

CITY COUNCIL WORK SESSION

MAY 24, 2022

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, located at 222 N. Tennessee Street, McKinney, Texas on Tuesday, May 24, 2022 at 4:00 p.m.

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

Council Member Geré Feltus was absent.

These City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant City Attorney Alan Lathrom, Director of Strategic Services Trevor Minyard, City Secretary Empress Drane

There were no members of the public present.

Mayor Fuller called for Public Comments. There were none.

Mayor Fuller called for Council Liaison Updates regarding the various City Boards & Commissions.

Mayor Pro Tem Rainey Rogers commended the McKinney Economic Development Corporation for working on good projects.

Council Member Patrick Cloutier announced the Arts Commission is involved with a project to create a Benji statue in the 1974 famous movie that was filmed in McKinney. The titular character was a stray dog that was befriended by two children.

Council Member Charlie Philips said he was assisting a private group with pro bono legal services to establish a McKinney Library Foundation.

Mayor Fuller half-jokingly welcomed local businesses to become more active in philanthropy by establishing generous endowments for the city.

Mayor Fuller called for the Executive Session at 4:04 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)

- 2021-22 Budget Amendment process / Employee compensation

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

The Council returned to the open work session at 4:29 p.m. taking no action on the items discussed in the Executive Session.

Council unanimously approved the motion by Mayor Pro Rainey Rogers, seconded by Council member Rick Franklin, to adjourn the meeting at 4:29 p.m.

Video recording of this meeting is available through the City of McKinney meeting archives.

These minutes approved by the City Council on May 17, 2022

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary