## **CITY COUNCIL WORK SESSION**

## **JULY 16, 2018**

The City Council of the City of McKinney, Texas met in work session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on July 16, 2018 at 5:30 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Tracy Rath, Council members: Chuck Branch, Scott Elliott, Charlie Philips, Rainey Rogers, and La'Shadion Shemwell.

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; Assistant City Manager Steve Tilton; City Attorney Mark Houser; City Secretary Sandy Hart; Assistant to the City Manager Trevor Minyard; Executive Director of Development Services Michael Quint; Interim Director of Planning Jennifer Arnold; Assistant Director of Public Works Paul Sparkman; Planning Manager Samantha Pickett; Planning Manager Matt Robinson; Director of Parks and Recreation Michael Kowski; Fire Chief Danny Kistner; Director of Engineering Gary Graham; Facilities Construction Manager Patricia Jackson; Housing and Community Services - Janay Tieken, Cristel Todd, Shirletta Best, and Maliha Quereshi; Development Manager Brandon Opiela; President McKinney Community Development Corporation Cindy Schneible; Assistant Fire Chief Chris Lowry; Chief of Police Greg Conley; Engineering – Nick Ataie and Aniswarie Kanamazina; Human Resources Ike Obi and Kristina Peters; McKinney Economic Development Corporation Interim President Abby Liu; Finance Director Trudy Mathis; and Assistant City Attorney Alan Lathrom.

There were eight guests present.

Mayor Fuller called the meeting to order at 5:31 p.m. after determining a quorum present.

Mayor Fuller called for Discussion on Regular Meeting Agenda Items.

Mayor Fuller called for discussion on the following work session items with no action taken:

18-571 Consider/Discuss Data and Resident/Business Input from CommunityMeetings Held on Community Development Issues

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18-572 Presentation and Discussion on the Draft City Council Ethics Policy as

Developed by the Ad-Hoc Committee on City Council Ethics Policy

**18-573** Discuss the Creation of a "McKinney Development Council"

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 9:04 p.m. per Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed), Section 551.071 (A). Pending or contemplated litigation, and Section 551.074. Personnel Matters, as listed on the posted agenda. Mayor Fuller recessed back into open session at 9:17 p.m.

Council unanimously approved the motion by Mayor Fuller, seconded by Council member Elliott, to adjourn. Mayor Fuller adjourned the meeting 9:20 p.m.

	GEORGE C. FULLER Mayor
ATTEST:	
SANDY HART, TRMC, MMC City Secretary	