

CITY COUNCIL WORK SESSION

FEBRUARY 5, 2019

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 February 5, 2019 at 3:00 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Tracy Rath, and Council Members Charlie Philips, Scott Elliott, Rainey Rogers, and Chuck Branch.

Council Member Shemwell was absent at the start of the meeting and joined Council at 4:24 p.m.

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Assistant to the City Manager Trevor Minyard, Director of Organizational Development & Performance Management, Executive Director of Development Services Michael Quint, Assistant Director of Engineering Michael Hebert, Capital Improvement Project Manager Nicholas Ataie, Director of Planning Jennifer Arnold, Planning Manager Samantha Pickett, Facilities Construction Manager Patricia Jackson, Director of Parks & Recreation Michael Kowski, Emergency Management Coordinator Karen Adkins, Assistant Emergency Management Coordinator Randall Gurney, Director of Human Resources Ike Obi, Fire Chief Danny Kistner, Chief Financial Officer Mark Holloway, Airport Director Ken Carley, Housing & Community Development Manager Janay Tieken, Chief Information Officer Sid Hudson, President of McKinney Economic Development Corporation Peter Tokar III, Human Resources Manager Denise Sykes, Planner David Soto, Video Producer Joey Barr, City Secretary Administrative Assistant Michelle Holt, and City Secretary Empress Drane.

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

Mayor Fuller called for Discussion of Regular Agenda Items of the upcoming City Council meeting on February 5, 2019 at 6:00 p.m.

Chief Financial Officer Mark Holloway was called to speak regarding the Agenda Item #19-0087.

Director of Planning Jennifer Arnold was called to speak regarding the Agenda Items #19-0001M2 and #18-0094SP2.

Council Members and City Manager Paul Grimes discussed Agenda Item #19-0090.

Mayor Fuller called for Council Liaison Updates.

Council Members Philips, Rogers, and Branch had no comments

Council Member Elliott recognized the Apex Centre and Manager Teresa Thomason for recently hiring 30-05 summer Aquatic Staff. More than 100 vacancies remain, and additional hiring events will take place to fill them.

Mayor Pro Tem Rath stated the McKinney Community Development Corporation (MCDC) met the previous Thursday and awarded nearly \$74,000 of the available \$75,000 of Community and Promotional grants. The recipients included the Collin County History Museum "McKinney Then and Now" exhibit; McKinney Main Street Cultural District events; ManeGait (Therapeutic Horsemanship); Kiwanis Club; and others. The Main Street board also considered presentations for regular grants.

Mayor Fuller recessed the meeting into Executive Session at 3:17 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

- Arbor / Allegiance
- City of McKinney v. McKinney Outlot 507, 507 W. Davis
- City of McKinney, Texas vs. Westerra Stonebridge, L.P., Newland Real Estate Group, LLC d/b/a Newland Communities, LLC, and ClubCorp Golf of Texas, L.P.
- Petition of AIRW 2017-17, LP to Amend the City of McKinney's CCN in Collin County by Expedited Release, PUC Docket No. 48935
- Stephen Richard Selinger v. City of McKinney, Texas, Cause No. 429-04150-2018

C. Section 551.072. Deliberations about Real Property

- Concrete Batch Plants

- McKinney Bridge Street Town Centre Lot 9, Block A and University Campus Lot 2, Block B

D. Section 551.074. Personnel Matters

- Associate Municipal Judge
- City Manager Annual Performance Review

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Elsa
- Project Pegasus
- Project Redwood

Mayor Fuller reconvened into open session at 5:35 p.m. with all Council Members present except Council Member Elliott.

Mayor Fuller called for Action on Executive Session.

Council approved the motion by Council Member Philips, seconded by Council Member Rogers, to approve the appointment of an Associate Municipal Judge as discussed in Executive Session with a vote of 6 to 0, Council Member Elliott being absent from the vote.

Council unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Rogers, to approve modifications to the City Manager Employment Agreement as discussed in Executive Session with a vote of 6 to 0, Council Member Elliott being absent from the vote.

Council approved the motion by Council Member Rogers, seconded by Council Member Philips, to adjourn with a vote of 6 to 0, Council Member Elliott being absent from the vote. Mayor Fuller adjourned the City Council Work Session at 5:38 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary