

CITY COUNCIL SPECIAL MEETING

MARCH 4, 2019

The City Council of the City of McKinney, Texas met in special session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on March 4, 2019 at 5:30 p.m.

Council Members 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.

City of McKinney Staff Present: City Manager Paul Grimes, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, Executive Director of MEDC Abby Liu, MEDC Office Supervisor Deana Smithee, City Attorney Mark Houser, and City Secretary Empress Drane.

Mayor Fuller called the meeting to order at 5:30 p.m. upon determining a quorum of the Council was present and led the recital of the Pledge of Allegiance.

Mayor Fuller called for Citizen Comments. There were no requests to speak.

Mayor Fuller called for the following Special Agenda items:

19-0180 Consider/Discuss/Act on the Appointment of a New Board Member to the McKinney Economic Development Corporation (MEDC). Council selected a new member to serve on the MEDC board, replacing Jason Burress.

The following individuals were considered:

- Mayor Pro Tem Rath nominated Gere' Feltus.
- Council Member Shemwell nominated Justin Beller.
- Council Member Branch nominated Todd Burton.

Council approved the motion by Mayor Fuller, seconded by Council Member Rogers, to appoint Gere' Feltus as New Board Member to the McKinney Economic Development Corporation (MEDC) with a vote of 6 to 1, Council Member Branch voting no. The partial term will expire September 30, 2019. Ms. Feltus will be eligible for reappointment in 2019, 2021, and 2023 at the discretion of City Council.

19-0181 Consider/Discuss/Act on the Appointment of a New Board Member to the McKinney Planning & Zoning (P&Z) Commission. Council selected a new

member to serve on the Planning & Zoning commission, replacing Rick Franklin. The following individuals were considered:

- Mayor Pro Tem Rath nominated Scott Woodruff
- Council Member Rogers and Council Member Philips nominated Bry Taylor, recommending Mr. Taylor be moved from his current Alternate place to permanent member of the PZ Commission. Mr. Taylor's appointment to permanent would require the appointment of a new Alternate member.
- Council Member Shemwell recommended Bry Taylor be moved from his current Alternated place to permanent member of the PZ Commission; and nominated Brad Mize as new Alternate.

Council unanimously approved the motion by Council Member, seconded by Council Member Shemwell, to appoint Bry Taylor as New Board Member of the McKinney Planning & Zoning Commission. The partial term will expire September 30, 2020. Mr. Taylor will be eligible for reappointment in 2020, 2022, and 2024 at the discretion of Council.

Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Elliott, to appoint Scott Woodruff as New Alternate Board Member to the McKinney Planning & Zoning Commission. The partial term will expire September 30, 2019. Mr. Woodruff will be eligible for reappointment in 2019, 2021 and 2023 at the discretion of City Council.

Mayor Fuller called again for Citizen Comments – no requests to speak.

Council did not meet for Executive Session. Mayor Fuller adjourned the meeting at 5:49 p.m. following the unanimous approval of the motion by Council Member Elliott, seconded by Council Member Branch.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary