

CITY COUNCIL WORK SESSION

MAY 19, 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, May 19, 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 members chose to participate from remote locations in an effort to contain the spread of COVID-19.

Mayor George C. Fuller called the meeting to order at 3:05 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadi Shemwell.....District 1

(Council Member Shemwell participated remotely by telephone.)

Rainey Rogers, Mayor Pro Tempore.....District 2

Rick FranklinDistrict 4

Charlie Philips At Large

Frederick Frazier At Large

Council Member Scott Elliott (District 3) was absent.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, Executive Assistant to the City Manager, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, City Secretary Records Specialist Juametta Terrell, City Secretary Administrative Assistant Blenda Sims, Police Chief Greg Conley, Director of Organizational Development & Performance Management Joseph Mazzola, Performance Manager Steven Smith, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Housing & Community Development Manager Janay Tieken, Community Services Administrator Shirletta Best, Director of McKinney Performing Arts Center (MPAC) & Main Street Programs Amy Rosenthal, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, President of McKinney Economic Development Corporation (MEDC) Peter Tokar, Video Producer Joey Barr

Mayor Fuller called for Public Comments.

City Manager Paul Grimes announced the ten (10) year anniversary of service by Executive Assistant Amy Jeter. The audience applauded as City Manager Grimes presented Mrs. Jeter with a recognition award and stood with her for photographs.

Mayor Fuller read comments submitted by email from Bridgette Wallis and Steven Spainhouer. (See Appendix A – Public Comments Submitted by Email)

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting scheduled for Tuesday, May 19, 2020 at 6:00 p.m. There was no discussion of those items. Mayor Pro Tem Rainey Roger stated for public edification that the Council Members spend a great deal time with the City Manager during the week prior to meetings learning as much as possible about the issues being presented.

Mayor Fuller called for the following Work Session items:

- 20-0389** McKinney Strong COVID-19 Business and Nonprofit Grant Program Update
- 20-0391** Provide an Update to Council on Department of the Treasury, CARES Act Funding, Received from Collin County
- 20-0390** Consider/Discuss 'Light Up Louisiana' Support Strategies
- 20-0392** Consider/Discuss Report on Fiscal Year 2020-21 Strategic Goals

Mayor Fuller called for Council Liaison Updates regarding the various McKinney Boards & Commissions. Mayor Pro Tem Rainey Rogers stated the MEDC recently held a very productive meeting. Council Member Frederick Frazier stated the MCDC and the Parks & Recreation Advisory Board recently held very productive meetings.

Mayor Fuller called for Executive Session at 4:17 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

- 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

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- TPC Byron Nelson / Salesmanship Club

The Council returned to the Work Session at 4:41 p.m. and acted on an Executive Session item:

Council unanimously approved the motion by Council Member Charlie Philips, seconded by Council member Frederick Frazier, to approve the agreement with the Salesmanship Club for sponsorship of the Byron Nelson Tournament.

Council unanimously approved the motion by Council Member La'Shadi Shemwell, seconded by Mayor Pro Tem Rainey Rogers, to adjourn at 4:42 p.m.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary

MINUTES APPENDIX A – PUBLIC COMMENTS SUBMITTED BY EMAIL

BRIDGETTE WALLIS

From: Bridgette <virtualbridgette@gmail.com>
Sent: Tuesday, May 19, 2020 12:25 PM
To: Contact-City Council
Subject: work session public comment on agenda item #20-0392

Hello,

Can City Council please discuss how the economic decline/recession/pandemic will affect any strategic goals for FY 20- 21? I'd like to know what City Council is planning on putting on hold or continuing with, etc.

Thank you,
--
Bridgette

STEVEN SPAINHOUER

From: Steven Spainhouer <spainhouer@gmail.com>
Sent: Tuesday, May 19, 2020 1:14 PM
To: Contact-City Council; City Secretary; George Fuller
Subject: PUBLIC COMMENTS for 5/19/2020 City Council General Meeting

Good afternoon all

First I want to thank the Mayor and the McKinney City Council for its excellence in working with the city manager to get the business disaster funding out and into the pockets of business affected by the COVID19 shut down orders., so very quickly. The first batch of funding relief went out today. While this does not cover all the business losses, it is a good start and to see things moving along and to see the extra funding starting to come in.

On another note, I was sadden to learn today, that the Stonebridge Ranch Homeowners Association decided to remove and toss away, hope and love-themed painted rocks, a project undertaken by kids in Stonebridge Ranch. Susan Ross, a local realtor is to be commended for spearheading the effort, and it is most unfortunate that the HOA decided to not recognize the effort of our kids in bringing a little cheer to our community during a tough time in our community.

Jon Dell'Anotnio is the Stonebridge Ranch HOA Board President and he enjoys a position of the McKinney Convention and Visitors Board. I encourage the city council, who appoints board members to city commissions, to strongly condemn the actions of Jon's organization. Jon enjoys a position on a city board that promotes the best of our city, but the HOA organization he leads, has undertaking a horrible and thoughtless process, in removing the themed-painted rocks from the public viewing in the HOA. I am hoping he issues a pubic apology for the oversight, because it does not showcase what many of us believe, to be a better McKinney. We are better than this.

Again, thank you for your continued service to our community and for the hard work each of you put in, to make our city a better community in which to live, work and play.

Steven Spainhouer
1836 West Virginia Parkway
McKinney, Texas
PH 214.241.9929