

CITY COUNCIL WORK SESSION

NOVEMBER 3, 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, November 3, 2020, at 4:00 p.m.

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

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, Assistant City Attorney Alan Lathrom, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, Director of Public Works Julia Hunt, Police Chief Greg Conley, Assistant Police Chief Joe Ellenburg, President of McKinney Community Development Corporation (MCDC) Cindy Schneible, President of McKinney Economic Development Corporation (MEDC) Peter Tokar, Director of Engineering Gary Graham, Facilities Construction Manager Patricia Jackson, Capital Improvement Projects Manager Nicholas Ataie, Civil Engineer Blake Sills, Purchasing Manager Lisa Littrell, Purchasing Buyer Mindy Smith, Information Technology Technician Robert Lisenby, Assistant Fire Chief Chris Lowry, Emergency Management Coordinator Karen Adkins, Assistant Emergency Management Coordinator Stevee Franks, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Housing & Community Development Manager Janay Tieken, Community Services Administrator Shirletta Best, Director of McKinney Performing Arts Center (MPAC) & Main Street Programs Amy Rosenthal, and Desktop Support Technician Robert Lisenby.

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

Mayor Fuller called the meeting to order at 4:03 p.m. upon determining a quorum of the City Council was present.

Mayor Fuller called for public comments on agenda items. There were none.

Mayor Fuller called for the discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, November 3, 2020, at 6:00 p.m.

Director of Planning Jennifer Arnold spoke regarding agenda items # 20-0114Z2 (Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “PD” – Planned Development District and “TMN” - Traditional McKinney Neighborhood Overlay District to “PD” – Planned Development District and “TMN” - Traditional McKinney Neighborhood Overlay District, to Allow an Emergency Overnight Warming Station, Located on the North Side of Wilson Creek Parkway and Approximately 850 Feet West of College Street; and Accompanying Ordinance) and #20-0004SUP2 (Conduct a Public Hearing to Consider/Discuss/Act a Specific Use Permit Request to Allow for Garage, Auto Repair Facility (Express Oil Change & Tire Engineers), Located on the East Side of Hardin Boulevard and Approximately 1,500 Feet South of U.S. Highway 380 (University Drive), And Accompanying Ordinance).

Mayor Fuller called for the following Work Session Agenda items, with no action taken by City Council:

20-0986 Light Up Louisiana Project Update

20-0987 McKinney CARES Act Program Updates

Mayor Fuller called for Council Liaison updates regarding the various McKinney Boards and Commissions.

Council Member Philips updated the Council on Visit McKinney board's new members and their success this past year. The board voted Brian Gibson as the new Chairman and Vince Vittatoe as the Vice Chairman. Jim Bressler will continue to serve as the Treasurer for Visit McKinney.

Mayor Pro Tem Rogers updated the Council on Main Street activities this holiday season.

Council Member Shemwell updated the Council on the Urban Transit District Board and the services that the Board is providing.

Council Member Franklin updated the Council on the Planning and Zoning Commission.

Council Member Frazier updated the Council on the McKinney Community Development Corporation (MCDC) and the goals that they set for 2021. Council

Member Frazier thanked MCDC President Cindy Schneible for all the work she has done.

Mayor Fuller updated the Council on the McKinney Economic Development Corporation (MEDC). Brian Loughmiller was voted in as the Chairman and Michael Jones as Vice Chairman for MEDC.

Mayor Fuller called for the Executive Session at 4:48 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

- La'Shadi Shemwell, in his Official Capacity as a City Council Member, and in his Individual Capacity as a Voter in District 1, Florine Henry, and Debra Fuller, Plaintiffs v. City of McKinney, Texas, Defendant

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

- Project Casita

- Project Lion King

- Project Nucleus

Mayor Fuller reconvened from the Executive Session and reopened the Work session at 5:00 p.m. with all members present.

Mayor Fuller recessed the Work Session at 5:01 p.m.

Mayor Fuller reconvened from the recess and went back into Executive Session at 5:32 p.m.

Mayor Fuller reconvened from Executive Session at 6:02 p.m. with all members present, taking action on two (2) Executive Session items.

Council approved the motion made by Council Member Shemwell, seconded by Council Member Franklin, to approve the incentives for Project Lion King as discussed in the Executive Session with a vote of 6 - 0 - 1, Mayor Fuller abstaining.

Council unanimously approved the motion by Council Member Shemwell, seconded by Council Member Elliott, to approve the incentives for Project Casita as discussed in the Executive Session.

Council unanimously approved the motion by Council Member Franklin, seconded by Council Member Elliott, to adjourn the meeting at 6:04 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary

City of McKinney, Texas