CITY COUNCIL WORK SESSION

AUGUST 20, 2018

The City Council of the City of McKinney, Texas met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on August 20, 2018 at 5:30 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Tracy Rath, Council Members Charlie Philips, Rainey Rogers, Chuck Branch, and La'Shadion Shemwell. Council Members Absent: Scott Elliott. Council Member Branch stepped away from the meeting at 6:35 p.m.

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; Chief Financial Officer Mark Holloway; Chief of Police Greg Conley; Interim Director of Planning Jennifer Arnold; Planning Manager Samantha Pickett; Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Parks Planning and Development Manager Jenny Baker; Director of Engineering Gary Graham; Airport Director Kenneth Carley; Capital Improvement Project Manager Nicholas Ataie; Video Production Technician Joey Barr; and City Secretary Empress Drane.

There were eleven guests present.

Mayor Fuller called the meeting to order at 5:34 p.m. after determining a quorum was present.

Mayor Fuller called for discussion on Regular Agenda items.

Mayor Fuller called for discussion on the following Work Session items with no action taken:

18-709 Update on Collin County Transportation Bond Program

18-0002M2 Update on the ONE McKinney 2040 Comprehensive Plan Initiative

18-710 Discuss Changes to Airport Rates and Charges

18-711 Discuss Residential Density Metrics

Mayor Fuller called for Council Liaison Updates.

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Mayor Fuller recessed the meeting into executive session at 7:50 p.m. Texas Government Code Section 551.071(2) Consultations with Attorney on any Work Session, Regular Session, or Special Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed); Section 551.072. Deliberations about Real Property, as listed on the posted agenda. Mayor Fuller recessed back into open session at 8:09 p.m.

Mayor Fuller adjourned the meeting at 8:11 p.m.

TRACY RATH Mayor Pro Tem

ATTEST:

EMPRESS DRANE City Secretary