

CITY COUNCIL WORK SESSION

MAY 14, 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 May 14, 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.

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; Assistant City Manager Steve Tilton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Trevor Minyard; 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; Assistant Director of Parks and Recreation Ryan Mullins; Director of Engineering Gary Graham; CIP Manager Nicholas Ataie; Performance Manager Lisa Davies; Engineering Manager Matt Richardson; Chief of Police Greg Conley; Chief Building Official Rick Herzberger; Chief Financial Officer Mark Holloway; Police – Russell Mays, Chris Kennedy, and Chad Barker; Environmental Health Director Lori Dees, Recreation Center Superintendent Empress Drane, Airport Director Ken Carley; Communication and Medical Specialist Frances LaRue; and Civil Engineer II Robyn Root.

There were approximate 70 guests present.

Mayor Fuller called the meeting to order at 5:30 p.m. after determining a quorum present.

Mayor Fuller recessed the meeting into executive session at 5:32 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) and Section 551.071 (A). Pending or contemplated litigation, as listed on the posted agenda. Mayor Fuller recessed back into open session at 6:41 p.m.

Councilwoman Rath left the meeting at 6:42 p.m.

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:

- 18-432** Discuss Remedies for Council Member Misconduct Under the Home Rule Charter, Including Censure
- 18-410** FY19-23 Engineering CIP Planning Update
- 18-411** Discuss an Update on the Status of Code Enforcement Efforts at the Concrete Batch Plants Generally Located on the East Side of McDonald Street (State Highway 5) at the Intersection with Stewart Road

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 7:45 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) and Section 551.071 (A). Pending or contemplated litigation, as listed on the posted agenda. Mayor Fuller recessed back into open session at 8:40 p.m.

Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to adjourn. Mayor Fuller adjourned the meeting at 8:40 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary