

CITY COUNCIL WORK SESSION

APRIL 2, 2019

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, 2019 at 3:00 p.m.

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

Council Member Branch stepped away from the meeting at 3:52 p.m. returning at 3:55 p.m.

Mayor Fuller stepped away from the meeting at 4:27 p.m. returning at 4:30 p.m.

City of McKinney 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, Assistant to the City Manager Trevor Minyard, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Planning Manager Samantha Pickett, Director of Engineering Gary Graham, Civil Engineer Robyn Root, Assistant Director of Public Works Paul Sparkman, Director of Parks & Recreation Michael Kowski, Purchasing Manager Lisa Littrell, Buyer Brandon Champion, Chief Financial Officer Mark Holloway, Chief Information Officer Sid Hudson, Information Technology Project Manager Dedra Bates, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, Police Chief Greg Conley, Fire Chief Danny Kistner, Fire Battalion Chief Charlie Skaggs, Firefighter/EMT/Paramedics: Khalil Martin, Chris Dudley, and Juan Zapata, City Secretary Intern Cayla Simpson, and City Secretary Empress Drane

There were twenty-seven guests present.

Mayor Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for discussion of the agenda items for the City Council meeting to be held April 2, 2019 at 6:00 p.m. Council did not pose questions or concerns about the agenda and did not discuss any of the items.

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

19-0273 Update on Independent Bank Federally Qualified Health Center (FQHC) – Robb Temple and James Tippit of Independent Bank provided an update on the work of the North Texas Family Health Foundation and North Texas Family Health Center at Virginia Parkway, offering access to high quality, respectful and patient-centered primary and preventative health care services for everyone. Mr. Temple stated the organization would request approximately \$2.5 million dollars in support from the City of McKinney including funding through MEDC and the McKinney Community Development Corporation (MCDC).

19-0274 Discuss and Provide Direction Regarding Existing Residential Uses in Non-Residential Zoning Districts – Director Planning Jennifer Arnold presented information related to amendments to zoning in legacy commercial districts, and some of the resulting conflicts to the zoning. Director Arnold solicited direction from Council on potential options staff might take to remedy the conflicts.

19-0275 Update on Enterprise Resource Planning (ERP) Request for Proposal Process – Chief Information Officer Sid Hudson introduced consultant Keith Damon of BerryDunn to report on the project of requesting bid proposals and selecting a vendor to support citywide software systems.

Mayor Pro Tem Rath called for the following work session item with no action:

19-0276 Update on Fire Department Community Health Program – Fire Chief Danny introduced EMS Chief Charlie Skaggs and EMS Staff Christopher Dudley, Khalil Martin, and Juan Zapata who serve the Fire Department Community Health Program; and on the services of the CHP to assist residents, improve resource management, and reduce the number of calls to 9-1-1 for repeat non-emergency calls.

Mayor Fuller called Council Liaison Updates.

Council Member Rogers stated the McKinney Convention & Visits Bureau was voted the best Downtown in the upper east side of Texas by the County Line Magazine; the Division II College Football Championships will be held again in McKinney in the years 2019, 20 and 21, and will utilize McKinney ISD Athletic Stadium to train 300 college

referees. Mr. Rogers stated the Parks & Recreation Advisory Board would meet the next week (April 11, 2019), and reminded residents the Parks portion of the upcoming Bond Election was to not only build new parks but to also maintain and enhance the existing parks.

Council Member Shemwell stated he was excited to receive a Section 8 housing voucher after a 7-8 year period on the waiting list; as he searched for a new place to live, found there is very little acceptance of Section 8 vouchers in McKinney; and more needs to be done in the fight for affordable housing. Mr. Shemwell, noting the great response to a recent Planning & Zoning issue which led to it being quickly added to the Council agenda, expressed concern over his difficulty in having issues added to the agenda; and requested Council-sponsored agenda items include the names of the requesting Council members, for transparency.

Mayor Pro Tem Rath stated the McKinney Community Development Corporation met last week on March 28, 2019, and approved an infrastructure grant Local Yocal BBQ & Grill restaurant for \$7,768.82 (seven thousand seven hundred sixty-eight dollars and eighty-two cents)

Mayor Fuller reminded Council of the instructions for adding items to meeting agendas: submit an email to Staff and City Manager stating the request; item must be supported by at least two Council Members.

Council Members Philips and Elliott had no comments.

Council Member Branch did not have Board Liaison comments but stated he would after the Work Session (not attending the Regular Meeting at 6:00 p.m.).

Mayor Fuller recessed the meeting into Executive Session at 4:55 p.m. with no action, 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

- Municipal Facilities

- Use of Park Land

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Redwood

Mayor Fuller and Council Members Branch and Shemwell did not return to the open Work Session. Mayor Pro Tem Rath reconvened the open Work Session at 5:55 p.m., calling for adjournment. The present Council Members Rath, Elliott, Rogers and Phillips unanimously approved the motion by Mayor Pro Rath, seconded by Council Member Philips, to adjourn. Mayor Pro Tem Rath adjourned the meeting at 5:55 p.m.

TRACY RATH
Mayor

ATTEST:

EMPRESS DRANE
City Secretary