

CITY COUNCIL WORK SESSION

JANUARY 4, 2022

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, January 4, 2022 at 4:00 p.m.

Mayor George C. Fuller called the meeting to order at 4:00 p.m. upon determining a quorum consisting of himself and the following members were present: Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Frederick Frazier, Rick Franklin, Justin Beller.

Council Member Geré Feltus joined the meeting shortly thereafter, at 4:03 p.m.

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, Deputy City Secretary Joshua Stevens, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Strategic Services Manager Trevor Minyard, Director of McKinney Performing Arts Center & Main Street Programs Amy Rosenthal, Director of Public Works Ryan Gillingham, Assistant Director of Public Works Paul Sparkman, Chief Financial Officer Mark Holloway, Airport Director Kenneth Carley, Facilities Construction Manager Patricia Jackson, Purchasing Manager Lisa Littrell, Director of Engineering Gary Graham, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Chief Building Official Suzanne Arnold, and City Secretary Empress Drane

There were approximately four (4) members of the public in attendance including Town Secretary Tenitrus Bethel of Fairview, Texas.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, January 4, 2022 at 6:00 p.m. No items were discussed.

Mayor Fuller called for the Work Session item:

21-1180 Consider/Discuss the Petition for a Local Option Liquor Election and Direction on Petition Review Methods

Mayor Fuller called for Council Liaison Updates regarding various City Boards & Commissions, at which time there were no updates.

Mayor Fuller called for the Executive Session at 4:18 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)

B. Section 551.071 (A) Pending or contemplated litigation

- Schwob Building Company, LTD. n/k/a Schwob Steel Services, LTD. vs. City Of McKinney, 429th District Court, Collin County, Texas, Case #429-01286-2021

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Evaluation

E. Section 551.087. Deliberation Regarding Economic Development Matters

- TUPPS Brewery

The Council returned to the public Work Session at 4:45 p.m., led by Mayor Fuller with all members present.

Council unanimously approved the motion by Council Member Charlie Philips, seconded by Mayor Pro Tem Rainey Rogers, to approve the settlement for the case of Schwob Building Company, LTD. n/k/a Schwob Steel Services, LTD. vs. City Of McKinney, 429th District Court, Collin County, Texas, Case #429-01286-2021, as discussed in Executive Session.

Council unanimously approved the motion by Council Member Charlie Philips, seconded by Council Member Rick Franklin, to approve the amendment to the City Manager employment contract as discussed in Executive Session.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council member Geré Feltus, to adjourn the meeting at 4:46 p.m.

These minutes approved by the City Council on January 18, 2022.

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary