

CITY COUNCIL WORK SESSION

FEBRUARY 2, 2021

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 2, 2021 at 3:00 p.m.

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

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 Houser, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Records Specialist Juametta Terrell, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Planner II Kaitlin Gibbon, Arborist Adam Engelskirchen, Director of Engineering Gary Graham, Transportation Engineering Manager Thuan Huynh, Civil Engineer Robyn Root, Facilities Construction Manager Patricia Jackson, Police Chief Greg Conley, Assistant Police Chief Joe Ellenburg, Director of Parks and Recreation Michael Kowski, Fire Chief Danny Kistner, Assistant Emergency Management Coordinator Stevee Franks, Fire Battalion Chief Charlie Skaggs, Fire Captain Pieter Wasserman, Fire Captain Tony Jones, Fire Services Medical Director Dr. Elizabeth Fagan.

There were approximately four (4) members of the public present in the audience including notable guests McKinney ISD Superintendent Dr. Rick McDaniel and Assistant Superintendent Shawn Pratt.

Mayor Fuller called the meeting to order at 3:03 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments regarding Agenda items.

Tamara Johnson, P.O. Box 2514, McKinney, TX 75070, spoke regarding the Throckmorton Statue.

Mayor Fuller called for the discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, February 2, 2021, at 6:00 p.m.

Fire Chief Danny Kistner spoke regarding agenda item 21-0106 (Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Designee, to Apply for and Accept, if Awarded an Assistance to Firefighter Grant Program from the Department of Homeland Security through the Federal Emergency Management Agency (FEMA) to Purchase a Heavy Rescue/Hazardous Materials Response Apparatus).

Director of Parks and Recreation Michael Kowski spoke regarding agenda item 21-0108 (Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Studio Outside Landscape Architecture of Dallas, Texas, for Professional Landscape Architectural Design Services for Additional Diamond Fields at Gabe Nesbitt Park).

Mayor Fuller called for the Work Session Agenda.

21-0093 Consider/Discuss the New Code McKinney Initiative (Development Regulations Update), Specifically Related to Tree Preservation

21-0094 Update on City of McKinney Fire Department Vaccination Hub

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

Council Member Elliott spoke regarding the McKinney Community Development Corporation (MCDC) and the McKinney Economic Development Corporation (MEDC) Boards. Elliott commended their abilities to work singularly as well as together on joint projects. The Council Member acknowledged Presidents Schneible (MCDC) and Tokar (MEDC).

Council Member Franklin spoke regarding the Boards of Visit McKinney and Main Street. The Council Member commented that the boards are working well together and that the board members are upbeat about preparing for the upcoming year. Franklin stated that hotel occupancy was down due to COVID-19, but McKinney is performing better than other cities.

Council Member Frazier agreed with Council Member Elliott on the performance of MCDC.

Mayor Fuller acknowledged Assistant City Manager Kim Flom for her involvement in Board activities.

Council Member Richardson-Woods spoke regarding MCDC. The Council Member acknowledged the Board's support of community initiatives despite COVID-19 environment. Richardson-Woods commented that the Board is seeking how to increase promotion and public awareness of grant funding available and that the Board recently awarded promotional grants and a second round of awards is coming in March.

Mayor Fuller called for the Executive Session at 4:11 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

- Purchase and Sale Agreement by and between McKinney Mobile Home Park, LLC and the City of McKinney

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Bluesky

- Project Snickers 4000

- North Texas Family Health Foundation

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 5:08 p.m. with Council Members Elliott, Franklin, and Richardson-Woods present. Mayor Pro Tem Rogers and Council Members Frazier and Philips were did not return from the Executive Session.

Council present unanimously approved the motion by Council Member Elliot, seconded by Council Member Franklin, to approve an amendment to the agreement with North Texas Health Foundation as discussed in the Executive Session, voting 4-0.

Council present unanimously approved the motion by Council Member Elliott, seconded by Council Member Richardson-Woods, to adjourn the meeting at 5:09 p.m.

The video recording of the meeting is available through the City of McKinney meeting archives.

These minutes were approved by the City Council on February 16, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas