

CITY COUNCIL WORK SESSION

APRIL 16, 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 Tuesday, April 16, 2019 at 3:00 p.m.

Council Present: Mayor Pro Tem Tracy Rath, and Council Members Scott Elliott, Rainey Rogers, and Chuck Branch.

Council Member La'Shadion Shemwell joined the meeting at 3:03 p.m. Mayor George C. Fuller joined the meeting at 3:56 p.m.

Council Member Charlie Philips was absent.

City of McKinney Staff Present: City Manager Paul Grimes, City Attorney Mark Houser, Deputy City Manager Jose Madrigal, Assistant City Manager Steve Tilton, Assistant to the City Manager Trevor Minyard, Director of Organizational Development & Performance Management Joe Mazzola, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Planners David Soto and Rhys Wilson, Director of Engineering Gary Graham, Capital Improvements Project Manager Nicholas Ataie, Director of Public Works David Brown, Water Utilities Superintendent Craig Sherwood, Director of Parks & Recreation Michael Kowski, Director of Human Resources Ike Obi, Fire Chief Danny Kistner, Chief Financial Officer Mark Holloway, Office Supervisor of McKinney Economic Development Corporation (MEDC) Deana Smithee, City Secretary Intern Cayla Simpson, Deputy City Secretary Melissa Lee, and City Secretary Empress Drane.

Mayor Pro Tem Rath called the meeting to order at 3:01 p.m. upon determining a quorum of the Council was present.

Mayor Pro Tem Rath called for discussion of the agenda items for the City Council Regular Meeting to be held Tuesday, April 16, 2019, at 6:00 p.m.

Council and staff discussed the following Regular Meeting agenda item:

18-0114Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RED-1" - Residential Estates District and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial District and "CC" Corridor Commercial

Overlay District, Located at the Northwest Corner of Rockhill Road and U.S. Highway 75 (Central Expressway), and Accompanying Ordinance

Mayor Pro Tem Rath called for discussion of the following Work Session items, with no action taken by Council on them:

19-0330 CIP Infrastructure Planning Update

19-0331 Zoning Entitlements in the Collin McKinney Commercial District and State Highway 121 Corridor

19-0332 Discuss Paid Parental Leave

Mayor Pro Tem Rath called for Council Liaison Updates.

Council Member Scott Elliott recognized the Parks & Recreation department's applicant for grant funding to improve the tennis complex. The amount of the grant of approximately \$700,000 (seven hundred thousand) dollars will be supplemented with \$1,000,000 (one million) dollars in additional private funds. The MEDC hired a new staff member for Marketing.

Mayor Pro Tem Rath stated about the Main Street board there has been positive discussion regarding items scheduled to soon go before the City Council, and complimented Director Amy Rosenthal and staff of McKinney Performing Arts Center (MPAC) on "spectacular" presentation of the Arts in Bloom special event, despite inclement weather over the weekend. Staff member Aaron Werner recently attended a Main Street in Seattle, WA, and upon his return provided a detailed and enlightening presentation on new opportunities for the McKinney Main Street program.

Mayor Pro Tem Rath called for and recessed the Council into closed Executive Session at 4:31 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)

- DD CR IV, LLC, and DD CR V, LLC, Plaintiffs, v. City of McKinney, Texas; Paul Grimes, in his official capacity as City Manager of McKinney; and Michael Kowski, in his official capacity as Director of Parks and Recreation of McKinney, Defendants,

- Jeri Lynn Rich, as Representative for Gavrilă Covaci Dupuis-Mays, an Incapacitated Person v. Michael Palko, Keith Duane Hudgens, and the City of McKinney, Texas

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

Mayor Pro Tem Rath reconvened the meeting into open session at 5:39 p.m. with a quorum of Council members Branch, Elliott and Rogers. Mayor Fuller and Council Member Shemwell did not return to the meeting.

Council present unanimously approved the motion by Mayor Pro Tem Rath, seconded by Council Member Rogers, to accept the settlement agreement with DD CR IV, LLC, and DD CR V, LLC, Plaintiffs, v. City of McKinney, Texas; Paul Grimes, in his official capacity as City Manager of McKinney; and Michael Kowski, in his official capacity as Director of Parks and Recreation of McKinney, Defendants.

Council present unanimously approved the motion by Council Member Elliott, seconded by Council Member Rogers, to adjourn. Mayor Pro Tem Rath adjourned the meeting at 5:40 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary