

CITY COUNCIL REGULAR MEETING

DECEMBER 21, 2020

The City Council of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Monday, December 21 at 4:00 pm.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin.

Council Member Frazier was present for the meeting remotely on the phone.

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, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, Records Specialist Juametta Terrell, and McKinney Community Development Corporation (MCDC) President Cindy Schneible.

There were approximately twenty-five (25) members of the public present.

Mayor Fuller called the meeting to order at 4:00 upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments regarding Agenda and non-agenda items.

Tamara Johnson, P.O. Box 2514, McKinney TX 75070, spoke regarding the new District 1 Council Member.

Jolie Williams, 3613 Cockrill, McKinney TX 75072, spoke regarding open records requests.

Mayor Fuller called for the Special Agenda.

20-1136 Consider/Discuss/Act on Appointment of a Council Member pursuant to Home Rule Charter Section 17

Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to appoint Angela Richardson-Woods as the District 1 Council Member, serving until another Member is elected in 2021.

Council Member Richardson-Woods, a member of the McKinney Community Development Corporation (MCDC), will retain membership to that board while serving on the City Council.

Ms. Richardson-Woods took the Council Member Oath of Office, administered by City Secretary Empress Drane, then took her place at the dais with the rest of the Council to continue the meeting.

Mayor Fuller called for Council and Manager Comments.

Council Member Richardson-Woods thanked the City of McKinney and the McKinney City Council for the opportunity to serve as a Council Member of District 1. Council Member Richardson-Woods thanked her children and her Father. The Council Member tasked citizens to help and support others.

Council Member Elliott thanked citizens taking care of each other and hopes that the new year will be better.

Council Member Franklin hopes everyone has great time during the holidays and stated that 2021 will be a great year.

Council Member Frazier encouraged citizens to serve others during this time and thanked Council Member Richardson-Woods for her serve.

Mayor Fuller thanked Lisa Washington for her serve and charity "Lead by Example". Mayor Fuller also thanked Renee and Barry Card, Jennifer and John Bushman, Janet and Jerry Fisher, Grandma Pat, and Allen and Lisa Perry for their service.

Mayor Fuller called for the Executive Session at 4:34 p.m. in accordance with 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

- City of McKinney, Texas v. McKinney Mobile Park, LLC

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- NTMWD board member interviews

E. Section 551.087. Deliberation Regarding Economic Development Matters

- The Hub

Mayor Fuller reconvened from the Execution Session and reopened the Special Session at 5:38 p.m. Two (2) actions were made from Execution Session. Council Member Frazier did not return.

Council approved the motion by Council Member Philips, seconded by Mayor Pro Tem Rogers, to approve the settlement of the lawsuit of City of McKinney, Texas v. McKinney Mobile Park, LLC on the terms and conditions as discussed in Executive Session. Also to approve and authorize the City Manager to execute an agreement with Pinnacle Consulting Management Group Inc. in an amount not to exceed \$190,000 for relocation services that arise out of and are necessary to the settlement of said lawsuit." Council Member Frazier was not present.

Council unanimously approved the motion by Council Member Richardson-Woods, seconded by Council Member Franklin, to approve the incentives as discussed for The Hub in Executive Session. Council Member Frazier was not present.

Council approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Elliott, to adjourn the meeting at 5:40 p.m.

The video recording of the meeting is available through the City of McKinney meetings archive.

These minutes were approved by the McKinney on January 5, 2021.

SIGNED:

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary

City of McKinney, Texas