

## **CITY COUNCIL WORK SESSION**

**DECEMBER 21, 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, December 21, 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.

Council Member Philips joined the meeting at 3:02 p.m.

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, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Director of Parks & Recreation Michael Kowski, Parks Planning & Development Manager Jenny Baker, Director of Organizational Development & Performance Management Joseph Mazzola, Performance Manager Steven Smith, Assistant Procurement Services Manager Ian Coubrough, Executive Director of Development Services Michael Quint Civil Engineer II Robyn Root, Transportation Engineering Manager Thuan Huynh, McKinney Performing Arts Center (MPAC) & Main Street Program Director Amy Rosenthal, Housing and Community Development Manager Janay Tieken, Affordable Housing Administrator Cristel Todd, Fire Battalion Chief Tino Paredes, and Desktop Support Technician Robert Lisenby.

There were four (4) members of the public present in the audience.

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 on Agenda items.

Beth Bentley, no address given, spoke regarding Agenda item # 21-1142.

Mayor Fuller called for the discussion of the agenda items to be present at the City Council Regular Meeting of Tuesday, December 21, 2021, at 6:00 p.m.

Mayor Fuller called for the Work Session Agenda.

- 21-1140** Report on FY21 Strategic Objectives Results
- 21-1141** Update on Potential Parkland Dedication Ordinance Modifications
- 21-1142** Discuss Data Obtained through Public Engagement Efforts on the Renaming of Throckmorton Street and Throckmorton Place
- 21-1143** Information on the Community Land Trust As One Strategy to Implement the Goals of the Root Policy Housing Study

Mayor Fuller called for Council Liaison updates regarding the various City Boards and Commissions. There were none when called for.

Mayor Fuller called for Executive Sessions at 4:30 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)

- City of Melissa, Texas Interlocal Agreement regarding ETJ Boundaries

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Evaluation

E. Section 551.087. Deliberation Regarding Economic Development Matters

Mayor Pro Tem Rogers reconvened from Executive Session and reopened the Work Session at 5:25 p.m.

Mayor Fuller and Council Members Philips and Franklin did not return from Executive Session.

Council present unanimously approved the motion by Council Member Beller, seconded by Council Member Franklin, to adjourn the meeting at 5:27 p.m.

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

These minutes were approved by the City Council on January 4, 2022.

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas