CITY COUNCIL SPECIAL MEETING

CANVASSING THE RESULTS OF THE CITY OF MCKINNEY SPECIAL ELECTION OF NOVEMBER 3, 2020

NOVEMBER 10, 2020

The City Council of the City of McKinney, Texas met in regular session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, November 10 at 2:00 p.m.

In accordance with Texas Election Code, Chapter 67, two City Council members present at the meeting constitute a quorum for the purposes of canvassing election results. Council Members Present: Mayor Pro Tem Rainey Rogers and Council Member Frederick Frazier.

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, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, Records Specialist Juametta Terrell, Strategic Services Manager Trevor Minyard, Chief of Police Greg Conley, Assistant Chief of Police Joe Ellenburg, Assistant Chief Randy Roland, Officer Cherie Silas, Detective Carl Severan, Facilities Construction Manager Patricia Jackson, Director of Airport Kenneth Carley, Director of Parks & Recreation Michael Kowski, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, McKinney Performing Arts Center (MPAC) and Main Street Program Director Amy Rosenthal, and Community Services Administrator Shirletta Best.

Mayor Pro Tem Rogers called the meeting to order at 2:13 p.m. upon determining a quorum of two was present.

Mayor Pro Tem Rogers recessed the Special meeting at 2:14 p.m.

Mayor George Fuller reconvened the Special meeting at 3:11 p.m. with the following members present: Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, and Rick Franklin.

Council Absent: Council Member La'Shadion Shemwell was not seated at the Council dais but present in the audience.

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Mayor Fuller called for Executive Session at 3:12 p.m. in accordance with 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)

Mayor Fuller reconvened the Special meeting at 3:29 p.m.

Mayor Fuller called for the Special Agenda.

CERT-1110 Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Certifying the Election Results for the November 3, 2020 Special Election

Cris Trevino, 903 N. Church St., McKinney TX 75069, spoke regarding the election results.

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded

by Council Member Philips, to approve an Ordinance of the City Council of the City of

McKinney, Texas, Certifying the Election Results for the November 3, 2020 Special Election. Ordinance caption reads as follows:

ORDINANCE NO. 2020-11-079

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION OF NOVEMBER 3, 2020, AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF; AND PROVIDING FOR AN EFFECTIVE DATE

Council unanimously approved the motion by Mayor Pro Tem Rogers, seconded

by Council Member Elliott, to adjourn the meeting at 3:35 pm.

The video recording of this meeting is available through the City of McKinney meeting archives.

These minutes approved by the McKinney City Council on December 1, 2020.

SIGNED:

GEORGE C. FULLER Mayor CITY COUNCIL MINUTES NOVEMBER 10, 2020 CANVASSING CITY OF MCKINNEY SPECIAL ELECTION OF NOVEMBER 3, 2020 PAGE 3

ATTEST:

EMPRESS DRANE City Secretary JOSHUA STEVENSON Deputy City Secretary

City of McKinney, Texas