

CITY COUNCIL WORK SESSION

JUNE 16, 2020

The City Council of the City of McKinney, Texas met in work session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, June 16, 2020 at 4:00 p.m.

The meeting was broadcast live on cable television and through the City's website: Spectrum Channel 16, AT&T U-Verse Channel 99, and <http://mckinney.legistar.com>

Mayor George C. Fuller called the meeting to order at 4:00 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadi Shemwell (District 1), Mayor Pro Tempore Rainey Rogers (District 2), Scott Elliott (District 3), Rick Franklin (District 4), Charlie Philips (At Large), Frederick Frazier (At Large)

Council Member Frazier participated remotely by telephone.

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, Strategic Services Manager Trevor Minyard, Director of Parks & Recreation Michael Kowski, Director of Planning Jennifer Arnold, Chief Financial Officer Mark Holloway, Housing & Community Development Manager Janay Tieken, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, Capital Improvement Projects Manager Nicholas Ataie, Planner Kaitlyn Gibbon, Police Chief Greg Conley, Facilities Construction Manager Patricia Jackson, Fire Chief Danny Kistner, President of McKinney Economic Development Corporation (MEDC) Peter Tokar, City Secretary Empress Drane

Mayor Fuller called for Public Comments.

The following individual spoke in support of KLA International Sports Management, requesting the Council to not terminate an agreement with the company:

Rob Daake, 14755 Preston Rd Ste 600, Dallas TX 75254

John Bryant, 504 Barnes St, McKinney TX 75069

The following individual spoke in support of removing the J. W. Throckmorton statue from the grounds of the downtown square:

Reilly Clark, 5912 Spring Hill Dr, McKinney TX 75072

Mayor Fuller read the comment submitted by email from Brant Beland (See Minutes Appendix – Public Comment Submitted by Email)

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting scheduled for Tuesday, June 16, 2020 at 6:00 p.m. The following items were discussed:

- **20-0494** Use of CARES Act Funding to Purchase a Bio Infectious Disease Control Ambulance
- **20-0495** Contract with CaCo Architecture for Services Related to the Design and Construction of the TKI Executive Terminal at McKinney National Airport
- **20-0496** Collin County Parks & Open Space Project Funding Assistance Program for the Old Settler's Park Renovation Project
- **20-0501** Sale and Issuance of Series 2020A City of McKinney General Obligation Bonds
- **20-0505** Interlocal Agreement for Food Assistance Portion of Collin County CARES Emergency Housing & Living Assistance Program Funding; Council Member Scott Elliott recused himself from discussion of this item

Mayor Fuller called for discussion of the Work Session items:

- 20-0486** Update on FY 2019-20 Budget
- 20-0487** Presentation on the Tri-City Collin County Operational Plan for Economic Normalization (O.P.E.N.) Business Grant Program (Collin County CARES Act Funding).

Mayor Fuller called for Council Liaison Updates regarding the various McKinney Boards & Commissions.

Council Member Scott Elliott praised the MEDC, which is meeting or exceeding goals for business generation despite current conditions.

Council Member La'Shadian Shemwell announced the McKinney Urban Transit District (MUTD) board would meet on Wednesday, June 17, 2020 at 6:00 p.m. Mayor Fuller confirmed the meeting would not be conducted in person but rather held via teleconference and video.

Mayor Fuller called for the Executive Session at 5:09 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

- City of McKinney v. East State Hwy 5, LLC

- First Amended Non-Exclusive Revocable License Agreement by and between KLA International Sports Management, LLC and the City of McKinney, 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

- KDC Chapter 380 Agreement

- Project Green

The Council reconvened the public work session at 6:13 p.m.

Council unanimously approved the motion by Council Member Scott Elliott, seconded by Council Member Rick Franklin, to approve an agreement for Project Green as discussed in Executive Session.

Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Scott Elliott, to adjourn the meeting at 6:13 p.m.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary

MINUTES APPENDIX – PUBLIC COMMENTS SUBMITTED BY EMAIL

BRANT BELAND

From: Brant Beland <brantbeland3@gmail.com>
Sent: Tuesday, June 16, 2020 9:27 AM
To: Contact-City Council
Subject: Peaceful Protest, June 27th

Hello McKinney City Council Members,

My name is Brant Beland and I am writing to you on behalf of several local Democratic organizations I am involved in, as well as members of the community who have expressed interest in another peaceful protest in the downtown area.

As you are aware, the Black Lives Matter movement continues to push forward, even several weeks after George Floyd's death. As you may also be aware, it is also PRIDE month for the LGBTQIA+ community, who also just won a major Supreme Court case protecting them from discrimination. This has led us to propose the idea of joining together in solidarity and holding a peaceful protest for both of these groups.

We are looking at a date of June 27th at 5PM. The event would consist of community leaders speaking, as well as a gathering of members of the community in support, much like the first event held at the Performing Arts Center. It has been suggested to us that the Glenn Mitchell Memorial Park may be a better location due to the shade of the trees, location in downtown and the more open space to allow for social distancing, although attendees will be asked to wear masks as well.

Our organizations look forward to hearing from you, as we can hopefully work together on this event and recognize both of these communities in a peaceful way.

Thank You,
Brant Beland