

CITY COUNCIL SPECIAL MEETING

JUNE 26, 2017

The City Council of the City of McKinney, Texas met in special session in the Council Chambers of the Municipal Building on June 26, 2017 at 10:30 a.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, Council members: Chuck Branch, Scott Elliott, Tracy Rath, and La'Shadion Shemwell. Council member Charlie Philips arrived at 10:44 a.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 Secretary Sandy Hart; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Chief Financial Officer Mark Holloway; Assistant Director of Public Works Paul Sparkman; Parks and Recreation Director Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; McKinney Economic Development Corporation President Darrell Auterson; McKinney Community Development Corporation President Cindy Schneible; Airport Executive Director Ken Wiegand; CIP and Transportation Engineering Manager Gary Graham; and Director of Organizational Development & Performance Management Joe Mazzola.

There was two guests present.

17-645 Mayor Fuller called for Consideration/Discussion/Action on an Ordinance Amending Section 98-56 of the Code of Ordinances of the City of McKinney Relating to Tax Exemptions. Chief Financial Officer Mark Holloway stated the language concerning disabled exemption was inadvertently omitted from the Ordinance adopted by Council on June 20, 2017. It has been added back in with the original language and the new exemption amount of \$60,000 to match the over 65 exemption to remain consistent. The filing deadline for these changes with Collin County Appraisal District is July 1st. Council unanimously approved the motion by Council member Branch, seconded by Council member Shemwell, to approve an Ordinance amending Section 98-56 of the Code of Ordinances of the City of McKinney relating to Tax Exemptions. Caption

reads as follows:

ORDINANCE NUMBER 2017-06-075

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING SECTION 98-56, "AMOUNT," OF THE CODE OF ORDINANCES OF THE CITY OF MCKINNEY, TEXAS BY DELETING SAID SECTION IN ITS ENTIRETY AND REPLACING IT WITH A NEW SECTION 98-56 THAT IS ALSO ENTITLED "AMOUNT"; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF THE CAPTION THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE

- 17-646** Mayor Fuller called for Consideration/Discussion/Action on Authorizing City Manager to Negotiate an Interlocal Agreement Establishing the Waiving of City Development Fees for McKinney Independent School District in Exchange for Use of McKinney Independent School District Facilities. Mayor Fuller stated this item is on this agenda in order to engage City Manager Grimes to begin negotiations with the McKinney Independent school District. We, as a Council, can then determine the fiscal equity of what the school district can provide to the City and move quicker. Mr. Grimes stated that MISD has a project for an auditorium at McKinney High School that will be started this summer. MISD would like a decision on whether the City can waive fees in place before this project begins. They are looking to begin construction in late July. A joint meeting with the school district would not be possible until late August, which will be after the project starts. Mayor Fuller stated this is not a one-time fee waiver. It will be waiving these fees for the school district from now on, as is done in many municipalities, in exchange for the school district allowing the City to use school facilities at no cost. This motion will give Mr. Grimes authorization to proceed with negotiations with the school district for an interlocal agreement for the potential waiver of permit fees in exchange for usage of school facilities. Any agreement would come back to Council for consideration. Council approved the motion made by Council member Branch, seconded by Council member Rogers, to authorize City Manager to negotiate an interlocal agreement

establishing the waiving of City Development Fees for McKinney Independent School District in exchange for use of McKinney Independent School District facilities with a vote of 6-0-1, Council member Philips abstaining.

Mayor Fuller recessed the meeting into executive session at 10:45 a.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). Litigation / Anticipated Litigation, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 11:25 a.m.

Mayor Fuller called for Action on Executive Session Items. Council unanimously approved the motion by Council member Elliott, seconded by Mayor Pro Tem Rogers, to approve the settlement agreement and release between ADC West Ridge, L.P. and Center for Housing Resources, Inc. against the City of Frisco, Texas and City of McKinney, Texas, as discussed in Executive Session and authorizing the City Manager in his discretion to agree to the changes to the agreement that do not affect McKinney or are non-substantive and sign the final agreement on behalf of McKinney, but, provided that if all parties have not signed a final version of the agreement within 48 hours after this meeting is adjourned, this approval and authorization is revoked without further Council action. Council member Elliott and Mayor Pro Tem Rogers accepted Council member Philips' amendment to the motion to add that the City will agree to it provided that the agreement that was presented requires ADC and CHR to pay for the water services on a monthly basis that is not listed within the contract.

Council unanimously approved the motion by Council member Philips, seconded by Council member Elliott, to adjourn. Mayor Fuller adjourned the meeting at 11:29 a.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary