

**CITY COUNCIL WORK SESSION**

**MAY 7, 2019**

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, May 7, 2019 at 3:00 p.m.

Mayor George C. Fuller called the meeting to order at 3:08 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: Scott Elliott ..... District 3

Charlie Philips ..... At Large

Tracy Rath, Mayor Pro Tempore ..... At Large

Council Members Absent: La'Shadion Shemwell ..... District 1

Rainey Rogers ..... District 2

Chuck Branch ..... District 4

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant to the City Manager Trevor Minyard, City Attorney Mark Houser, City Secretary Empress Drane, City Secretary Intern Cayla Simpson, Director of Organizational Development & Performance Management Joseph Mazzola, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Capital Improvement Projects Manager Nicholas Ataie, Director of Planning Jennifer Arnold, Director of Public Works David Brown, Assistant Director of Public Works Paul Sparkman, Facilities Construction Manager Patricia Jackson, Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Purchasing Manager Lisa Littrell, Police Chief Greg Conley, Chief Financial Officer Mark Holloway, Housing & Community Development Manager Janay Tieken, Chief Information Officer Sid Hudson, President of McKinney Community Development Corporation Cindy Schneible, Stormwater Administrator Amesha Morris, Engineering Environmental Manager Kyle Odom, Planner Aaron Bloxham, Civil Engineer Robyn Root, Contract Administrator Rosanne Lemus, Buyer Tonya Hall, Affordable Housing Administrator Cristel Todd, City Secretary Records Specialist Lisa Sewell

There were three (3) members of the public present.

Mayor Fuller called for discussion of agenda items of the City Council Regular Meeting to be held on Tuesday, May 7, 2019 at 6:00 p.m., at which time there was no discussion of those items.

Mayor Fuller called for the following Work Session item:

- 19-0395** Update on Affordable Housing Development through a Public/Private Partnership with the McKinney Housing Finance Corporation and NRP Group

Mayor Fuller called for Council Liaison Updates regarding the various McKinney Boards & Commissions. Council Member Scott Elliott stated the Parks & Recreation Advisory Board and McKinney Community Development Corporation would meet for their annual joint meeting on Thursday, May 9, 2019.

Mayor Fuller called for Executive Session at 3:18 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

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission 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 Pegasus

The Council returned to the Work Session at 4:41 p.m. with these members present: Mayor George Fuller, Mayor Pro Tem Tracy Rath, and Council Members Scott Elliott and Charlie Philips.

Council members present unanimously approved the motion by Mayor George Fuller, seconded by Council Member Charlie Philips, to adjourn at 4:41 p.m.

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GEORGE C. FULLER  
Mayor

ATTEST:

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EMPRESS DRANE  
City Secretary