

**CITY COUNCIL WORK SESSION**

**FEBRUARY 4, 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, February 4, 2020 at 3:00 p.m.

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 #1

Frederick Frazier ..... At Large #2

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, City Secretary Administrative Assistant Blenda Sims, City Secretary Intern Isabel Duran, Strategic Services Manager Trevor Minyard, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Director of Engineering Gary Graham, Director of Parks & Recreation Michael Kowski, Chief Financial Officer Mark Holloway, Director of Finance Trudy Mathis, Housing & Community Development Manager Janay Tieken, Director of Libraries Spencer Smith, Chief Information Officer Sid Hudson, Deputy Chief Information Officer Mahmood Khan, Director of McKinney Performing Arts Center (MPAC) and McKinney Main Street Programs Amy Rosenthal, IT/ GIS Analyst Tonya Fallis, IT / GIS Supervisor Haripriya Madabushi, IT / GIS Technician Pedro Alvarez, IT / GIS Analyst Parker Jones, Parks Planning & Development Manager Jenny Baker, Historic Preservation Officer Guy Giersch, Main Street Program Coordinator Aaron Werner, MPAC Marketing & Development Specialist Jakia Brunell, Development Engineering Manager Matt Richardson, IT / GIS Programmer Chanyalew Girmay, IT / GIS Analyst Amuti Tureniguli

There were seven (7) members of the public present at the meeting.

Mayor Fuller called for Public Comments at which time there were none.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting scheduled for Tuesday, February 4, 2020 at 6:00 p.m.

Mayor Fuller called for the Work Session agenda items:

**20-0119** Update on Cultural Heritage Initiatives: Black History Month

Mayor Fuller called for Council Comments and Liaison Updates regarding the various city Boards and Commissions.

Council Member Charlie Philips introduced Marshall Tucker, a middle school student working on a school project about low-income and public housing.

Council Member La'Shadion Shemwell attended a recent meeting of the Flourish non-profit organization, which was held at St. James CME Church in McKinney.

Mayor Fuller called for the 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

- La'Shadion Shemwell v. City of McKinney, Texas, Cause No. 4:20-cv-00043-SDJ

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Review

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Southern Land Company / Stonebridge Drive

The public Work Session reconvened at 5:06 p.m.

Council unanimously approved the motion by Council member Rick Franklin, seconded by Council member Frederick Frazier, to approve the facilities agreement as discussed in executive session.

Council unanimously approved the motion by Mayor George Fuller, seconded by Council member Scott Elliott, to adjourn the meeting at 5:07 p.m.

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GEORGE C. FULLER  
Mayor of McKinney, Texas

ATTEST:

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EMPRESS DRANE  
McKinney City Secretary