

CITY COUNCIL WORK SESSION

MAY 17, 2022

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, located at 222 N. Tennessee Street, McKinney, Texas on Tuesday, May 17, 2022, at 3:00 p.m.

Mayor George Fuller called the work session to order at 3:00 p.m. upon determining a quorum consisting of himself and the following members were present: Mayor Pro Tem Rainey Rogers, and Council Members Justin Beller, Geré Feltus, Patrick Cloutier, and Rick Franklin.

Council Member Charlie Philips joined the work session at 4:30 p.m. during discussion of agenda item #22-0434.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Police Chief Greg Conley, Director of Organizational Development & Performance Management Joseph Mazzola, Director of Strategic Services Trevor Minyard, Director of Housing & Community Development Janay Tieken, Affordable Housing Administrator Cristel Todd, Director of Communications & Marketing CoCo Good, Communications & Marketing Creative Services Manager Michelle Feldker, Communications & Marketing Graphic Designer Laura Smetak, Senior Communications & Media Specialist Meredith Haynes, Video Producer Joey Barr, Video Producer William Hicks, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Civil Engineer Robyn Root, Capital Improvement Projects Manager Nicholas Ataie, Procurement Services Manager Lisa Littrell, Director of Public Works Ryan Gillingham, Facilities Construction Manager Patricia Jackson, Chief Building Official Suzanne Arnold, Assistant Building Official Jackie Buckett, Chief Plans Examiner Jeff Harris, Plans Examiner John Clark, Plans Examiner Enrique Rubio, Plans Examiner Joey Sleeper, Plans Examiner Steven Bowen, Plans Examiner Matt Harvick, Building Inspections Accreditation & Reporting Specialist Jennifer Sustarich, Building

Inspections Administrative Assistant Robin Tramell, Chief Building Inspector Jordan Webb, Senior Combination Building Inspector Marcus Ramos, Combination Building Inspector Johnny Ray Harris, Combination Building Inspector James Sweeney, Combination Building Inspector Greg Gunter, Combination Building Inspector Ivan Shevtsov, Combination Building Inspector Taylor Robertson, Combination Building Inspector Geron Crowder, Combination Building Inspector Omar Garcia, Combination Building Inspector George Avant.

There were eight (8) members of the public present including McKinney Community Development Corporation Member Deborah Bradford.

Mayor Fuller called for Public Comments. The following individuals spoke regarding agenda item #22-0434:

Tyler Underwood, 1503 Bonner Street, McKinney TX, speaking on behalf of his employer McKinney East, supported the roads projects as presented.

Deborah Bradford, 1415 Anthony Street, McKinney TX, speaking on behalf of the leadership at New Jerusalem Baptist Church, opposed roadway expansion at Anthony Street for potential negative impact to the church development plans.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, May 17, 2022, at 6:00 p.m. – there was no discussion.

Mayor Fuller called for the Information Sharing item:

22-0432 Proclamation for Building Safety Month

Mayor Fuller called for the Work Session items:

22-0433 Educational Series Presentation on the McKinney Brand/Logo

22-0434 Update on East McKinney Streets and Traffic Study Project

Mike Redeker (no address provided), of the McKinney East company, spoke regarding the roadway projects and offered his assistance in the development of plans.

Mayor Fuller called for Council Liaison Updates regarding the various City Boards & Commissions of the city. There were no updates from the Council Liaisons.

Mayor Fuller called for the Executive Session at 4:48 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)

- First Amendment to the Facilities Agreement for the Tucker Hill Addition

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

- Corp 10/Customs Project

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.076. Deliberation Regarding Security Devices or Security Audits

- Security Audit--Vendor Payable

F. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Hemispheres

A quorum of the Council reconvened the public work session at 6:04 p.m. with the following members present: Mayor George Fuller, and Council Members Justin Beller, Geré Feltus, and Rick Franklin. Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips and Patrick Cloutier did not return.

Council Members present unanimously approved the motion by Council member Geré Feltus, seconded by Mayor George Fuller, to adjourn the meeting at 6:04 p.m.

A video recording of this meeting is available through the City of McKinney meetings archive. These minutes approved by the City Council on May 17, 2022.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary