

CITY COUNCIL WORK SESSION

AUGUST 17, 2021

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, August 17, 2021 at 3:30 p.m.

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

Council Member Frazier participated remotely for the duration of the meeting.

Council Member Philips arrived at the meeting at 4:10 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, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Records Specialist Juametta Terrel, City Secretary Administrative Assistant Blenda Sims, Chief of Fire Danny Kistner, Fire Battalion Chief Charlie Skaggs, Fire Nurse Practitioner Karin Langford, Firefighter/EMT/Paramedic Robert Leavitt, Baylor Emergency Medicine Doctor Elizabeth Fagan, Fire Captain Jared Turner, Firefighter/EMT/Paramedic Logan Davis, Fire Driver Christopher Waller, Facilities Construction Manager Patricia Jackson, Chief of Police Greg Conley, Police Financial Analyst Cammie Martin, Procurement Services Manager Lisa Littrell, Buyer II Kristina Mitchell, Housing and Community development Manager Janay Tieken, Director of Airport Kenneth Carley, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, CIP Manager Nicholas Ataie, Transportation Engineering Manager Thuan Huynh, Director of Code Services Kerry Simpson, and McKinney Economic Development Corporation (MEDC) President Peter Tokar.

There were approximately nine (9) members of the public present in the audience.

Mayor Fuller called the meeting to order at 3:30 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comment regarding Agenda items. There were none when called.

Mayor Fuller called for the discussion of the Agenda items to be presented at the City Council Regular Meeting of Tuesday, August 17, 2021, at 6:00 p.m.

Mayor Fuller called for the Work Session Agenda.

21-0717 Community Healthcare Update

21-0718 Update on East McKinney Streets and Traffic Study Project

Mayor Fuller called for Council Liaison updates regarding the various McKinney Boards and Commissions.

Mayor Fuller called for Executive Session at 4:31 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

- KLA International Sports Management, LLC v. The City of McKinney, Cause No. 471-02979-2020, In the District Court, 471st Judicial District, Collin County, Texas

- City of McKinney, Texas, Plaintiff, v. River Ranch Educational Charities, Wayne Kirk, individually, and the Real Property at 3701 Custer Road, McKinney, Texas, In Rem, Defendants

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 Black

- Project DLV

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 5:51 p.m.

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Franklin, to approve the 380 Agreement on Project

Black as discussed in Executive Session in a vote of 6-0. Council Member Feltus abstained.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Philips, to adjourn the meeting at 5:54 p.m.

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

These minutes were approved by the City Council on September 7, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas