

CITY COUNCIL SPECIAL MEETING & WORK SESSION

SEPTEMBER 22, 2020

The City Council of the City of McKinney, Texas met in Special Session & Work Session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, September 22 at 3:00 p.m.

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

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kimberly Flom, Assistant City Manager Berry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Secretary Empress Drane, Interim Deputy City Secretary Joshua Stevenson, Assistant Chief of Police Joe Ellenburg, Assistant Director of Planning Mark Doty, McKinney Economic Development Corporation President Peter Tokar, McKinney Economic Development Corporation Member Ken Sipiora, Video Producer William Hicks, IT Service Desk Supervisor Nicholas Martin.

There were approximately four (4) members of the public present.

Mayor Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments.

Joshua Murray, 1762 Lake Rd, Lavon TX 75166 spoke regarding the amendment of the Throckmorton Statue Ad Hoc Advisory Board and to Item B on the Executive Session.

Mayor Fuller called for the following Special Meeting & Work Session items:

20-0833 MEDC Strategic Planning Updates

20-0834 Consider/Discuss/Act on a Amending Resolution No. 2020-07-096(R) Authorizing the Creation of an Ad Hoc Throckmorton Statue Advisory Board to Oversee Staff and Expert Research Related to the Throckmorton Statue Located on City-Owned Property; Providing for an Amended Charge to Said Board; and Providing for an Effective Date. The Resolution caption reads as follows:

RESOLUTION NO. 2020-09-132(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AMENDING RESOLUTION 2020-07-096 AUTHORIZING THE CREATION OF AN AD HOC THROCKMORTON STATUE ADVISORY BOARD TO OVERSEE STAFF AND EXPERT RESEARCH RELATED TO THE THROCKMORTON STATUE LOCATED ON CITY-OWNED PROPERTY; PROVIDING FOR AN AMENDED CHARGE TO SAID BOARD; AND PROVIDING FOR AN EFFECTIVE DATE

Council unanimously approved the motion by Council Member Elliott, seconded by Council Member Franklin, to Approve Amending Resolution No. 2020-07-096(R) Authorizing the Creation of an Ad Hoc Throckmorton Statue Advisory Board to Oversee Staff and Expert Research Related to the Throckmorton Statue Located on City-Owned Property; Providing for an Amended Charge to Said Board; and Providing for an Effective Date

Mayor Fuller called for Citizen Comments regarding issues not on the agenda.

Tamara Johnson, P.O. Box 2514, McKinney TX 75070 spoke regarding the Throckmorton Statue.

Mayor Fuller called for Council and Manager Comments:

Council Member Philips commended Matthew Jeter for is athletic ability and thanked all participants involved in the recreation leagues the City offers. Council Member Philips called attention to the great job that the McKinney Parks and Recreation Department is doing. Council Member Philips also recognized Corbin Ringley who traveled to St. Charles, Louisiana to assist with the relief effort after the hurricane.

Council Member Elliott thanked Bill Krueger and Kimberly Wood for serving as the Alternant Member on the McKinney Economic Development Corporation (MEDC). Council Member Elliott welcomed Kirk Kuehn to the MEDC. Council Member Elliott stated that the MEDC is able to do great things, because of the great people that they have.

Council Member Shemwell sought consensus from the Council to task City staff to produce a flyer to assist in the housing effort of evacuees from Hurricane Laura. It came to Council Member Shemwell's attention that they do not have access to laundry facilities where they have been placed and seeks to provide relief. Council Member

Shemwell also commented on that we are what our reputation is and harboring our negative past can hamstring our future.

Mayor Fuller commented on Council Member Shemwell's efforts and offered to print the flyers in partnership with the Love Life Foundation.

Mayor Fuller recessed the Special Meeting at 4:25 p.m.

Mayor Fuller reconvened the Special Meeting at 4:55 p.m.

Mayor Fuller called for the Executive Session at 4:55 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)
 - Declaration of Restrictions-Craig Corporate Center
- B. Section 551.071 (A) Pending or contemplated litigation
 - La'Shadiun Shemwell, in his Official Capacity as a City Council Member, and in his Individual Capacity as a Cote in District 1, Florine Henry, and Debra Fuller, Plaintiffs v. City of McKinney, Texas, Defendant
 - 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
- D. Section 551.074. Personnel Matters
 - Presiding Municipal Court Judge Annual Performance Evaluation
- E. Section 551.087. Deliberation Regarding Economic Development Matters
 - Project Starlight

Mayor Fuller reconvened the Special Meeting at 5:04 p.m.

Council Member Elliott made the motion in the matter of the Petition of the Cities of Garland, Mesquite, Plano, and Richardson appealing the North Texas Municipal water rates; PUC Docket No. 46662, authorize the City Manager to sign a settlement agreement, any other ancillary agreements and any matters related thereto consistent

with the terms discussed in Executive Session, seconded by Mayor Pro Tem Rogers.

The Council unanimously approved the motion.

Council unanimously approved the motion by Council Member Elliott, seconded by Mayor Pro Tem Rogers, to Adjourn the meeting at 5:05 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary

City of McKinney, Texas