

CITY COUNCIL WORK SESSION

FEBRUARY 19, 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 19, 2019 at 3:00 p.m.

Council Members Present: Mayor George C. Fuller, Mayor Pro Tem Tracy Rath, and Council Members Scott Elliott, Rainey Rogers, Chuck Branch, and La'Shadion Shemwell. Council Member Charlie Philips was not present at the Call to Order but joined at 3:09 p.m.

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Assistant City Attorney Alan Lathrom, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Capital Improvements Project Manager Nicholas Ataie, Director of Planning Jennifer Arnold, Planning Manager Samantha Pickett, Director of Public Works David Brown, Assistant Director of Parks & Recreation Ryan Mullins, Purchasing Manager Lisa Littrell, Chief Financial Officer Mark Holloway, Chief Information Officer Sid Hudson, Director of McKinney Performing Arts Center (MPAC) and Main Street Amy Rosenthal, President of McKinney Economic Development Corporation Peter Tokar III, MPAC Special Events Coordinator Andrew Jones, McKinney Main Street Program Coordinator Aaron Werner, Civil Engineer Robyn Root, Affordable Housing Coordinator Cristel Todd, Planner Rhys Wilson, McKinney Convention & Visitors Bureau (CVB) Sales Manager Vanesa Rhodes, Planner Mitchell Corona, Video Producer Joey Barr, City Secretary Intern Cayla Simpson, and City Secretary Empress Drane.

There were 6 guests present.

Mayor Fuller called the meeting to order at 3:02 p.m. after determining a quorum of the Council was present.

Mayor Fuller called for the Discussion of Regular Agenda Items of the upcoming City Council regular meeting on February 19, 2019 at 6:00 p.m.

Director of Planning Jennifer Arnold was called to speak regarding Council questions related to agenda item numbers 18-0158Z2 and 18-0159Z2.

Mayor Fuller called for discussion of the following Work Session items with no action taken:

19-0125 Update on Bike the Bricks Special Event Survey

19-0126 Update on the Texas Main Street Program

Mayor Fuller called for Council Liaison Updates.

Council Member Charlie Philips stated the McKinney Main Street board recently completed a public survey and recognized staff Amy Rosenthal and Main Street Board member Jim Smith who were present at the meeting. Council Member Philips encouraged the Council to review the findings of the survey regarding activities in Downtown McKinney.

Council Member Scott Elliott stated Director of Parks & Recreation Michael Kowski provided a lengthy update for the Parks & Recreation Advisory Board in February since there was no board meeting the previous month. Council Member Elliott commended Director Kowski and the Parks & Recreation for the impressive number of projects taking place and the recovery work to improve Bonnie Wenk park from recent flooding; commended the vision of Parks department on Parks & Recreation portion of the bond committee.

Council Member La'Shadi Shemwell said the Parks & Recreation department is doing an amazing job with the City; provided an update on the McKinney Housing Auth project on Tennessee Street near Highway 380, stating the old buildings have been knocked down and looks forward to the future progress of construction.

Mayor Pro Tem Tracy Rath stated the McKinney Main Street board conducted a strategic planning meeting during the last week with robust discussion of downtown surveys and written comments; the filming of a "Hello from McKinney Main Street" message will be shown at a national conference in Seattle, Washington, in March 2019. The message was taped on the steps of the old Courthouse (MPAC) using drones.

Mayor Fuller announced the resignation of Jason Burrell from the McKinney Economic Development Corporation, where he served as Chairman; City Council will appoint new member soon; thanked Mr. Burrell for his valuable civic work and noted he will be missed. Mayor Fuller mentioned McKinney Police Officer Tom Turpin who

was laid to rest on Friday, February 15, 2019. Mayor Fuller said Officer Turpin was a fine officer of more than 27 years and a friend, and commended McKinney Police, local businesses and the services of Turrentine funeral home.

Council Members Chuck Branch and Rainey Rogers had no comments.

Mayor Fuller recessed the meeting into Executive Session at 4:08 p.m. for discussion without action, 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

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 Elsa

- Project Redwood

Council returned from Executive Session, and Mayor Fuller reconvened the work session at 4:48 p.m.

Council unanimously approved the motion by Council Member Elliott, seconded by Mayor Pro Tem Rath, to Adjourn. Mayor Fuller adjourned the meeting at 4:49 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary