

CITY COUNCIL WORK SESSION

JULY 16, 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 Tuesday, July 16, 2019 at 3:00 p.m.

Mayor George C. Fuller called the meeting to order at 3:08 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: Rainey Rogers, Mayor Pro Tempore..... District 2

Scott Elliott District 3

Rick Franklin District 4

Charlie Philips At Large

Frederick Frazier At Large

Council Member La'Shadi Shemwell was absent

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, City Secretary Intern Cayla Simpson, City Secretary Empress Drane, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Engineer Matt Tilke, Capital Improvement Projects Manager Nicholas Ataie, Director of Planning Jennifer Arnold, Director of Public Works David Brown, Facilities Construction Manager Patricia Jackson, Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Parks Development Manager Jenny Baker, Director of Human Resources & Risk Management Ike Obi, Purchasing Manager Lisa Littrell, Special Events Coordinator Andrew Jones, McKinney Main Street Program Coordinator Aaron Werner, Parks Planning Manager Jill Yount, Planner David Soto, Aquatics & Fitness Manager Teresa Thomason, Investment & Treasury Manager Kelvin Bryant, Fire Department Public Information & Education Coordinator Merit Ossian, Contract Administrator Rosanne Lemus, Planner Rhys Wilson, Planner Joseph Moss, Buyer Ian Coubrough, Director of Code Services Lori Dees, City Secretary Intern Jada Thompson, City Secretary Personnel Lisa Sewell

There were five (5) members of the public present at the meeting.

Mayor Fuller called for discussion of agenda items regarding the City Council Regular Meeting to be held on Tuesday, July 16, 2019 at 6:00 p.m., at which time the following items were discussed:

#19-0574 (General Obligation and Improvement Bonds)

#19-0589 (Project Funding Agreement with Texas Department of Transportation)

Mayor Fuller called for the following Work Session items:

19-0566 Discuss and Provide Background Information Regarding Alcohol Sales and Consumption in Downtown McKinney Public Parking Lots

19-0567 Discuss Update to the Existing Mobile Home Park Ordinance

19-0568 Update on Capital Improvements Program

Mayor Fuller called for Executive Session at 4:43 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

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

Council returned the Work Session at 5:23 p.m. at which time the Council unanimously approved the motion by Mayor George Fuller, seconded by Mayor Pro Tem Rainey Rogers, to adjourn the meeting.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary