

## **CITY COUNCIL WORK SESSION**

**SEPTEMBER 15, 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 15 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, and La'Shadion Shemwell.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Berry Shelton, Assistant City Manager Kimberly Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Attorney Alan Lathrom, City Secretary Empress Drane, Interim Deputy City Secretary Joshua Stevenson, Chief of Police Gregory Conley, Assistant Chief of Police Joe Ellenburg, Chief Financial Officer Mark Holloway, Director of Parks and Recreation Michael Kowski, Strategic Services Manager Trevor Minyard, Director of Engineering Gary Graham, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, McKinney Economic Development Corporation President Peter Tokar, Housing and Community Development Manger Janay Tieken, Community Services Administrator Shirletta Best, Desktop Support Technician Asif Ali

There were approximately four (4) members of the public present.

Mayor Fuller called the meeting to order at 3:00 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 15, 2020, at 6:00 p.m.

Community Services Administrator Shirletta Best spoke regarding agenda item #20-0792 (Consider/Discuss/Act on a Resolution Approving Funding Recommendations under the Fiscal Year 2021 Community Support Grant).

Council Member Elliot recused himself from the discussion of this item and returned to the meeting for the next item.

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

**20-0784** Presentation on the Final Draft of the Root Policy Housing Needs Assessment

Mayor Pro Tem Rogers and Council Member Shemwell agreed that the City should enact further measures to improve the housing needs in McKinney.

**20-0785** Throckmorton Statue Ad Hoc Advisory Board Update

Council reached consensus on consideration to amend the Resolution related to the Throckmorton Statue Ad Hoc Advisory Board and allow the Board to make recommendations regarding the decision to remove, relocate, or leave in place the statue. An item for this issue will be on a future City Council meeting agenda.

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

Council Member Philips update the Council that the Historical Preservation Board's new calendar will be out soon and expressed that everyone should go pick one up.

Council Member Elliott did not have one due to the postponement of the McKinney Economic Development Corporation (MEDC) meeting.

Mayor Pro Tem Rogers gave an update on the Main Street board and stated that sales are down for downtown businesses. The Mayor Pro Tem urged citizens to shop Downtown McKinney and to look at the calendar on the City's webpage to see what events are happening.

Council Member Shemwell gave an update on the North Central Texas Emergency Communications District Board and stated that two McKinney Officers won awards at the Board meeting. Public Safety Communications Supervisor Andrew Silva won Public Safety Communication Supervisor of the Year and Public Safety Communications Supervisor Kristie Mulrain won 9-1-1 Professional of the Year. Council Member Shemwell also informed the Council that the Parks & Recreation Advisory Board and the Library Advisory Board have meetings coming up.

Mayor Fuller stated that he also did not have one due to the MEDC meeting being postponed but stated that both the Mayor and Council Member Elliott showed up for it.

Mayor Fuller called for the Executive Session at 4:23 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

- La'Shadion Shemwell, in his Official Capacity as a City Council Member, and in his Individual Capacity as a Voter in District 1, Florine Henry, and Debra Fuller, Plaintiffs v. City of McKinney, Texas, Defendant

- 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

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Encore Wire

- Project Pegasus

- TUPPS Brewery, LLC

Mayor Fuller reconvened from the Executive Session and reopened the Work Session at 5:55 p.m., with all members present, taking action on two (2) Executive Session items.

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Franklin, to transfer the land regarding the TUPPS Brewery Project as discussed in the Executive Session.

The Council approved the motion by Council Member Philips, seconded by Council Member Franklin, to approve the amendment to the incentive package for

Encore Wire as discussed in the Executive Session, with a vote of 5 – 1, Council Member Shemwell voting no and Mayor Pro Tem Rogers being recused.

At 5:59 p.m., the Council unanimously approved the motion by Council Member Elliot, seconded by Council Member Shemwell, to adjourn the meeting.

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GEORGE C. FULLER, Mayor  
McKinney, Texas

ATTEST:

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EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary