CITY COUNCIL WORK SESSION

APRIL 6, 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, April 6, 2021 at 3 p.m.

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.

Council Member Frazier joined by phone at 3:11 p.m.

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, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Records Specialist Juametta Terrell, City Secretary Administrative Assistant Blenda Sims, Police Chief Greg Conley, Director of Parks & Recreation Michael Kowski, APEX Aquatics & Fitness Manager Teresa Thomason, APEX Assistant Manager Erica Lyght, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Planning Manager Aaron Bloxham, Planner Alek Miller, Executive Director of Development Services Michael Quint, Transportation Engineering Manager Thuan Huynh, Capital Improvement Projects Manager Nicholas Ataie, Director of Engineering Gary Graham, Construction Facilities Manager Patricia Jackson, Director of Human Resources & Risk Management Ike Obi, Chief Financial Officer Mark Holloway, Procurement Services Supervisor Ian Coubrough, Contract Administrator Rosanne Lemus, and Buyer Mindy Smith.

There was approximately five (5) 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. There were none when called.

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

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Director of Planning Jennifer Arnold spoke regarding Agenda item #21-0005Z5 (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 "C2" – Local Commercial District and "CC" – Corridor Commercial Overlay District, Located on the Southeast Corner of U.S. Highway 380 (University Drive) and Meadow Ranch Road, and Accompanying Ordinance (Request to be Tabled)).

Mayor Fuller called for the Work Session Agenda.

21-0265 Update on the New Code McKinney Initiative (Development Regulations Update), Specifically Related to Proposed Improvements to the Uses and Districts Sections of the Zoning Ordinance

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

Council Member Philips spoke regarding Visit McKinney and updated the Council that McKinney's Hotel usage is trending upward. The Council Member thanked Lisa Bailey for her work with the Library system, she is retiring after 21 years with the City.

Council Member Elliott spoke regarding Empty Bowls McKinney is taking place April 29, 2021 from 6 p.m. to 8 p.m. at the McKinney Performing Arts Center, for tickets visit EmptyBowlsMcKinney.com. The Council Member thanked Jamie SinClaire for her work with Empty Bowls McKinney.

Council Member Franklin echoed what Council Member Philips stated and continued that McKinney Hotel occupancy for March was 73 percent, which is higher than other cities. Sales tax for downtown McKinney was up 12 percent for December. Council Member Franklin reminded citizens and Council that Arts in Bloom is happening April 9-11, 2021.

Mayor Fuller called for the Executive Session at 4:30 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

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- Vicki Baker v. City of McKinney, Texas, Civil Action 4:21-cv-00176, Eastern District of

Texas C. Section

551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- Associate Municipal Court Judge

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Bluesky

Mayor Pro Tem Rogers reconvened from Executive Session and reopened the Work Session at 5:28 p.m. Mayor Fuller and Council Member Frazier did not return from Executive Session.

The Council present unanimously approved the motion by Council Member Philips, seconded by Council Member Elliott, to adjourn the meeting at 5:28 p.m. with a vote of 5-0.

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

These minutes were approved by the City Council on April 20, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas