

## CITY COUNCIL WORK SESSION

OCTOBER 3, 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, October 3, 2022, at 4:00 p.m..

The work session was broadcast live on television Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <https://mckinney.legistar.com>.

Mayor George Fuller called the work session to order at 4:04 p.m. upon determining a quorum consisting of himself and the following members were present: Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier. Mayor Pro Tem Rainey Rogers 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, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Director of Strategic Services Trevor Minyard, Information Technology Service Technician Matthew Record, Executive Director of Visit McKinney Aaron Werner, Development Engineering Manager Matt Richardson, Fire Battalion Chief Sean Stephens, Director of Parks, Recreation & Open Space Michael Kowski, Director of Public Safety Greg Conley, Police Chief Joe Ellenburg

There were two members of the public present in the audience.

Mayor Fuller called for Public Comments on the work session agenda items at which time there were no requests to address the City Council; called for discussion of agenda items of the City Council Regular Meeting to be held Monday, October 3, 2022 at 6:00 p.m. – there was no discussion; and called for the following Work Session item:

**22-0908** Consider/Discuss the Fifth Amended Bylaws of McKinney Convention and Visitors Bureau

An amendment proposal related to this item will be presented at a future City Council meeting for approval. The presentation related to this item was not posted on

the agenda but is included in these minutes as *Appendix A: Item #22-0908 MCVB Bylaws Amendment Presentation*.

Mayor Fuller called for Council Liaison Updated regarding various Boards & Commissions at which time there were no updates; and 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 551.071 (A) Pending or contemplated litigation

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendant,  
Civil Action No. 4:20-CV00353, United States District Court for the Eastern  
District of Texas

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 Gemstone

Council Member Cloutier reconvened the Work Session at 4:47 p.m. with the following Members present: Philips, Feltus, and Beller, taking no action on the Executive items. Mayor Fuller and Council Member Franklin were absent.

The Council Members present unanimously approved the motion by Council Member Geré Feltus, seconded by Council Member Patrick Cloutier, to adjourn the meeting at 4:47 p.m.

The video recording of this meeting is available online through the City of McKinney video archives. These minutes were approved by the City Council on October 18, 2022.

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary

# Fifth Amended Bylaws for MCVB

Aaron Werner – Executive Director of Visit McKinney

## Background:

- Current MCVB bylaws adopted in April of 2016
- The Visit McKinney board chair assigned a committee to review and make reconditions for amendments
- The Visit McKinney board approved the proposed amendments at the August 23 meeting

## MCVB Organizational Structure:

- MCVB (Visit McKinney) is a component unit of the City of McKinney
- MCVB answers to a governing board appointed by the McKinney City Council
- MCVB has an Employee Management and Control Agreement with the City of McKinney
  - This means all employees are the City of McKinney’s and are loaned to the MCVB



## Proposed Amendments:

- Section 6. (c) Secretary Treasurer
  - Remove minute taking duties from Treasurer and given to the Visit McKinney Board Clerk
- Section 7. Sub-Committees of the Board
  - Amended to include alternate Board Members.
- Section 9. Personnel
  - Amended to read that the Executive Director has supervision of and authority regarding such personnel for all purposes unless expressly delegated by the Board to another individual
- Section 4. Secretary Treasurer
  - Amended to read the Executive Director or designee shall maintain the financial reports provided by the City’s Finance Department
- Article VII Committees
  - Amended to include the Marketing Committee and Human Resource Committee

