

## **CITY COUNCIL WORK SESSION**

**MARCH 19, 2019**

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on March 19, 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'Shadi Shemwell.

City of McKinney 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 Attorney Mark Houser, Director of Organizational Development & Performance Management Joseph Mazzola, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Director of Planning Jennifer Arnold, Transportation Engineering Manager Matt Tilke, Director of Public Works David Brown, Chief of Police Greg Conley, Chief of Fire Danny Kistner, Chief Financial Officer Mark Holloway, Airport Director Ken Carley, Housing and Community Development Manager Janay Tieken, Community Services Administrator Shirletta Best, Director of Libraries Spencer Smith, Chief Information Officer Sid Hudson, Director of McKinney Performing Arts Center (MPAC) & McKinney Main Street Amy Rosenthal, President of McKinney Community Development Corporation Cindy Schneible, Municipal Courts Administrator April Morman, Human Resources Director Ike Obi, Purchasing Manager Lisa Littrell, Performance Manager Lisa Davies, Human Resources Manager Kristina Peters, Training Administrator John Cunningham, Safety Coordinator Brian Calvert, Buyer Brian Champion, Contract Administrator Rosanne Lemus, Main Street Program Coordinator Aaron Werner, MPAC Marketing & Development Specialist Jakia Dudley-Faine, Civil Engineer Robyn Root, Development Engineering Manager Matt Richardson, Police Financial Analyst Hilary Jones, City Secretary Administrative Assistant Michelle Holt, and City Secretary Empress Drane.

There were twenty-six guests present.

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 the agenda items for the City Council regular meeting to be held March 19, 2019 at 6:00 p.m. City Staff presented information and answered Council questions related to the following regular meeting agenda items:

- **19-0239** Consider/Discuss/Act on a Resolution Awarding a Contract to Core Service, LLC of Dallas, Texas for Hazardous Tree Trimming & Removal Services, addressed by Purchasing Manager Lisa Littrell and Director of Public Works Dave Brown
- **19-0001RW** Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of a Portion of McDonald Street, Located West of McDonald Street and North of Anthony Street, and Accompanying Ordinance, addressed by Development Engineering Manager Matt Richardson

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

- 19-0232** Update on Public Information Tool for Department Performance Reporting
- 19-0233** Human Resources and Risk Management: Update on Safety Initiatives
- 19-0234** Update on TxDOT US 380 Collin County Feasibility Study

Mayor Fuller called for Council Liaison Updates.

Council Member Charlie Philips announced the Arts in Bloom event will take place April 12, thanking the Main Street Board for their work of coordinating the event and supporting Downtown McKinney.

Council Member Scott Elliott acknowledged the work of the Parks & Recreation department and advisory board, noting they are “very busy” working to implement the plans for the next five years of development. Mr. Elliott said the previously held McKinney Community Awards Celebration was a fabulous night and mentioned the upcoming Volunteer McKinney Awards Celebration on the evening of March 21. Mr. Elliott said the volunteer efforts of many people all over the city is a part of what makes McKinney great.

Council Member Shemwell acknowledged the passing of Deborah Kilgore, the Curator of the Collin County Historical Museum. Mr. Shemwell recognized her service to the city of McKinney.

Council Member Branch thanked Officer Lee and several residents who helped pick up numerous photographs that spilled on the ground at Virginia Street and Ridge Road. The pictures appeared to be high school and middle school pictures. Mr. Branch hopes to locate the apparent owner, Rocky Matthews of Ohio, and asked for prayers in the effort.

Mayor George Fuller announced Dr. Gere' Feltus joined the McKinney Economic Development Corporation (MEDC) board earlier in the day, stating she will be a fantastic addition. Departing Board Chairman Jason Burress was also recognized for his service to MEDC. Mayor Fuller also acknowledge Deborah Kilgore and encouraged the public to visit the *McKinney Then & Now* exhibit at the Collin County Historical Museum. The exhibit is one of the final projects Mrs. Kilgore worked to offer at the museum.

Mayor Pro Tem Tracy Rath and Council Member Rogers had no comments.

Mayor Fuller called for Executive Session with no action taken, at 4:24 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

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Frost

- Project Rest

Mayor Fuller did not return to the open meeting.

Mayor Pro Tem Rath reconvened the meeting at 5:21 p.m., adjourned the meeting at 5:22 p.m. following the unanimous vote by Council to approve the motion by Council Member Shemwell, seconded by Council Member Rogers.

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GEORGE C. FULLER  
Mayor

ATTEST:

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EMPRESS DRANE  
City Secretary