

CITY COUNCIL WORK SESSION

JUNE 18, 2019

The City Council of the City of McKinney, Texas met in work session in the Council Chambers at City Hall, 222 N. Tennessee Street, McKinney, Texas, on June 18, 2019 at 3:00 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, La'Shadi Shemwell, Frederick Frazier, and Richard Franklin.

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Managers Barry Shelton and 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 Planning Jennifer Arnold, Director of Engineering Gary Graham, Capital Improvements Project Manager Nicholas Ataie, Facilities Construction Manager Patricia Jackson, Director of Parks & Recreation Michael Kowski, Assistant Emergency Management Coordinator Randall Gurney, Purchasing Manager Lisa Littrell, Purchasing Supervisor Ian Coubrough, Police Chief Greg Conley, Fire Chief Danny Kistner, Chief Financial Officer Mark Holloway, Investment & Treasury Manager Kelvin Bryant, Director of Finance Trudy Mathis, Airport Director Kenneth Carley, Airport FBO General Manager Andrew Griffin, Housing & Community Development Manager Janay Tieken, Housing & Community Development Intern Ana Gutierrez, Chief Information Officer Sid Hudson, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, Video Producer Sidney Diongzon, City Secretary Intern Cayla Simpson, and Secretary Empress Drane.

There were six guests present.

Mayor Fuller called the meeting to order at 3:04 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 June 18, 2019 at 6:00 p.m. Council did not pose questions or comments about the agenda and did not discuss any of the items.

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

19-0495 Update on FY 2018-19 Budget

19-0496 Update on Executive Terminal and Common Hangar Project at McKinney National Airport by Western LLC and Project Control

Mayor Fuller called for Council Liaison updates.

Council Member Elliott commented on MEDC welcoming Senior Vice President Danny Chavez to the staff and complimented the work of President Peter Tokar and Board Chairman Ken Sipiora.

Mayor Fuller noted the June 18, 2019 MEDC at 8:00 a.m. was the first meeting for former Mayor Pro Tem Tracy Rath, who was recently appointed to replace Paul Merritt, recognizing her knowledge and immediate contribution to the board conversation, and she was a “fantastic” appointment to the board.

Mayor Fuller called for Executive Session, recessing the meeting at 4:52 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

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Craig Ranch Hotel, LLC

- Project Elsa

Mayor Fuller reconvened the meeting into open session at 5:23 p.m. Council Members Franklin and Frazier did not return from Executive Session. Council acted on one Executive Session item:

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded by Mayor Fuller, to approve the amendments to the term sheet on the Ranch Hotel, with Mayor Fuller, Mayor Pro Tem Rogers, and Council Members Elliott, Philips, and Shemwell voting yes, and Council Members Franklin and Frazier absent from the vote.

Council unanimously approved the motion by Mayor Fuller, seconded by Mayor Pro Tem Rogers, to adjourn. Mayor Fuller adjourned the meeting at 5:24 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary