

## CITY COUNCIL WORK SESSION

**JANUARY 22, 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 January 22, 2018 at 5:30 p.m.

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

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; Planning Manager Jennifer Arnold; Director of Parks and Recreation Michael Kowski; Director of Engineering Gary Graham; CIP Manager Nicholas Ataie; MPAC/Main Street Director Amy Rosenthal; Chief Financial Officer Mark Holloway; and Police Chief Greg Conley.

There were five guests present.

Mayor Fuller called the meeting to order at 5:33 p.m. after determining a quorum present.

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

- 18-066** Update on ONE McKinney 2040 Comprehensive Plan Initiative
- 18-067** Discuss and Provide Direction to Staff Regarding Possible Late Hours Sales of Alcoholic Beverages
- 18-068** Discuss and Provide Direction Concerning Submitting a Letter of Intent to the Texas Commission on the Arts for a Cultural District Designation

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 6:13 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

551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 6:48 p.m.

Mayor Fuller called for Action on Executive Session.

Council approved the motion by Councilwoman Rath, seconded by Mayor Fuller, to authorize the City Manager to execute an amended purchase and sale agreement by and between VTCR, LP, a Texas limited partnership, Prairie Flight, LP, a Texas limited partnership, and MADMT, LP, a Texas limited partnership and the City of McKinney, Texas, with a vote of 5-1-0, Council member Philips voting against.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Philips, to adjourn. Mayor Fuller adjourned the meeting at 6:50 p.m.

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GEORGE C. FULLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary