

CITY COUNCIL WORK SESSION

OCTOBER 18, 2022

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, October 18, 2022 at 4:00 p.m.

The work session was broadcast live on cable television Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <https://mckinney.legistar.com>

Mayor George C. Fuller called the work session to order at 4:00 p.m. upon determining a quorum consisting of himself and the following City Council Members were present: Mayor Pro Tem Rainey Rogers, and Council Members Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

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, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Director of Strategic Services Trevor Minyard, Facilities Construction Manager Patricia Jackson, Director of Planning Jennifer Arnold, Principal Planner Aaron Bloxham, Development Review Planning Manager Caitlyn Strickland, Downtown Development & Historic Preservation Planning Manager Paula Nasta, Planner Kaitlin Sheffield, Planner Alexandra Shrader, Planner Jacob Bennett, Planner Araceli Botello, Planner Cassie Bumgarner, Senior Planning Technician Pamela Jeffrey, Planning Technician Kathy Wright, Director of McKinney National Airport Kenneth Carley, Chief Financial Officer Mark Holloway, Director of Public Safety Greg Conley, Assistant Director of Engineering Michael Hebert, Procurement Services Manager Lisa Littrell, Video Producer William Hicks, and Information Technology Service Manager Nicholas Martin.

There were approximately fifteen (15) members of the public present.

Mayor Fuller called for Public Comments on Agenda Items. There were no requests to address the City Council at that time.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held Tuesday, October 18, 2022 at 6:00 p.m. There was no discussion of those items.

Mayor Fuller called for the following Information Sharing item:

22-0955 Proclamation for National Community Planning Month

Staff of the city Planning Development were present to receive the proclamation.

Mayor Fuller called for the following Work Session item:

22-0956 Presentation on the City of McKinney's Proposed Legislative Priorities for the 88th Session of the Texas State Legislature

Mayor Fuller called for Council Liaison updates regarding the various Boards & Commissions of the city.

Council Member Patrick Cloutier commended the Parks & Recreation Board and Staff on the recent reopening of Finch Park following a variety of improvement projects there; stated pickleball in high demand and 1 acre of bluebonnets have been planted at the park for visitors to enjoy and photograph.

Mayor Pro Tem Rainey Rogers commended the McKinney Main Street Board and Staff for a record-setting Oktoberfest event at Downtown McKinney, thanking everyone who attended and supported the event.

Mayor Fuller called for the Executive Session at 4:13 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

- Lot 1, Block A, Steele Masters Addition, City of McKinney, 308 N. Waddill Street

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendant, Civil

Action No. 4:20-CV00353, 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

- Project 20-09 TUPPS Brewery & Entertainment Destination
- Project Hemispheres

Mayor Fuller reconvened the public work session at 5:49 p.m. with all Council Members present except Council Member Rick Franklin.

Council unanimously approved the motion by Council Member Geré Feltus, seconded by Council Member Patrick Cloutier, to authorize the City Attorney to initiate compliance proceedings including litigation for 308 N. Waddill Street.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Patrick Cloutier, to adjourn the work session at 5:49 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 November 1, 2022.

SIGNED:

GEORGE C. FULLER
Mayor

City of McKinney, Texas

ATTEST:

EMPRESS DRANE
City Secretary