

CITY COUNCIL REGULAR MEETING

DECEMBER 17, 2018

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 December 17, 2018 at 5:30 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Tracy Rath, and Council Members Charlie Philips, Scott Elliott, Rainey Rogers, La'Shadion Shemwell and Chuck Branch.

Mr. Branch stepped away from the meeting at 6:50 p.m. and did not return.

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant to the City Manager Trevor Minyard, City Attorney Mark Houser, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Capital Improvements Project Manager Nick Ataie, Facilities Construction Manager Patricia Jackson, Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks and Recreation Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks and Recreation Administrative Assistant Flora Ray, Purchasing Manager Lisa Littrell, Police Chief Greg Conley, Fire Chief Danny Kistner, Chief Financial Officer Mark Holloway, McKinney Performing Arts Center and Main Street Director Amy Rosenthal, City Secretary Intern Cayla Simpson, and City Secretary Empress Drane.

There were 14 guests present.

Mayor Fuller called the meeting to order at 5:30 p.m. after determining a quorum of the Council was present.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on December 18, 2018.

Mayor Fuller called for discussion of the following Work Session items with no action taken:

- 18-1049** Consider/Discuss the City Charter Amendment Election Process
- 18-1050** Presentation by Crape Myrtle Trails of McKinney Foundation

- 18-1051** CIP Program Updates
- 18-1052** Update on Identifying Public-Private Partnerships for Various Parks Improvements and Development
- 18-1053** Consider/Discuss Alcohol Consumption on Parks & Recreation Property
- 18-1054** Update on 2019 Municipal Election - Candidate and Voter Information

Mayor Fuller called for Council Liaison Updates.

Council Member Elliott recognized the Parks and Recreation Department and the Parks and Recreation Advisory Board for increased activity and improvements taking place within the department, noting he hears many compliments from McKinney residents who appreciate the services provided by Parks and Recreation.

Council Member Rogers acknowledged mistakenly referring to the annual downtown Christmas event by its former name "Dickens of a Christmas." Mr. Rainey stated he spoke previously of his disappointment for the event name changing to "Home for the Holidays" and the removal of the word "Christmas" from the name. Mr. Rogers said it was brought to his attention the new name is actually "Home for the Holidays McKinney Christmas" and apologized for the error. He also commended the staff who work on the event and expressed gratitude for keeping "Christmas" in the event name.

Council Member Shemwell mentioned the 70 year old "obsolete" McKinney Housing Authority buildings on Tennessee Street had been demolished, he was excited for more than 200 residents of the Housing Authority to have dignified housing with new buildings, and the it will spark new development in the area of Highway 380, Tennessee Street and Highway 5.

Mayor Pro Tem Rath mentioned the Main Street Board met the previous Thursday for an extensive debriefing of the Home for the Holidays event. The board is pleased overall with the event with only minor tweaks for the next year and is currently planning for the Arts in Bloom event scheduled for spring.

Mayor Fuller recognized McKinney ISD and Athletics Director Shawn Pratt for the successful presentation of the Division II National Football Championship event held the previous Saturday, as NCAA players and staff were very complimentary of the overall experience. Mayor Fuller said discussions are underway for possibly hosting the event again in the future.

Council Member Philips had no comments. Council Member Branch was not present at the time of Council Liaison comments.

Mayor Fuller recessed the meeting into executive session at 7:03 p.m. per 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:

- Stephen Richard Selinger v. City of McKinney, Texas, Cause No. 429-04150-2018

C. Section 551.072. Deliberations about Real Property:

- Concrete Batch Plants

D. Section 551.074. Personnel Matters:

- City Manager Annual Performance Review

E. Section 551.087. Deliberation Regarding Economic Development Matters:

- Project Pegasus

- Project Southgate

Mayor Fuller recessed the meeting back into open session at 7:52 p.m. No action was taken on executive session items.

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Scott Elliott, to Adjourn. Mayor Fuller adjourned the meeting at 7:53 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary