

CITY COUNCIL WORK SESSION

JULY 7, 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, July 7, 2020 at 3:00 p.m.

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

Mayor George C. Fuller called the meeting to order at 3:00 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 Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Chief of Police Greg Conley, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Director of Parks & Recreation Michael Kowski, Strategic Services Manager Trevor Minyard, Facilities Construction Manager Patricia Jackson, Housing & Community Development Manager Janay Tieken

Mayor Fuller called for Public Comments.

The following individuals spoke regarding agenda item #20-0540 (Discussion of Historical and Cultural Monuments and Artifacts):

Jimmy Teeling, 3704 Landsdowne Dr, McKinney TX 75072

Steven Spainhouer, 1836 West Virginia, McKinney TX 75072

The written Public Comments submitted by email for the 3:00 p.m. Work Session and 6:00 p.m. Regular Meeting of July 7, 2020 are recorded in *Minutes Appendix – Public Comments Submitted by Email*.

Mayor Fuller called for the Work Session items:

20-0540 Discussion on Historical and Cultural Monuments and Artifacts

Mayor Fuller called for discussion of agenda items regarding the City Council Regular Meeting to be held Tuesday, July 7, 2020 at 6:00 p.m. There was no discussion of those items.

Mayor Fuller called for Executive Session at 4:35 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

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

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendants, Civil Action No. 4:20-CV-00353, United States District Court for the Eastern District of 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

- Project Moe

- Project Pegasus

The open Work Session reconvened at 6:13 p.m. with all members present.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Rick Franklin, to approve the term sheet for Project Moe as discussed in Executive Session

Council unanimously approved the motion by Council member Scott Elliott, seconded by Mayor Por Tem Rainey Rogers, to adjourn the meeting at 6:14 p.m.

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary