

CITY COUNCIL WORK SESSION

AUGUST 14, 2017

The City Council of the City of McKinney, Texas met in regular session in the Jack Hatchell Collin County Administration Building at 2300 Bloomdale Road, McKinney, Texas on August 14, 2017 at 6:00 p.m.

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

Staff Present: City Manager Paul Grimes; Deputy City Manager Jose Madrigal; Assistant City Manager Barry Shelton; City Attorney Mark Houser; City Secretary Sandy Hart; Executive Director of Development Services Michael Quint; Planning Director Brian Lockley; Planning Manager Jennifer Arnold; Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Chief of Police Greg Conley; McKinney Community Development Corporation President Cindy Schneible; Director of Engineering Gary Graham; Housing and Community Services Manager Janay Tieken; Community Services Administrator Shirletta Best; Chief Financial Officer Mark Holloway; Airport Director Ken Wiegand; Interim FBO Director James Loomis; Assistant Director of Engineering Michael Hebert; Engineering - Kyle Odom, Nick Ataie, and Paul Tucker; Purchasing Manager Lisa Littrell; Human Resources Director Ike Obi; Environmental Health Manager Lori Dees; Health Compliance Supervisor Richard Milam; Assistant to the City Manager Trevor Minyard; Director of Organizational Development Joe Mazzola; and Police Officer Bryan Allen.

There were 13 guests present.

Mayor Fuller called the meeting to order at 6:04 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:

- 17-806** Consider and Discuss Funding Update from Carleton Development and McKinney Housing Authority on the Redevelopment of Merritt Homes, aka Merritt McGowan Manor.

- 17-807** Discuss Potential Park Development to Serve the Trinity Heights Subdivision.
- 17-808** Consider and Discuss Potential Amendments to the Code of Ordinances to Address the Permitting and Platting of Single Family Residential Structures in the Extraterritorial Jurisdiction (ETJ).
- 17-809** Consider and Discuss Potential Amendments to the City's Food Truck Requirements.

Mayor Fuller called for Council Liaison Updates.

Mayor Fuller recessed the meeting into executive session at 7:40 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). Litigation / Anticipated Litigation, Section 551.072 Discuss Real Property, and Section 551.087 Discuss Economic Development Matters as listed on the posted agenda. Mayor Fuller recessed back into open session at 8:30 p.m.

Council unanimously approved the motion by Councilwoman Rath, seconded by Mayor Pro Tem Rogers, to adjourn. Mayor Fuller adjourned the meeting at 8:36 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary