

CITY COUNCIL WORK SESSION

FEBRUARY 18, 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, February 18, 2020 at 3:00 p.m.

Mayor George C. Fuller called the meeting to order at 3:01 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadion Shemwell.....District 1

Rainey Rogers, Mayor Pro Tempore District 2

Rick Franklin District 4

Charlie Philips At Large

Council Members Absent: Scott Elliott (District 3)

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark S. Houser, Strategic Services Manager Trevor Minyard, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Planner Alek Miller, Planning Manager Aaron Bloxham, Planner Mitchell Corona, Director of Engineering Gary Graham, Assistant Director of Engineering Michael Hebert, Transportation Engineering Manager Thuan Huynh, Civil Engineer Robyn Root, Capital Improvement Projects Manager Nicholas Ataie, Capital Improvement Projects Contract Specialist Tricia Watson, Director Public Works David Brown, Assistant Director of Public Works Paul Sparkman, Water Utilities Superintendent Craig Sherwood, Storm Water Administrator Amesha Morris, Facilities Construction Manager Patricia Jackson, Parks Planning & Development Manager Jenny Baker, Purchasing Manager Lisa Littrell, Purchasing Contract Administrator Rosanne Lemus, Purchasing Buyer Mindy Smith, Police Chief Greg Conley, Police Financial Analyst Hilary Jones, Fire Chief Danny Kistner, Chief Financial Officer Mark Holloway, Chief Information Officer Sid Hudson, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, Main Street Program Coordinator Aaron Werner, Video Producer Joey Barr, City Secretary Intern

Isabel Duran, City Secretary Administrative Assistant Blenda Sims, and City Secretary Empress Drane

There were approximately twenty (20) members of the public present.

Mayor Fuller called for public comments regarding items on the agenda. There were no requests to speak.

Mayor Fuller called for Council discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, February 18, 2020 at 6:00 p.m. The following items were discussed:

19-0995 Minutes of the Tax Increment Reinvestment Zone Number Two (TIRZ2) Board Meeting of February 6, 2018 – City Secretary Empress Drane explained the process of minutes approval, which consists of presenting the document to its respective board for approval then presenting it to the City Council for a second and final approval.

19-0186 Consider/Discuss/Act on a Resolution Adopting a Policy for Public Comments during City Council Meetings – Council reached consensus to amend the proposed policy document to include language distinguishing between agenda related and non-agenda related comments and stating the order of those comment types to be allowed during a meeting.

Mayor Fuller called for the following work session items, with no action taken by Council on the items:

19-0011M Update on the Downtown Parking Study

20-0159 Update on Annual North Texas Municipal Water District (NTMWD) Temporary Change in Water Treatment Process

20-0160 Consider/Discuss Potential Changes to McKinney's Approach to Platting in the Extraterritorial Jurisdiction (ETJ)

Mayor Fuller called for Council Liaison comments related to the City of McKinney Boards & Commissions. The Liaisons had no comments.

Mayor Fuller called for and recessed the public work session into 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)

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

- City Manager Annual Performance Review

E. Section 551.087. Deliberation Regarding Economic Development Matters

Mayor Fuller reconvened the public work session at 4:50 p.m. with a quorum of the following members present: Mayor Pro Tempore Rainey Rogers, and Council Members Frederick Frazier, and Charlie Philips. Council Members La'Shadion Shemwell and Rich Franklin did not return to the work session.

Council took no action on the executive session agenda.

Council present unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tempore Rogers, to adjourn. Mayor Fuller adjourned the work session at 4:50 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary