

CITY COUNCIL WORK SESSION

JULY 20, 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, July 20 at 3 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.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, 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 Terrell, City Secretary Administrative Assistant Blenda Sims, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, CIP Manager Nicholas Ataie, Transportation Engineering Manager Thuan Huynh, Chief Financial Officer Mark Holloway, Procurement Services Manager Lisa Littrell, Buyer II Trey Benton, Director of Public Works Ryan Gillingham, Facilities Construction Manager Patricia Jackson, Director of Parks & Recreation Michael Kowski, McKinney Performing Arts Center (MPAC) & Main Street Program Director Amy Rosenthal, Chief of Police Greg Conley, and Housing and Community Development Manager Janay Tieken.

There were approximately ten (10) 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 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, July 20, 2021, at 6:00 p.m.

Mayor Fuller called for the Work Session Agenda.

- 21-0607** Quarterly Update: East McKinney Projects
- 21-0608** Update on Municipal Complex Development
- 21-0609** Consider/Discuss/Provide Direction Regarding a Draft Public Improvement District (PID) Policy

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

Mayor Fuller called for Executive Session at 4:18 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)

- Ethics Complaint 06-16-2021

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

- Jen Texas 22, LLC to the City of McKinney, Texas; 230 acres, more or less, in the W. Butler Survey, Abstract No. 87, Collin County, Texas

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Hemispheres

- Project Bluesky

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 5:28 p.m. Council Members Franklin and Frazier did not return from Executive Session.

Council present unanimously approved the motion by Council Member Philips, seconded by Council Member Feltus, to authorize the City Manager to execute all necessary closing documents for the purchase of the Jen Texas 22 property, and further authorize any necessary budget amendment or budget appropriations needed to effectuate such purchase, in a vote of 5-0.

Council present unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 5:28 p.m., in a vote of 5-0.

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

These minutes were approved by the City Council on August 3, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas