

CITY COUNCIL WORK SESSION

JULY 6, 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 6, 2021 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 Kim Flom, Assistant City Manager Steve Tilton, Assistant City Manager Barry Shelton, 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, Chief Financial Officer Mark Holloway, Procurement Services Manager Lisa Littrell, Buyer II Brandon Champion, McKinney Economic Development Corporation (MEDC) President Peter Tokar, McKinney Community Development Corporation (MCDC) President Cindy Schneible, Director of Parks & Recreation Michael Kowski, Director of Human Resources Ike Obi, and Chief of Police Greg Conley.

There were approximately two (2) members of the public present in the audience, including notable guest Scott Elliot, previous Council Member for District 3.

Mayor Fuller called the meeting to order at 3:01 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments regarding Agenda items.

Beth Bentley, no address given, spoke regarding Agenda item # 21-0569.

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

Director of Planning Jennifer Arnold spoke regarding Agenda item # 21-0041Z4 (Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "PD" - Planned Development

District, Generally to Modify the Development Standards and to Allow for a Telecommunications Tower, Located on the Southeast Corner of Bluestem Drive and Hidden Haven Drive, and Accompanying Ordinance).

Mayor Fuller called for the Work Session Agenda.

21-0569 Update on American Rescue Plan Act Funds

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

Council Member Beller spoke regarding Community Grants Advisory Commission and Building & Standards Commissions.

Council Member Frazier spoke regarding the McKinney Community Development Corporation.

Mayor Fuller called for Executive Session at 3:32 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

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Yellow

- Project DLV

- Petoskey Plastics

- Kaizen Development

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 5:32 p.m. Council Member Philips did not return from Executive Session.

Council present unanimously approved the motion by Council Member Feltus, seconded by Council Member Franklin, to approve the Chapter 380 Agreement for Kaizen Development as discussion in Executive Session, in a vote of 6-0.

Council present unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council member Frederick Frazier, to Modify the 380 Agreement regarding Petoskey Plastics as discussed in Executive Session, in a vote of 6-0.

Council present unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Council Member Frazier, to adjourn the meeting at 5:35 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 July 20, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas