

**CITY COUNCIL WORK SESSION**

**JANUARY 7, 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, January 7, 2020 at 4:00 p.m.

Mayor George C. Fuller called the meeting to order at 4:10 p.m. upon determining a quorum of the Council was present, consisting of the himself and the following members:

- Rainey Rogers, Mayor Pro Tempore... District 2
- Scott Elliott ..... District 3
- Rick Franklin ..... District 4
- Charlie Philips .....At Large
- Frederick Frazier .....At Large

Council Member La'Shadion Shemwell, District 1, joined the meeting at 4:17 p.m.

City of McKinney Staff Present: City Manager Paul G. Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Assistant City Manager Kim Flom, City Attorney Mark S. Houser, Strategic Services Manager Trevor Minyard, Director of Organizational Development & Performance Management Joe Mazzola, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Planning Manager Aaron Bloxham, Planner Joseph Moss, Civil Engineer Jason Horn, Civil Engineer Blake Sills, Capital Improvement Projects Manager Nicholas Ataie, Chief Building Official Rick Herzberger, Director of Parks & Recreation Michael Kowski, Director of Human Resources Ike Obi, Police Chief Greg Conley, Fire Chief Danny Kistner, Assistant Fire Chief Chris Lowry, Assistant Fire Chief Mike Smith, Assistant Fire Chief Robert Alley, Fire Captain Brian Roach, Firefighter Joshua Detzel, Chief Financial Officer Mark Holloway, Housing & Community Development Manager Janay Tieken, Community Services Coordinator Shirletta Best, Chief Information Officer Sid Hudson, Contract Administrator Rosanne Lemus, Buyer Mindy Smith, Video Producer Joey Barr, City Secretary Administrative Assistant Blenda Sims, and City Secretary Empress Drane

There were four (4) guests present at the meeting.

Mayor Fuller called for Public Comments.

The following individuals spoke regarding agenda item #19-0077Z3 Public Hearing for Rezone near Albany Drive and Sorrell Road (an agenda item of the City Council Regular Meeting to be held January 7, 2020 at 6:00 p.m.):

Karen Sowards, 625 Sorrell Rd, McKinney TX 75072

Mayor Fuller called for the discussion of agenda items for the City Council Regular Meeting (to be held January 7, 2020 at 6:00 p.m.

Regarding agenda item #20-0010 (Fire Prevention and Protection Ordinance), Mayor Fuller requested to change the effective date for some sections of the ordinance.

Mayor Fuller called for the closed Executive Session at 4:28 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)

- Agreement to Provide Medical Direction and Related Services for EMS

B. Section 551.071 (A) Pending or contemplated litigation

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 Frost

- Project Moe

Mayor Fuller reconvened the Council into the open Work Session at 5:27 p.m. with all members present. There was no action taken on Executive Session items.

Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tempore Rogers, to adjourn. Mayor Fuller adjourned the meeting at 5:27 p.m.

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary