

CITY COUNCIL WORK SESSION

JANUARY 18, 2022

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, January 18, 2022 at 4:30 p.m.

Mayor Pro Tem Rainey Rogers called the meeting to order at 4:32 p.m. upon determining a quorum consisting of himself and the following members were present: Council Members Charlie Philips, Frederick Frazier, Rick Franklin, Geré Feltus, and Justin Beller.

Council Member-Elect Patrick Cloutier was present.

Mayor George Fuller was absent.

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, Director of Strategic Services Trevor Minyard, Police Chief Greg Conley, Police Financial Analyst Cammie Martin, Director of McKinney National Airport Kenneth Carley, Director of Public Works Ryan Gillingham, Director of Engineering Gary Graham, Development Engineering Manager Matt Richardson, Capital Improvement Projects Manager Nicholas Ataie, Housing & Community Development Manager Janay Tieken, and City Secretary Empress Drane

There were eleven (11) member of the public present in the audience.

Mayor Pro Tem Rogers called for Public Comments regarding agenda items at which time there were no requests to speak.

Mayor Pro Tem Rogers called for Discussion of Agenda Items for the City Council Regular Meeting to be held on Tuesday, January 18, 2022 at 6:00 p.m. at which time there was no discussion.

There were no Council Liaison updates regarding city boards and commissions.

Mayor Pro Tem Rogers called for the Executive Session at 4:34 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

- Vicki Baker v. City of McKinney, Texas, Civil Action 4:21-cv-00176, Eastern

District of Texas

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project DLV

- Project Green

- Project Orange

Mayor Pro Tem Rogers resumed the public Work Session at 5:08 p.m. with Council Members Philips, Feltus, and Beller present. Council Members Franklin and Frazier did not return to the meeting.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Justin Beller, to adjourn the meeting at 5:08 p.m.

A video recording of the meeting is available through the City of McKinney records archive. These minutes approved by the City Council on February 1, 2022.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary