

CITY COUNCIL WORK SESSION

JUNE 18, 2018

The City Council of the City of McKinney, Texas met in work session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on June 18, 2018 at 5:30 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, Council members: Chuck Branch, Scott Elliott, Charlie Philips, Tracy Rath, and La'Shadion Shemwell.

Staff Present: City Manager Paul Grimes; Assistant City Manager Barry Shelton; Assistant City Manager Steve Tilton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Trevor Minyard; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Director of Public Works David Brown; Assistant Director of Public Works Paul Sparkman; Planning Manager Jennifer Arnold; Planning Manager Matt Robinson; Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Director of Engineering Gary Graham; Facilities Construction Manager Patricia Jackson; Chief Information Officer Sid Hudson; Director of Organizational Development & Performance Management Joe Mazzola; Chief of Police Greg Conley; Airport Director Kenneth Carley; MCVB Director DeeDee Guerra; Engineering – Matt Tilke and Robyn Root; Chief Financial Officer Mark Holloway; and Communications and Marketing – CoCo Good, Denise Lessard, Joey Barr, Susan Mardele, Laura Smetak, Frances LaRue, and Sidney Diongzon.

There were eight guests present.

Mayor Fuller called the meeting to order at 5:30 p.m. after determining a quorum present.

Mayor Fuller called for Discussion on Regular Meeting Agenda Items.

Mayor Fuller called for discussion on the following work session items with no action taken:

- 18-507** Update on FY 2017-18 Budget
- 18-508** Update on the McKinney Brand and Logo - History and Current Strategy
- 18-509** Discuss Board and Commission Interview Committee and Liaison

Assignments

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 7:21 p.m. per Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 7:53 p.m.

Mayor Fuller called for Action on Executive Session.

Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council member Branch, to approve the term sheet for Project A159 - Project Cuisine as discussed in Executive Session.

Council unanimously approved the motion by Council member Elliott, seconded by Mayor Fuller, to Adjourn. Mayor Fuller adjourned the meeting at 7:54 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary