

## **CITY COUNCIL WORK SESSION AND EMERGENCY MEETING**

**JANUARY 5, 2021**

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 5, 2021 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, and Angela Richardson-Woods

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, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, Records Specialist Juametta Terrell, Facilities Construction Manager Patricia Jackson, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Director of Organizational Development & Performance Management Joseph Mazzola, Performance Manager Steven Smith, Director of Parks & Recreation Michael Kowski, Executive Assistant for Parks & Recreation Flora Ray, Interim Director of Public Works Julia Hunt, Fire Chief Danny Kistner, Chief of Police Greg Conley, McKinney Performing Arts Center (MPAC) & Main Street Director Amy Rosenthal, Affordable Housing Administrator Cristel Todd, and Chief Information Officer Sid Hudson.

There were approximately six (6) members of the public present in the audience.

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 regarding Agenda items.

Tamara Johnson, P.O. Box 2514, McKinney TX 75069, spoke regarding the East McKinney Projects.

J Eric Schulze, 1505 Timberline Dr., McKinney TX 75072, spoke regarding Neighborhood Preservation Study.

Mayor Fuller called for the discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, January 5, 2021, at 6:00 p.m.

Director of Planning Jennifer Arnold spoke regarding agenda item 20-0109Z2 ( Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “PD” – Planned Development District, “AG” – Agricultural District, and “CC” – Corridor Commercial Overlay District to “PD” – Planned Development District and “CC” – Corridor Commercial Overlay District, Generally to Modify the Development Standards and to Allow for Single Family Residential, Multi-Family Residential, and Commercial Uses, Located on the South Side of County Road 943 (Future Wilmeth Road) and the East and West Sides of Hardin Boulevard, and Accompanying Ordinance.)

Mayor Fuller called for the Work Session Agenda.

- 20-1143**      Update / Discuss East McKinney Projects and Initiatives
- 20-1144**      Update / Discuss Various Parks and Recreation Projects
- 20-1145**      Update / Discuss the Enterprise Resource Planning (ERP) Project
- 20-1146**      Report on Performance Management

Mayor Fuller called for the Emergency Agenda Item.

The Emergency Agenda item was posted at least one hour prior to the meeting in accordance with Texas Government Code 551.045 and under Governor Abbott's emergency provisions modifying the Texas Open Meetings Act.

- 20-1155**      Update / Discuss Status of COVID Vaccine Distribution Including Potential City Assistance Efforts to Eligible Recipients

Mayor Fuller called for Council Liaison updates regarding the various McKinney Boards and Commissions. There were none.

Mayor Fuller called for Executive Session at 4:41 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)

- Boundary Agreement--Town of New Hope

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- NTMWD Board Member Appointment

E. Section 551.087. Deliberation Regarding Economic Development Matters

- The Hub

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 5:21 p.m. with all members present, with action on Executive items.

Council unanimously approved the motion by Council Member Philips, seconded by Council Member Franklin, to approve “the 380 Agreement regarding property at the South-East Corner of 380 & Custer Road, known as The Hub.”

Council unanimously approved the motion by Council Member Elliott, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 5:22 p.m.

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

These minutes were approved by the City Council on January 19, 2021.

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary