

**CITY COUNCIL SPECIAL MEETING CANVASSING RESULTS OF THE
JANUARY 15, 2022 SPECIAL ELECTION**

&

CITY COUNCIL WORK SESSION

JANUARY 25, 2022

The City Council of the City of McKinney, Texas met in special session and work session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, January 25, 2022 at 3:00 p.m.

Mayor George Fuller called the meeting to order at 3:03 p.m. upon determining a quorum consisting of himself and the following members were present: Mayor Pro Tem Rainey Rogers, and Council Members Rick Franklin, Justin Beller, and Geré Feltus.

Council Member-Elect Patrick Cloutier was present.

Council Members Charlie Philips and Frederick Frazier were absent.

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, Director of Strategic Services Trevor Minyard, Director of Organizational Development & Performance Management Joseph Mazzola, Senior Communication & Media Specialist Meredith Haynes, Police Chief Greg Conley, Deputy City Secretary Joshua Stevenson, and City Secretary Empress Drane.

There were twelve (12) members of the public present in the audience.

Mayor Fuller called for Public Comments regarding items on the agenda, at which time there were no requests to speak.

Mayor Fuller called for the following Special Meeting agenda items:

22-0089 Consider/Discuss/Act on an Ordinance Certifying the Election Results of the January, 2022 Special Election for City Council Member At-Large #2

Council unanimously approved the motion by Council member Geré Feltus, seconded by Council member Rick Franklin, to approve an Ordinance Certifying the Election Results of the January, 2022 Special Election for City Council Member At-Large #2. Ordinance caption reads as follows:

ORDINANCE NO. 2022-01-019

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY,
TEXAS, CERTIFYING THE ELECTION RESULTS OF THE JANUARY 15, 2022**

**SPECIAL ELECTION FOR CITY COUNCIL D AT-LARGE MEMBER #2;
DECLARING THE RESULTS; PROVIDING A SEVERABILITY CLAUSE; AND
PROVIDING FOR AN EFFECTIVE DATE**

22-0090 Recognition of Outgoing Council Member Frederick Frazier

Mr. Frazier was unable to attend the meeting and will be recognized at a future City Council meeting, tentatively February 15, 2022.

22-0091 Presentation of Incoming Council Member Elected on January 15, 2022

New Member Patrick Cloutier took the Council Member Oath of Office, administered by Mayor Fuller, and participated in the meeting.

22-0092 Presentation on 2020 U.S. Census Data and Plans for Redistricting City Council Boundaries

Additional discussion on this item will take place at the City Council Work Session of February 15, 2022. The start time for the meeting will be 2:00 p.m.

22-0093 Consider/Discuss Guiding Principles for Boards & Commissions Member Appointments

Due to time constraints, the agenda item regarding Boards & Commissions was not discussed but re-scheduled for February 1, 2022.

Mayor Fuller called for Public Comments regarding non-agenda matters at which time there were no requests to speak.

There were no Council Liaison updates for city boards and commissions.

Mayor Fuller called for the Executive Session at 4:56 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

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project BlueSky

- Project DLV

- Project Green

- TUPPS Brewery

Mayor Fuller resumed the public Work Session at 5:55 p.m. with Mayor Pro Tem Rogers and Council Members Feltus, Cloutier, and Franklin present. Council Member Beller did not return to the meeting.

Mayor Fuller called for Action of Executive Session Items:

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council member Rick Franklin, to approve the Chapter 380 Agreement for TUPPS Brewery as discussed in the Executive Session.

Council unanimously approved the motion by Council member Geré Feltus, seconded by Council member Rick Franklin, to approve the Letter of Intent for Project BlueSky as discussed in the Executive Session.

A recording of this meeting is available to the public through the City of McKinney video archives.

These minutes approved by the City Council on February 1, 2022.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary