

CITY COUNCIL WORK SESSION

JUNE 4, 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 June 4, 2018 at 5:30 p.m.

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

Staff Present: City Manager Paul Grimes; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Director of Public Works David Brown; Assistant Director of Public Works Paul Sparkman; Planning Manager Samantha Pickett; Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Director of Engineering Gary Graham; Facilities Construction Manager Patricia Jackson; CIP Manager Nicholas Ataie; Chief of Police Greg Conley; Engineering – Danny Still and Kyle Odom; Aquatics and Fitness Manager Teresa Thomason; Information Technology: Pedro Alvarez, Chanyalew Girmay, Parker Jones, Neil Rose, Haripriya Madabushi, and Tonya Fallis; Main Street/MPAC Director Amy Rosenthal; and Chief Financial Officer Mark Holloway.

There were eleven 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:

- 18-473** Consider/Discuss Automotive Sales Uses Permitted along U.S. Highway 75 and State Highway 121 and Residential Uses Permitted in Non-Residential Districts
- 18-474** Consider/Discuss Property Tax Options for Residents Over Age 65 and the Disabled
- 18-475** Architectural Program and Needs Assessment Study for a New Municipal

Complex for the City of McKinney

18-476 Consider/Discuss the Creation of a Christmas Lighting Event at Gabe Nesbitt Community Park

18-477 Discuss the City of McKinney's Explore McKinney Open Data Portal and online GIS Mapping Tools

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 7:54 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, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 8:51 p.m.

Mayor Fuller called for Action on Executive Session.

Council unanimously approved the motion by Council member Elliott, seconded by Mayor Pro Tem Rogers, to approve the CADG McKinney TH-1, LLC and CTMGT Barcelona, LLC v. City of McKinney, Texas, Paul Grimes and Michael Kowski, No. 380-03429-2017, 380th District Court of Collin County, Texas settlement agreement as discussed in Executive Session.

Council unanimously approved the motion by Council member Elliott, seconded by Mayor Pro Tem Rogers, to adjourn. Mayor Fuller adjourned the meeting at 8:47 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary