

## **CITY COUNCIL WORK SESSION**

**FEBRUARY 21, 2023**

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, February 21, 2023 at 4:00 p.m..

The work session was broadcast live on cable television and through the City's website allowing members of the public to watch on: Spectrum Channel 16; AT&T U-Verse Channel 99; and <https://mckinneytx.new.swagit.com/views/130>. A video recording of the work session is available through the City of McKinney meeting archive.

Mayor George C. Fuller called the work session to order at 4:00 p.m. upon determining a quorum consisting of himself and the following City Council members were present: Mayor Pro Tem Rainey Rogers, and City Council members Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

These City of McKinney Staff were 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 Accreditation & Reporting Specialist Edith Ruiz, City Secretary Records Specialist Juametta Terrell, Director of Public Safety Greg Conley, Director of Strategic Services Trevor Minyard, Director of Organizational Development & Performance Management Joseph Mazzola, Chief Financial Officer Mark Holloway, Accounting Manager Chance Miller, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Transportation Engineering Manager Thuan Huynh, Senior Engineer Paul Tucker, Senior Engineer Blake Sills, Civil Engineer Robyn Root, Civil Engineer Brook Retta, Director of McKinney National Airport Kenneth Carley, Airport Fixed-Base Operator (FBO) General Manager Andrew Griffin, Information Technology Service Technician Suzanne Bolick, and Video Producer William Hicks.

There were six (6) members of the public present in the audience.

Mayor Fuller called for Public Comments at which time there were no requests to speak to the City Council.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, February 21, 2023 at 6:00 p.m. There was no discussion regarding the Regular Meeting agenda.

Mayor Fuller called for the Work Session item:

- 23-0104** Consider/Discuss the Annual Audit Results, and the Acceptance of the Annual Comprehensive Financial Report (ACFR) and the Federal/State Single Audit Reports for the Fiscal Year Ended September 30, 2022

Accounting Manager Chance Miller introduced Claire Wootton, Senior Manager for the auditing firm Assurance Services, who presented the reports noting the audit results were very good as the city did not demonstrate any material weaknesses, significant deficiencies, or any findings of non-compliance requiring further reporting. Council Member Patrick Cloutier commended the city's Finance staff for their performance and thanked the auditing firm for providing auditing services and reports.

Mayor Fuller called for Council Liaison Updates regarding the city Boards & Commissions. There were no updates.

Mayor Fuller called for the Executive Session at 4:11 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 551.072. Deliberations about Real Property

- Municipal Facilities

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project 20-09 TUPPS Brewery & Entertainment Destination

A quorum of the Council returned to the open Work Session at 4:48 p.m. Council Members Charlie Philips and Patrick Cloutier did not return. No action was taken on the items discussed in Executive Session.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council member Geré Feltus, to adjourn the work session at 4:48 p.m.

These minutes were approved by the City Council on March 7, 2023.

SIGNED:

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GEORGE C. FULLER  
Mayor

ATTEST:

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EMPRESS DRANE  
City Secretary

City of McKinney, Texas