

## CITY COUNCIL WORK SESSION

APRIL 2, 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 April 2, 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; Deputy City Manager Jose Madrigal; 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; Director of Parks and Recreation Michael Kowski; Director of Engineering Gary Graham; Facilities Construction Manager Patricia Jackson; CIP Manager Nicholas Ataie; Housing and Community Services Manager Janay Tieken; Fire Chief Danny Kistner; Purchasing Manager Lisa Littrell; Airport Director Kenneth Carley; and CDBG Administrator Shirletta Best.

There were ten guests 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:

- 18-276** Selection of Architects and Engineers for City Projects
- 18-277** Informational Update on Retail Market Research, Development Plan, and Recruitment for the City of McKinney

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 6:50 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), Section 551.071 (A). Pending or contemplated litigation, Section 551.072. Deliberations about

Real Property, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 7:57 p.m.

Council member Philips left the Executive Session at 7:40 p.m.

Mayor Fuller called for Action on Executive Session.

Council unanimously approved the motion by Council member Shemwell, seconded by Council member Branch, to approve a Chapter 380 Economic Development Agreement with Hub 121 LLC for a retail development in Craig Ranch in the City of McKinney.

Council unanimously approved the motion by Council member Elliott, seconded by Council member Shemwell, to adjourn. Mayor Fuller adjourned the meeting at 7:55 p.m.

---

GEORGE C. FULLER  
Mayor

ATTEST:

---

SANDY HART, TRMC, MMC  
City Secretary