

**CITY COUNCIL WORK SESSION MEETING**

**JANUARY 21, 2020**

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, January 21, 2020 at 3:00 p.m.

Mayor George C. Fuller called the meeting to order at 3:02 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadi Shemwell.....District 1

Rainey Rogers, Mayor Pro Tempore ..... District 2

Scott Elliott ..... District 3

Rick Franklin ..... District 4

Charlie Philips ..... At Large

Council Member Frederick Frazier was absent. It was noted that Mr. Frazier was in Washington, D.C., serving as a member of the Presidential Commission on Law Enforcement and the Administration of Justice.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Strategic Services Manager Trevor Minyard, Director of Organizational Development & Performance Management Joseph Mazzola, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Planning Manager Aaron Bloxham, Capital Improvement Projects Manager Nicholas Ataie, Director of Public Works David Brown, Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Parks & Recreation Planning & Development Manager Jenny Baker, Director of Human Resources Ike Obi, Police Chief Greg Conley, Fire Chief Danny Kistner, Chief Financial Officer Mark Holloway, Community Services Administrator Shirletta Best, Neighborhood Services Coordinator Dana Riley, Chief Information Officer Sid Hudson, President of McKinney Economic Development Corporation (MEDC) Peter Tokar, Buyer Mindy Smith, City Secretary Administrative Assistant Blenda Sims, City Secretary Intern Isabel Duran,

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

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held Tuesday, January 21, 2020 at 6:00 p.m.

Council Member Elliott had questions regarding agenda item #19-0048SP (Site Plan for McKinney Independent School District Transportation Facility Expansion). Director of Planning Jennifer Arnold stated the site plan applicant would be present at the 6:00 p.m. meeting to address those questions.

Mayor Fuller called for the following work session items:

**19-0010M** Status Update on the Progress of the 2019 Impact Fee Update

**20-0091** Update on North Texas Municipal Water District Sanitary Sewer Interceptor Line

Mayor Fuller called for Comments from Council Liaisons regarding the various McKinney Boards and Commissions.

From Council Member Charlie Philips:

- Library Advisory Board - on February 20, 2020 at 5:00 p.m., there will be a Hard-hat Tour of the improvements at John & Judy Gay Library

From Council Member Scott Elliott:

- McKinney Economic Development Corporation (MEDC) – even though the development items cannot be discussed in detail, plans for the year 2020 are exciting

From Council Member La'Shadien Shemwell:

- Library Advisory Board – a year-long book reading program (*Where to We Go from Here: Chaos or Community*, by Dr. Martin Luther King, Jr.) will be offered to celebrate Dr. Martin Luther King, Jr.

From Council Member Rick Franklin:

- McKinney Housing Authority (MSA) – the Merritt Homes will host a grand opening event, on Wednesday, January 22, 2020 at 11:00 a.m. to celebrate the completion of the apartment complex redevelopment project; the project was a partnership of many agencies including MSA, McKinney Housing Finance Corporation, and City Council

Mayor Fuller called for the executive session at 4:29 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

- First Amended Non-Exclusive Revocable License Agreement between the City of McKinney, Texas and KLA International Sports Management LLC

C. Section 551.072. Deliberations about Real Property

- Ground Lease Between City of McKinney, Texas and WesternTKI Leasing, Inc., together with all amendments to said Agreement, and the companion Lease Agreement with Purchase Option between WesternTKI Leasing, Inc., and City of McKinney, Texas, together with all amendments to said Agreement

D. Section 551.074. Personnel Matters

- City Manager Evaluation

E. Section 551.087. Deliberation Regarding Economic Development Matters

The City Council returned from the executive session at 5:31 p.m. with no action taken on those items.

Council unanimously approved the motion by Mayor Fuller, seconded by Council Member Elliott, to adjourn. Mayor Fuller adjourned the meeting at 5:31 p.m.

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GEORGE C. FULLER  
Mayor

ATTEST:

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EMPRESS DRANE  
City Secretary