

CITY COUNCIL WORK SESSION

DECEMBER 1, 2020

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, December 1, 2020 at 3:00 p.m.

Council Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, and Rick Franklin.

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, Assistant City Attorney Alan Lathrom, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, Records Specialist Juametta Terrell, Strategic Services Manager Trevor Minyard, Chief of Police Greg Conley, Executive Director of Development Services Michael Quint, Director of Parks and Recreation Michael Kowski, McKinney Performing Arts Center (MPAC) and Main Street Program Director Amy Rosenthal, McKinney Economic Development Corporation (MEDC) Peter Tokar, Director of Engineering Gary Graham, Assistant Director of Planning Mark Doty, Procurement Services Supervisor Ian Coubrough, Creative Services Manager Michelle Feldker, Planner II Alek Miller, and Planner II Kaitlin Gibbon.

There were approximately five (5) members of the public present in the audience.

Mayor Fuller called the meeting to order at 3:30 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments regarding Agenda items.

Jon Del Antonia, 8609 Grand Haven, McKinney, TX 75071, spoke regarding TxDOT's US 380 Environmental Impact Statement Project.

Jim Burckle, 7805 Trikie Trail Dr., McKinney, TX 75070, spoke regarding TxDOT's US 380 Environmental Impact Statement Project.

Mayor Fuller called for these Work Session Agenda items:

20-0012M Discuss Parklets and Use of Downtown Public Parking

20-1057 Consider/Discuss an Update to TxDOT's US 380 Environmental Impact Statement (EIS) Project

Mayor Fuller called for discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, December 1, 2020, at 6:00 p.m.

Council Member Elliott stated he would recuse in himself from agenda item number 20-1052 at the Regular Meeting. There was no other discussion of Regular Meeting items.

Mayor Fuller called for Executive Session at 4:07 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

- La'Shadion Shemwell, in his Official Capacity as a City Council Member, and in his Individual Capacity as a Voter in District 1, Florine Henry, and Debra Fuller, Plaintiffs v. City of McKinney, Texas, Defendant

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 MJ

- Project FPS

Mayor Fuller called convened from Executive Session and reopened the Work session at 5:11 p.m. with all members present.

Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Philips, to adjourn the meeting at 5:11 p.m.

The video recording of this meeting is available through the City of McKinney meeting archives.

These minutes were approved by the City Council on December 15, 2020.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas