

CITY COUNCIL WORK SESSION

MARCH 7, 2023

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, March 7, 2023 at 4:30 p.m.

The work session was broadcast live on cable television Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <https://mckinneytx.new.swagit.com/views/130>. A video recording of the work session is available to the public through the City of McKinney meetings archive.

Mayor George C. Fuller called the meeting to order at 4:30 p.m. upon determining a quorum consisting of himself and the following City Council Members were present: Mayor Pro Tem Rainey Rogers, and Council Members Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

Council Member Justin Beller was absent.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Director of Planning Jennifer Arnold, Senior Vice President of McKinney Economic Development Corporation (MEDC) Michael Talley), Procurement Services Assistant Manager Ian Coubrough, Director of Libraries Spencer Smith, Director of Public Works Ryan Gillingham, Director of Parks, Recreation & Open Space Michael Kowski, and President of McKinney Community Development Corporation (MCDC) Cindy Schneible.

There were five (5) members of the public present including MCDC Member David Kelly, and Planning & Zoning Commission Member Scott Woodruff.

Mayor Fuller called for Public Comments at which time there were no requests to address the City Council.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, March 7, 2023 at 6:00 p.m. at which time there was no discussion of said items.

Mayor Fuller called for the Work Session agenda item:

23-0150 Update on McKinney Public Library System

Mayor Fuller called for Council Liaison updates regarding the various city boards and commissions at which time there were no updates.

Mayor Fuller called for the Executive Session at 4:40 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

- Municipal Facilities

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Evaluation

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Craig Ranch Hotel, LLC

- Project 20-09 TUPPS Brewery & Entertainment Destination

- Project Hemispheres

- Project Terrigen

The Council returned from Executive Session at 6:09 p.m. taking no action on Executive items and unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Cloutier, to adjourn the meeting at 6:09 p.m.

These minutes were approved by the City Council on March 21, 2023.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary

City of McKinney, Texas