

CITY COUNCIL WORK SESSION

AUGUST 18, 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, August 18, 2020 at 3:00 p.m.

Council Members Present: Mayor George Fuller, Mayor Pro Rainey Rogers, Council Members Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin, and La'Shadian Shemwell

City 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, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Planning Manager Aaron Bloxham, Planner Alek Miller, Fire Chief Danny Kistner, Emergency Management Coordinator Karen Adkins, Community Services Administrator Shirletta Best, Chief Financial Officer Mark Holloway, Police Chief Greg Conley, Assistant Police Chief Joe Ellenburg, Director of Engineering Gary Graham, Capital Improvement Projects Manager Nicholas Ataie, Interim Deputy City Secretary Joshua Stevenson, and City Secretary Empress Drane

There were approximately ten (10) members of the public present.

Mayor Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments.

Steven Spainhouer, 1836 Virginia, McKinney TX 75069 spoke regarding agenda items #20-0684 and #20-0686

Mayor Fuller called for discussion of the agenda items for the City Council Regular Meeting scheduled for Tuesday, August 18, 2020 at 6:00 p.m. Mayor Fuller stated on zoning case was withdrawn.

Mayor Fuller called for the following Work Session Items:

- 20-0684** Preview of the Housing Hub: A New One-Stop Shop of Information
Related to Residential Development in McKinney
- 20-0685** Update on Fire Department's Response to Coronavirus

20-0686 Review of Policy Amendments for Public Comments and Decorum during
City Council Meetings

Mayor Fuller called for Council Liaison Comments regarding the various boards and commissions of the city.

Council Member Charlie Philips invited everyone to attend the upcoming Library Advisory Board Meeting to be held Thursday, August 20 at 5:00 p.m.

Mayor Pro Tem Rainey Rogers and Council Member Scott Elliott stated the McKinney Economic Development Corporation (MEDC) presentation on sales tax shows that McKinney is performing well and encouraged everyone to continue shopping in McKinney.

Council Member Frederick Frazier stated Parks & Recreation is performing well with several project underway.

Council Member Rick Franklin stated the Main Street Board is creating new ideas to support downtown despite challenges related to COVID-19.

Council Member La'Shadion expressed enthusiasm for unity in the community and for the Council to work together.

Mayor Fuller called for the Executive 4:06 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

- Skyway Towers, LLC, a Delaware Limited Liability Company, v. City of McKinney, Texas, the City Council of the City of McKinney, Texas

- First Amended Non-Exclusive Revocable License Agreement by and between KLA International Sports Management, LLC and the City of McKinney, Texas

- 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

- Project Crush

The Council returned from the Executive Session taking no action on the Executive items and adjourned the meeting at 5:43 p.m. upon the motion to adjourn by Mayor Fuller, seconded by Mayor Pro Tem Rainey Rogers.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary