

CITY COUNCIL WORK SESSION

MAY 5, 2020

The City Council of the City of McKinney, Texas met in work session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, Tuesday, May 5, 2020 at 4:00 p.m.

The meeting was broadcast live on cable television and through the city website, on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>. Some members chose to participate from remote locations in an effort to contain the spread of COVID-19.

Mayor George C. Fuller called the meeting to order at 4:00 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadion Shemwell..... District 1

(Council Member Shemwell participated remotely by telephone.)

Rainey Rogers, Mayor Pro Tempore..... District 2

Scott Elliott District 3

Rick Franklin District 4

Charlie Philips At Large

Frederick Frazier At Large

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, Strategic Services Manager Trevor Minyard, Police Chief Greg Conley, Assistant Fire Chief Robert Alley, Chief Financial Officer Mark Holloway, Director of Engineering Gary Graham, Assistant Director of Planning Mark Doty, Community Services Administrator Shirletta Best, Video Producer Joey Barr

There were no members of the public present at the meeting.

Mayor Fuller called for Public Comments, at which time there were none.

Mayor Fuller called for discussion of the agenda items for the City Council Regular Meeting scheduled for Tuesday, May 5, 2020 at 6:00 p.m. There was no discussion of the Regular Meeting agenda items.

Mayor Fuller called for the following Work Session items:

20-0350 Update on FY20 Budget Mitigation Due to COVID-19

20-0351 Update on 2020 McKinney Boards & Commissions Member Appointments

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

Council Member Charlie Philips stated Visit McKinney (Convention & Visitors Bureau) hired a new sales professional, who has already secured a group of one hundred female professional golfers to visit McKinney in June, and he encouraged the Council Members to make themselves available to welcome the group.

Mayor Fuller called for the Executive Session at 4:40 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

- 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

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendants, Civil Action No. 4:20-CV-00353, 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

The Council reconvened the open Work Session at 5:04 p.m. at which time the Council unanimously approved the motion by Council Member Scott Elliott, seconded by Council Member Charlie Philips, to adjourn.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary