

CITY COUNCIL WORK SESSION

SEPTEMBER 1, 2020

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, September 1, 2020, at 3:00 p.m.

City Council Members Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin, La'Shadion Shemwell

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant City Manager Kim Flom, City Attorney Mark Houser, City Secretary Empress Drane, Interim Deputy City Secretary Joshua Stevenson, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Planning Manager Aaron Bloxham, Facilities Construction Manager Patricia Jackson, Chief of Police Gregory Conley, Deputy Chief of Police Thomas Macri, Chief Financial Officer Mark Holloway, Capital Improvement Projects Manager Nicholas Ataie, Planner Mitchell Corona, Information Technology Supervisor Nicholas Martin, Information Technology Technician Logan Atwood

There were six (6) members of the public present.

Mayor Fuller called the meeting to order at 3:05 p.m. upon determining a quorum of the City Council was present.

Mayor Fuller called for public comments on agenda items. There were none.

Mayor Fuller called for the discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, September 1, 2020, at 6:00 p.m.

Director of Engineering Gary Graham and City Attorney Mark Houser spoke regarding agenda item #20-0764 (Consider/Discuss/Act on Adoption of a Resolution Determining a Public Necessity to Acquire Certain Properties (in Fee Simple) for Public Use by Eminent Domain and Associated with the East Louisiana Public Parking Project and Said Certain Properties are Legally Known as Lots 1, 2A, 2C & 3 of the Andrews Addition and Lot/Outlots 1A and 1B of the George A Wilson Addition, an Addition to the City of McKinney, Collin County Texas Generally Located Between East Louisiana

Street and Anthony Street and Authorizing the City Manager to Establish Procedures for Acquiring the Properties in Fee Simple, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions).

Mayor Fuller called for the following Work Session Agenda, with no action taken by City Council:

19-0010M6 2019 Impact Fee Update - Information Series Presentation #2

20-0743 McKinney Police Mental Health Coordinator

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

Council Member Philips stated the Library Advisory Board is performing well and noted six thousand (6,000) library cards have been issued during the COVID-19 pandemic; and commended city staff for the work of the Architect Selection Team, in which he also was involved.

Council Member Elliott stated the McKinney Community Development Corporation (MCDC) is working on several new projects and expressed appreciation for the level of community engagement and cooperation taking place.

Council Member Frazier agreed with Council Member Elliott regarding MCDC.

Council Member Shemwell announced the next meeting of the North Central Texas Emergency Communications District Board, of which is he the representative for the City of McKinney. The meeting will be Wednesday, September 3, 2020.

Mayor Fuller sought consensus among the Council to implement the "Paint the Town Blue" program, to illuminate the water tower blue in honor of the police.

Mayor Fuller called for the Executive Session at 4:30 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 - Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

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

- Chapter 380 Agreement by and between the City of McKinney and McKinney Ranch Ltd, Honey Creek Investments, LLC, Barcelona 93, Ltd., and Creu Capital LLC

- Project Starlight

- Southern Land Company / Stonebridge Drive

Mayor Fuller reconvened from Executive Session and reopened the work session at 5:27 p.m., with Council Members Elliott, Shemwell, and Philips present. Council took no action on the Executive Session items.

At 5:28 p.m., Council Members present unanimously approved the motion by Council Member Elliot, seconded by Council Member Shemwell, to adjourn the meeting.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary