

CITY COUNCIL WORK SESSION

MARCH 1, 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, March 1, 2022 at 3:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Geré Feltus, Patrick Cloutier, Rick Franklin, and Justin Beller.

Council Member Rick Franklin joined the meeting at 3:02 p.m.

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, Assistant City Attorney Alan Lathrom, Director of Strategic Services 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, Police Sergeant Michael Best, Police Financial Analyst Cammie Martin, Chief Financial Officer Mark Holloway, Procurement Services Manager Lisa Littrell, Director of Human Resources Ike Obi, Safety Coordinator Christopher Groseclose, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, CIP Manager Nicholas Ataie, Director of Code Services Kerry Simpson, Director of Parks & Recreation Michael Kowski, Director of Libraries Spencer Smith, McKinney Performing Arts Center (MPAC) & Main Street Program Director Amy Rosenthal, Director of Housing & Community Development Janay Tieken, Affordable Housing Administrator Cristel Todd, Neighborhood Services Coordinator Dana Riley, and Facilities Construction Manager Trish Jackson.

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

Mayor Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments on Agenda items.

Paul Ballesteros, 6508 Marvin Gardens, McKinney, TX 75070, spoke regarding Agenda item #22-0187.

Mayor Fuller called for the discussion of the Agenda items to be presented at the City Council Regular Meeting of Tuesday, March 1, 2022, at 6:00 p.m. There was no discussion of those items.

Mayor Fuller called for the Work Session Agenda.

22-0187 Update on Activities of the Mayor's Homeless Task Force

22-0188 Presentation on the Community Land Trust As One Strategy to Implement the Goals of the Root Policy Housing Study

Mayor Fuller called for Council liaison updates regarding various City Boards & Commissions. There were none when called for.

Mayor Fuller called for Executive Session at 3:53 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

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Apple

- Project ERM

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 4:18 p.m.

Council Members Beller, Feltus, and Franklin did not return from Executive Session.

No action was taken on Executive Session items.

Council present approved the motion by Council Member Cloutier, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 4:19 p.m.

The video recording of the meeting is available online through the City of McKinney video archives.

These minutes were approved by the City Council on March 15, 2022.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas