

CITY COUNCIL WORK SESSION

FEBRUARY 15, 2022

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, February 15, 2022 at 3 p.m.

Council Present: Mayor Pro Tem Rainey Rogers, and Council Members Geré Feltus, Patrick Cloutier, Rick Franklin and, Justin Beller.

Council Absent: Mayor George Fuller and Council Member Charlie Philips.

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, Assistant City Attorney Alan Lathrom, Director of Strategic Services Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Director of Public Works Ryan Gillingham, Assistant Director of Public Works Paul Sparkman, Facilities Construction Manager Trish Jackson, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, CIP Manager Nicholas Ataie, Transportation Engineering Manager Thuan Huynh, Civil Engineer II Pamela Alummottil, Chief Financial Officer Mark Holloway, Director of Finance Trudy Mathis, Director of Parks & Recreation Michael Kowski, Parks Planning & Development Manager Jenny Baker, Director of Communications & Marketing CoCo Good, Creative Services Manager Michelle Feldker, Website Specialist Valerie McKitto, Director of Airport Kenneth Carley, Emergency Management Coordinator Karen Adkins, Assistant Chief of Police Matthew Kasmerski, and Desktop Support Technician II Robert Lisenby.

There was one (1) member of the public present in the audience.

Mayor Pro Tem Rogers called the meeting to order at 3:03 p.m. upon determining a quorum of the Council was present.

Mayor Pro Tem Rogers called for Public Comments on Agenda items. There were none when called for.

Mayor Pro Tem Rogers called for the discussion of the Agenda items to be presented at the City Council Regular Meeting of Tuesday, February 15, 2022, at 6:00 p.m. There was no discussion of those items.

Mayor Pro Tem Rogers called for the Work Session Agenda.

22-0134 Consider/Discuss the Annual Audit Results, and the Acceptance of the Annual Comprehensive Financial Report (ACFR) and the Federal/State Single Audit Reports for the Fiscal Year Ended September 30, 2021

22-0135 Presentation on New City of McKinney Website

22-0136 Presentation on Broadband Assessment Report and Recommendations

22-0137 Presentation on 2020 U.S. Census Data and Plans for Redistricting City Council Boundaries

Mayor Pro Tem Rogers called for Council Liaison Updates regarding various City Boards & Commissions. There were none when called for.

Mayor Pro Tem Rogers called for Executive Session at 4:38 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

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Hemispheres

- Project Green

- Project DLV

Mayor Pro Tem Rogers reconvened from Executive Session and reopened the Work Session at 5:35 p.m.

Council unanimously approved the motion by Council Member Cloutier, seconded by Council Member Feltus, to approve action on Project Green as discussion in Executive Session in a vote of 5-0.

Mayor Pro Tem Rogers closed the meeting at 5:35 p.m.

The video recording of the meeting is available online through the City of McKinney video archives.

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

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas