

CITY COUNCIL SPECIAL MEETING & WORK SESSION

JANUARY 28, 2020

The City Council of the City of McKinney, Texas met in Special Session and Work Session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, January 28, 2020 at 3:00 p.m.

Mayor George C. Fuller called the meeting to order at 3:00 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 #1

Frederick Frazier At Large #2

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, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, City Secretary Intern Isabel Duran, Strategic Services Manager Trevor Minyard, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Planner Danielle Mathews, Chief Building Official Rick Herzberger, Chief Financial Officer Mark Holloway

There were twelve (12) members of the public present at the meeting.

Mayor Fuller called for Public Comments

Kristin Ruff, 4510 Meadow Hill, McKinney TX 75070, spoke regarding agenda item #20-0112, requesting the Council to adhere to the strategic plan for entertainment development in the area near Highway 121 and Hardin Road.

Mayor Fuller called for the Special Session Agenda:

20-0111 Consider/Discuss/Act on Appointing a Member to the Board of Adjustment

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Rainey Rogers, to appoint Larry Jagours from Alternate to Regular Member of the Board; and appoint Neal Prevost to Alternate Member.

Mayor Fuller called for the Work Session Agenda:

20-0112 Update on Strategic Rezoning Efforts Along the State Highway 121 Corridor

Mayor Fuller called for Council Liaison Comments regarding the various city Boards and Commissions.

Council Member Charlie Philips met with the Audit Committee on January 27, 2020. He stated city is performing well in comparison to surrounding cities and commended the Finance Department staff. Council Member Philips stated the Visit McKinney board requested consideration for increased support toward tourism and hotel planning.

Council Member La'Shadiun announced the wake service for Darius Tarver would be Friday, January 31, 2020 (7:00 p.m. at Greater Hope Holiness Church – 1207 Anthony Street, McKinney, Texas) and funeral service Saturday, February 1 (11:00 a.m. at Christ Fellowship in McKinney, Texas).

Council Member Scott Elliott stated the McKinney Community Development Corporation (MCDC) is reviewing grant requests and thanked the board for supporting Habitat for Humanity projects over the years.

Mayor Fuller called for Executive Session at 3:40 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

- La'Shadiun Shemwell v. City of McKinney, Texas, Cause No. 4:20-cv-00043-SDJ

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 WesternTKILeasing, Inc., and City of McKinney, Texas,
together with all amendments to said Agreement

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Southern Land Company / Stonebridge Drive

The public Work Session reconvened at 4:04 p.m. with Council taking no action
on Executive Session items.

Council unanimously approved the motion by Mayor George Fuller, seconded
by Mayor Pro Tem Rainey Rogers, to adjourn the meeting at 4:04 p.m.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary