

CITY COUNCIL WORK SESSION

DECEMBER 15, 2020

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 15, 2020 at 3 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, and Rick Franklin.

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, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, Records Specialist Juametta Terrell, Chief Financial Officer Mark Holloway, Strategic Services Manager Trevor Minyard, Chief of Police Greg Conley, Director of Parks and Recreation Michael Kowski, Director of Engineering Gary Graham, Transportation Engineering Manager Thuan Huynh, Civil Engineer II Pamela Alummoottil, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Facilities Construction Manager Patricia Jackson, Procurement Services Supervisor Ian Coubrough, Procurement Services Supervisor Tonya Hall, Environmental Services Manager Eric Hopes, Planner II Alek Miller, Community Services Administrator Shirletta Best, Affordable Housing Administrator Cristel Todd.

There were three (3) 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 Pro Tem Rogers and Council Member Franklin were absent during the call to order but joined the meeting shortly afterward.

Mayor Fuller called for Public Comments regarding Agenda items at which time there were none.

Mayor Fuller called for the discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, December 15, 2020, at 6:00 p.m.

Affordable Housing Administrator Cristel Todd spoke regarding agenda item #20-1119 (Consider/Discuss/Act on a Resolution Awarding a Contract to Absolute Painting,

Inc. of McKinney, Texas for the Rehabilitation of 406 S. Church Street, McKinney, Texas 75069).

Chief Financial Officer Mark Holloway spoke regarding agenda item #20-1115 (Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2020-2021 Budget for McKinney Economic Development Corporation (MEDC) and McKinney Community Projects/Items Carried from Last Fiscal Year).

Director of Planning Jennifer Arnold spoke regarding agenda item #20-0009M3 (Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Section 166-45 (Site Plan Approval) and Appendix G (MTC-McKinney Town Center Zoning District) of the Code of Ordinances, and Accompanying Ordinance).

Council Member Elliott stated he would recuse himself from the discussion and vote on agenda item #20-1127 at the Regular Meeting.

Mayor Fuller called for the Work Session Agenda.

20-1131 Consider/Discuss an Update to the Citywide Wayfinding Master Plan

20-1132 Update on Solid Waste Management Strategy

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

Council Member Elliott stated the McKinney Economic Development Corporation (MEDC) has met their target values during a pandemic.

Mayor Pro Tem updated the Council on McKinney Main Street board that Downtown McKinney was voted the Top Christmas Destination by the American Automobile Association (AAA).

Mayor Fuller called for Executive Session at 4:12 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

- HAG RE CDT, LLC to City of McKinney Texas

- Estate of Mildred Ruth Horne, Ottaway, Deceased by Corinne Louise Bouas, Executrix to City of McKinney, Texas

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- Presiding McKinney Municipal Court Judge

E. Section 551.087. Deliberation Regarding Economic Development Matters

- RPMx Construction LLC

- Project FPS

- Project Hemispheres

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 5:58 p.m. with all members present, with action on Executive items.

Council Member Philips made the following motion, "Regarding the Presiding Judge of the McKinney Municipal Court, I make a motion that we fill that vacancy with Claire Petty, who is currently serving as our Associate Judge, that we move her up to Presiding Judge of the McKinney Municipal Court." The motion was seconded by Mayor Pro Tem Rogers and unanimously approved by the Council.

Council Member Philips made the following motion, "To approve the purchase of two parcels of property, one in regard to HAG RE CDT, LLC, and second the parcel of the estate of Mildred Ruth Horne, Ottaway." The motion was seconded by Mayor Fuller and unanimously approved by the Council.

Council unanimously approved the motion by Council Member Elliott, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 6:03 p.m.

The video recording of this meeting is available through the City of McKinney meeting archives. These minutes were approved by City Council on January 5, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary