

CITY COUNCIL SPECIAL MEETING

JULY 23, 2018

The City Council of the City of McKinney, Texas met in special session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on July 23, 2018 at 5:32 p.m.

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

Staff Present: City Manager Paul Grimes; Assistant City Manager Barry Shelton; City Secretary Sandy Hart; Assistant to the City Manager Trevor Minyard; Executive Director of Development Services Michael Quint; Interim Director of Planning Jennifer Arnold; Planning Manager Samantha Pickett; Director of Parks and Recreation Michael Kowski; Fire Chief Danny Kistner; Director of Engineering Gary Graham; Chief Information Officer Sid Hudson; McKinney Community Development Corporation President Cindy Schneible; Chief of Police Greg Conley; Chief Building Official Rick Herzberger; Human Resources Director Ike Obi; and City Secretary Designee Empress Drane.

There were approximately 23 guests.

Mayor Fuller called the meeting to order at 5:00 p.m. after determining a quorum present.

18-588 Mayor Fuller called for Consideration/Discussion/Action on Filling the Vacant Position on the McKinney Community Development Corporation (MCDC). Mayor Pro Tem Rath stated that she and Mayor Fuller conducted interviews in the previous week. Mayor Pro Tem Rath nominated Mary Barnes-Tilley for the position." Mayor Pro Tem Rath cited Ms. Barnes-Tilley's qualifications: current professional position as Academic Dean of Higher Education in Plano (TX), former Council member in Brenham (TX), experience with the promotion of tourism, and Main Street planning. Mayor Pro Tem Rath stated Ms. Barnes-Tilley also interviewed for the Main Street board and met Council member Phillips through that process. Mayor Fuller reminded everyone the current MCDC

board vacancy was due to former member David Myers relocating out of McKinney. MCDC board membership requires residency in McKinney. Council member Branch nominated Jon Dell'Antonia who is the current Stonebridge HOA President. Council member Shemwell nominated Angela Richardson-Woods mentioning her service to the USDA, knowledge of federal and state law contracts, and helping community members become homeowners. Mayor Fuller reminded everyone that this item is to fill a vacancy immediately needed for MCDC and additional positions are to be filled at a later date. The Council submitted their preferencing for the vacant position. Council unanimously approved the motion by Council member Rath, seconded by Council member Shemwell, to approve the appointment of Mary Barnes-Tilley to fill the unexpired term on McKinney Community Development Corporation starting July 24, 2018 and ending September 30, 2018.

Mayor Fuller called for discussion on the following work session items with no action taken:

- 18-625** Discuss the Progress of the Implementation of EnerGov, by Tyler Technologies, Inc., McKinney's New Land Management System.
- 18-626** Consider and Discuss Potential Amendments to Article V (Noise) of Chapter 70 of the Code of Ordinances.

Council unanimously approved the motion by Council member Shemwell, seconded by Council member Branch, to adjourn. Mayor Fuller adjourned the meeting at 6:45 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary