

## **CITY COUNCIL WORK SESSION**

**MARCH 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 March 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, Chuck Branch, and La'Shadian Shemwell. Mayor Fuller stepped away from the meeting at 3:57 p.m. and returned at the conclusion to participate in the adjournment vote.

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, 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, Planning Manager Aaron Bloxham, Director of Public Works David Brown, Facilities Construction Manager Patricia Jackson, Water Utilities Superintendent Craig Sherwood, Director of Parks & Recreation Michael Kowski, Chief of Police Greg Conley, Chief Financial Officer Mark Holloway, Chief Information Officer Sid Hudson, Director of Libraries Spencer Smith, Video Producer Joey Barr, Records Specialist Lisa Sewell, and City Secretary Empress Drane.

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

Mayor Fuller called for discussion of agenda items for the City Council regular meeting to be held March 5, 2019 at 6:00 p.m. There was no discussion, comments or questions about the regular meeting agenda.

Mayor Fuller called for discussion of work session items, with no action taken:

- 19-0182**      Zoning Entitlements in the Collin McKinney Commercial District and State Highway 121 Corridor
- 19-0183**      Update on Annual NTMWD Temporary Change in Water Treatment Process
- 19-0184**      Bond Election Update

Mayor Pro Tem Rath called for Council Liaison Updates.

Council Member Elliott announced the McKinney Economic Development Corporation (MEDC) held a specially called meeting the morning of March 5, 2019 to discuss project updates and specifically to elect board officers. Ken Sipiora was elected MEDC Chair. Council Member Elliott thanked Mr. Sipiora for his willingness to serve in that capacity and congratulated him on the election by his board peers.

Council Member Rogers stated he met with the McKinney Convention and Visitors Bureau (MCVB) during the previous week at the Apex Centre to discuss many of the “things to do” in McKinney and encouraged the public to visit the City website and explore the events calendar. Mayor Pro Tem Rath noted the MCVB website ([www.visitmckinney.com](http://www.visitmckinney.com)) and encouraged the public to sign up for the weekly newsletter to support planning ahead for activities.

Mayor Pro Tem Rath commented on the increasing homeless population in the City (based on the most recent homeless count and self-reporting by individuals); the services of Vintage Church which serves as a de facto meeting and gathering place and is permitted to operate as a shelter during instances of below-freezing temperatures; and general concerns about growing challenges related to homelessness. Mayor Pro Tem Rath requested Council consideration and direction on exploring the state of the City’s current position and condition of regulations related to homelessness. Council Member Shemwell stated that based recent discussions with staff, the City has not taken a role in the homelessness issue beyond participating in the homeless count and expressed support of some type of action. Council Member Branch, Philips, Rogers and Elliott expressed general support of staff discretion to act.

Mayor Pro Tem Rath called for Executive Session with no action taken at 4:36 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

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- EAP Briefing

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Elsa
- Project Empire
- Project Kingdom

Mayor Pro Tem reconvened the open meeting at 5:30 p.m.

Council unanimously approved the motion by Council Member Shemwell, seconded by Council Member Elliott, to adjourn. Mayor Pro Tem Rath adjourned the meeting at 5:31 p.m.

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GEORGE C. FULLER  
Mayor

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TRACY RATH  
Mayor Pro Tem

ATTEST:

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EMPRESS DRANE  
City Secretary  
MELISSA LEE  
Deputy City Secretary