

CITY COUNCIL WORK SESSION

AUGUST 5, 2019

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 Monday, August 5, 2019 at 3:00 p.m.

Council Present: Mayor George C. Fuller, and Council Members Charlie Philips, Scott Elliott, La'Shadion Shemwell, Frederick Frazier, and Richard Franklin

Absent: Mayor Pro Tem Rainey Rogers

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Managers Barry Shelton and 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, Planning Manager Aaron Bloxham, Planner Mitchell Corona, Director of Engineering Gary Graham, Civil Engineer Robyn Root, Facilities Construction Manager Patricia Jackson, Police Chief Greg Conley, Chief Financial Officer Mark Holloway, Airport Director Kenneth Carley, Housing & Community Services Manager Janay Tieken, Director of Libraries Spencer Smith, Chief Information Officer Sid Hudson, Deputy City Secretary Lisa Sewell, City Secretary Interns Jada Thompson and Cayla Simpson, and City Secretary Empress Drane

There were four guests present.

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

Mayor Fuller called for discussion of the agenda items for the City Council regular meeting to held Monday, August 5, 2019, at 5:00 p.m. There was no discussion regarding those items.

Mayor Fuller called for the following Work Session items:

19-0005M2 Introduction to the 2018-2019 Impact Fee Update Process

19-0641 Consider/Discuss Providing Additional Resources at Roy & Helen Hall Memorial Library to Persons Experiencing Homelessness

19-0642 Discuss Alternate Member Appointments to City Boards and Commissions

Mayor Fuller called for Council Liaison Updates.

Council Member Charlie Philips stated the McKinney Convention & Visitors Bureau (MCVB) will be proposing to change its public name to "Visit McKinney" which is a popular trend among Convention & Visitors Bureaus.

Council Member Scott Elliott stated the McKinney Community Development Corporation (MCDC) will have multiple member positions open for appointments as long-serving members Kurt Kuehn and David Clarke will be retiring from MCDC. Mr. Elliott stated interviews for the MCDC and Parks & Recreation Advisory Board were recently held, and a large turnout for Parks & Recreation might be attributed to the recent bond approval for various Parks & Recreation projects.

Council Member La'Shadion Shemwell stated he and Council Member Rick Franklin recently attended a ribbon cutting and welcome event for the reconstructed home of Mr. Willie and Mrs. Freddie Mae Sims, which was coordinated by the city Housing Rehabilitation staff utilizing funds from the Community Development Block Grant (CDBG) program. Mr. Shemwell recommended more money should be budgeted toward CDBG for housing rehabilitation and homelessness prevention.

Council Member Richard Franklin expressed support for added more alternate positions to the various city boards and commissions, stating he met with numerous experienced and highly qualified individuals during the interview process. Mr. Franklin thanked everyone who participated in the interviews, encouraging them to remain involved with the city. Mr. Elliott added McKinney enjoys an "embarrassment of riches" when it comes to the willingness of people to serve the city.

Council Member Frederick Frazier stated he enjoyed the boards and commissions interview process, expressing pleasant surprise to the turnout of new applicants, and the quality of the individuals interested in serving.

Mayor Fuller called for Executive Session, 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:

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

C. Section 551.072. Deliberations about Real Property - Municipal Facilities - Concrete Plants

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

Mayor Fuller recessed the meeting into Executive Session at 3:42 p.m. and reconvened into the open Work Session at 4:26 p.m. Council Member Philips did not return from Executive Session.

There was no action on the Executive Session agenda.

Council present unanimously approved the motion by Mayor Fuller, seconded by Council Member Elliott, to adjourn. Mayor Fuller adjourned the meeting at 4:26 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
LISA SEWELL
Deputy City Secretary