

CITY COUNCIL WORK SESSION

OCTOBER 15, 2019

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, October 15, 2019, at 3:00 p.m.

Council Members Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, La'Shadi Shemwell, Richard Franklin, and Frederick Frazier.

Absent: Council Member Scott Elliott

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Senior Utilities Engineer Paul Tucker, Civil Engineer Jason Horn, Capital Improvement Projects Manager Nicholas Ataie, Airport Director Kenneth Carley, Director of Libraries Spencer Smith, Contract Administrator Rosanne Lemus, City Secretary Administrative Assistant Blenda Sims, Deputy City Secretary Lisa Sewell, and City Secretary Empress Drane

There were four (4) guests present.

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

Mayor Fuller called for Public Comments regarding the Work Session agenda items. No members of the public requested to speak.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held Tuesday, October 15, 2019 at 6:00 p.m.

Strategic Services Manager Trevor Minyard was called to speak regarding item #19-0849 (a Resolution for Wireless / 5G Strategic Plan Consultant Services).

Director of Engineering Gary Graham was called to speak regarding item #19-0854 (a Resolution Supporting Regional Transportation Initiatives in Collin County and Guiding Principles for the Development of a US 380 Freeway Alignment)

Mayor Fuller called for the following Work Session items:

19-0841 Update on Wireless/5G Strategic Plan

19-0842 Annual Report of Public Library

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller announced the McKinney Economic Development Corporation (MEDC) which generally meets monthly on the third Tuesday at 8:00 a.m., would be meeting this month on Monday, October 21, 2019 at 7:00 a.m.

Council Member Frederick Frazier said Director of Parks & Recreation Michael Kowski is doing an unbelievably good job working with the Parks Board and residents of McKinney, and the Parks Board new members were sworn in at the most recent meeting on October 10, 2019.

Mayor Pro Tem Rainey Rogers said Main Street Board reviewed the recent Oktoberfest event and evaluated the things done differently this year compared to last year, and stated the event continues to grow every year, downtown thrives in that environment. Mayor Pro Tem thanked everyone involved with the program.

Mayor Fuller called of Executive Session 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 - Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

C. Section 551.072. Deliberations about Real Property - Concrete Batch Plants - Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Frost

- Project Pegasus

All Council Members except Mayor Fuller returned from the Executive Session at 4:54 p.m. There was no action on Executive Session items. Council present

unanimously approved the motion by Council Member Philips, seconded by Council member Franklin, to adjourn the meeting. Mayor Pro Tem Rogers adjourned the meeting at 4:54 p.m.

RAINEY ROGERS
Mayor Pro Tem

ATTEST:

EMPRESS DRANE
City Secretary