

CITY COUNCIL WORK SESSION

JULY 21, 2020

The City Council of the City of McKinney, Texas met in work session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, July 21, 2020 at 3:00 p.m.

The meeting was broadcast live on cable television and through the City's website on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>. Some participants joined the meeting from remote locations in an effort to contain the spread of COVID-19.

Mayor George C. Fuller called the meeting to order at 3:00 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

Scott Elliott District 3

Rick Franklin District 4

Charlie Philips At Large

Frederick Frazier At Large

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, City Secretary Empress Drane, Police Chief Greg Conley, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Capital Improvement Projects Manager Nicholas Ataie, City Secretary Records Specialist Juametta Terrell, Information Technology Supervisor Nicholas Martin, Main Street Program Coordinator Aaron Werner, Director of Parks & Recreation Michael Kowski, Assistant Director of Public Works Paul Sparkman, Facilities Construction Manager Patricia Jackson, Community Services Administrator Shirletta Best, Housing & Community Development Manager Janay Tieken

Additional Guests: Consultant Mollie Fitzgerald (remote) to discuss agenda items #20-0611 and #20-0612; Consultant Ken Demlow to discuss agenda item #20-0609; approximately ten (10) members of the public

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held Tuesday, July 21, 2020 at 6:00 p.m.

Regarding agenda Item #20-0004Z2 (Request to rezone property near Virginia Parkway and Lake Forest Drive for an Indoor and Outdoor Wedding / Event Venue or Banquet Facility): the request was withdrawn by the application, and no action will be taken on the request.

- 20-0607** Proposal and Discussion for Cultural Music Festival in Spring 2021
- 20-0608** Update on Various Parks & Recreation Projects & Initiatives
- 20-0609** Update on Enhanced Wireless Technology/5G Strategic Plan
- 20-0610** Proposal for Throckmorton Statue Advisory Board
- 20-0611** Conduct a Presentation on the 2020-2024 Housing and Community Development Consolidated Plan and the 2020-21 CDBG Annual Action Plan
- 20-0612** Presentation on the Comprehensive Housing Study and Needs Assessment for the City of McKinney

Mayor Fuller called for Council Liaison Updates regarding the various McKinney Boards and Commissions.

Council Member Charlie Philips stated the John & Judy Gay Library obtained its certificate of occupancy after the completion of renovations and encouraged the public to visit the facility.

Mayor Pro Tem Rainey Rogers and Council Member Scott Elliott stated the MEDC is performing better than expected in consideration of the impacts of COVID-19.

Council Members La'Shadiion Shemwell and Frederick Frazier commended the Parks & Recreation board and staff for outstanding work on projects as presented by Director Michael Kowski during the Work Session.

Mayor Fuller called for the Executive Session at 5:12 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

- KLA International Sports Management, LLC, v. City of McKinney, Texas, No. 471-02979-2020 (471st District Ct., Collin County, Tex.)

- 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

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Starlight

- Project Crush

- Project Electron III

The Council returned from the Executive Session with no action taken on the items discussed.

Council unanimously approved the motion by Mayor Pro Tem Rainey Rogers, seconded by Council Member Scott Elliott, to adjourn the meeting at 6:01 p.m.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary