

CITY COUNCIL WORK SESSION

NOVEMBER 2, 2021

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, November 2, 2021 at 3:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Frederick Frazier, Rick Franklin, Justin Beller

Council Absent: Council Member Geré Feltus

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Chief of Police Greg Conley, McKinney Performing Arts Center (MPAC) & Main Street Program Amy Rosenthal, McKinney Community Development Corporation (MCDC) President Cindy Schneible, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, CIP Manager Nicholas Ataie, Chief Financial Officer Mark Holloway, Chief Information Officer Sid Hudson, Desktop Support Technician Robert Lisenby, and Facilities Construction Manager Trish Jackson.

McKinney Community Development Corporation Board Members Present: Treasurer Angela Richardson-Woods, and Members David Kelly and Deborah Bradford.

There were two (2) members of the public present in the audience.

Mayor Fuller called the meeting to order at 3:04 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments on Agenda items.

Nina Dowell-Ringley, 313 N. Benge, McKinney TX, spoke regarding Past Mayor Bill Whitfield who passed away October 27, 2021 at the age of 91 years old.

Mayor Fuller called for the Work Session Agenda.

21-0986 Update on the Enterprise Resource Planning (ERP) Project

Mayor Fuller called for Council Liaison updates regarding the various McKinney Boards and Commissions.

Mayor Fuller called for the discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, November 2, 2021, at 6:00 p.m.

Mayor Fuller called for Executive Session at 3:19 p.m., in accordance with the Texas Government Code:

EXECUTIVE SESSION

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

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 4:53 p.m., with all but Council Member Franklin returning.

Council present unanimously approved the motion by Council Member Charlie Philips, seconded by Mayor Pro Tem Rogers, to approve the sale and contract on the Wong Property in association with the new Municipal Complex as discussed in the executive session, with a vote of 5-0.

Council present unanimously approved the motion by Council Member Philips, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 5:54 p.m.

Video recording of this meeting is available through the City of McKinney meeting archives at <https://mckinneytx.new.swagit.com/views/130>. These minutes were approved by the City Council on November 16, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary