main Street Program Director Amy Rosenthal, Downtown Development Manager Andrew Jones, and McKinney Community Development Corporation (MCDC) President Cindy Schneible.

There was approximately one (1) member of the public present in the audience.

Mayor Fuller called the meeting to order at 4:00 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments regarding Agenda items. There were none when called.

Mayor Fuller called for the discussion of the Agenda items to be presented at the City Council Regular Meeting of Tuesday, April 20, 2021, at 6:00 p.m.

Mayor Fuller called for the Work Session Agenda.

**21-0331** Light Up Louisiana Project Update

**21-0332** Discuss Public Art Opportunity for Silos and Grain Elevator

Mayor Fuller called for Council Liaison updates regarding the various McKinney Boards and Commissions.

Mayor Pro Tem Rogers updated the Council that the McKinney's Sales tax is up 10 percent. The Mayor Pro Tem spoke about the success of the Arts in Bloom Festival.

Council Member Franklin spoke regarding the McKinney Economic Development Corporation and stated that their project pipeline is full.

Council Member Frazier spoke regarding the Parks, Recreation, and Open Spaces Board.

Council Member Richardson-woods spoke regarding the Parks, Recreation, and Open Space Board.

Mayor Fuller called for Executive Session at 4:43 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)

- Development Agreement by and between Trinity Falls Holdings LP and City of McKinney, Texas

B. Section 551.071 (A) Pending or contemplated litigation

- City of McKinney, Texas, Plaintiff v. River Ranch Educational Charities, Wayne Kirk, individually, and the real property at 3701 Custer Road, McKinney, Texas, In Rem, Defendants

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 DLV

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 5:54 p.m. Mayor Pro Tem Rogers and Council Member Philips did not return from Executive Session.

The Council present unanimously approved the motion by Mayor Fuller, seconded by Council Member Elliott, to adjourn the meeting at 5:55 p.m. with a vote of 5-0.

The video recording of the meeting is available through the City of McKinney meeting archives.

These minutes were approved by the City Council on May 4, 2021.

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas