CITY COUNCIL WORK SESSION

MARCH 3, 2020

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 3, 2020 at 3:00 p.m.

Mayor George C. Fuller called the meeting to order at 3:02 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadion Shemwell .... District 1

Rainey Rogers, Mayor Pro Tempore ... District 2

Scott Elliott .... District 3

Rick Franklin .... District 4

Charlie Philips .... At Large

Frederick Frazier .... At Large

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Director of Engineering Gary Graham, Capital Improvement Projects Manager Nicholas Ataie, Director of Parks & Recreation Michael Kowski, Purchasing Manager Lisa Littrell, Buyer Tonya Hall, Assistant Police Chief Randy Roland, Police Financial Analyst Hilary Jones, Chief Financial Officer Mark Holloway, Airport Director Kenneth Carley, Chief Information Officer Sid Hudson, Director of McKinney Performing Arts Center & McKinney Main Street Amy Rosenthal, McKinney Main Street Program Coordinator Aaron Werner, City Secretary Administrative Assistant Blenda Sims, and Deputy City Secretary Lisa Sewell

Public Guests Present: eight (8)

Mayor Fuller called for Public Comments regarding items on the agenda.

Kim Black, 509 N. Kentucky, McKinney TX 75069 spoke regarding agenda item #20-0213 (Cultural District Placemaking)

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held Tuesday, March 3, 2020 at 6:00 p.m.

Airport Director Ken Carley and City Manager Paul Grimes explained some of the consideration applied to the bid process for selecting a contract vendor related to Agenda Item #20-0224 (Aircraft Deicer).

Planning Director Jennifer Arnold discussed the parameters for the future site plan related to Agenda 19-0161PF (Preliminary Final Plat for Lot 13R, Block A of 380 Town Centre Addition).

Assistant Police Chief Randy Roland explained generally how to obtain funding through the grant program and how the acquired equipment will support police operations related to Agenda Item #20-0220 (Application for Homeland Security Department Grant to Purchase Equipment for High Risk Incidents).

Mayor Fuller called for the following Work Session items:

20-0213   Discuss Cultural District Placemaking

Council Member Charlie Philips left the meeting at 3:36 p.m., not returning.

20-0214   McKinney National Airport Annual Update

Mayor Fuller called for updates from the Council Liaisons to the McKinney Boards & Commissions. There were no updates.

Mayor Fuller called for the Council to meet in Executive Session at 4:17 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

- La'Shadion Shemwell v. City of McKinney, Texas, Cause No. 4:20-cv-00043-SDJ

- 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

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

- Concrete Batch Plants

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Review

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project "Moe"

- Project Pegasus

Mayor Fuller reconvened the Council into the open work session at 5:22 p.m. along with the following Council Members Present: Scott Elliott, Frederick Frazier, Richard Franklin, at La'Shadion Shemwell.

Council present unanimously approved the motion by Council member Scott Elliott, seconded by Council member La'Shadion Shemwell, to approve the City Manager's Employment Agreement as discussed in Executive Session.

Council present unanimously approved the motion by Council member Scott Elliott, seconded by Council member La'Shadion Shemwell, to adjourn the meeting at 5:22 p.m.

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GEORGE C. FULLER
Mayor

ATTEST:

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EMPRESS DRANE
City Secretary