CITY COUNCIL WORK SESSION

SEPTEMBER 28, 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, September 28, 2021 at 3:00 p.m.

Council Members Present: Mayor George Fuller and Council Members Charlie Philips, Geré Feltus, Rick Franklin, and Justin Beller.

Council Members Absent: 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, Assistant City Attorney Alan Lathrom, Strategic Services Manager Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, and Community & Housing Development Manager Janay Tieken.

There were approximately seven (7) members of the public present.

Mayor Fuller called the meeting to order at 3:11 p.m. upon determining a quorum of the Council was present.

Mayor Fuller called for Public Comments.

Nina Dowell-Ringley, 313 N. Benge, McKinney, TX 75069, spoke regarding Collin County History.

Lisa Hermes, 1700 N. Redbud #180, McKinney, TX 75069, spoke regarding Agenda item #21-0852.

Mayor Fuller called for the Work Session Agenda.

21-0852 Update on Strategies to Implement the Goals of the Root Policy Housing Study

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

Council Member Philips spoke regarding the Library Advisory Board and the Library system's new website and resources.

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Council Member Feltus spoke regarding the McKinney Community Development Corporations (MCDC) honoring past members and leaving members.

Council Member Beller spoke regarding Visit McKinney.

Mayor Fuller spoke regarding Main Street and the Oktoberfest event.

Mayor Fuller called for Executive Session at 4:17 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

- City of McKinney, Texas, Plaintiff, v. River Ranch Educational Charities, Wayne Kirk, individually, and the Real Property at 3701 Custer Road, McKinney, Texas, In Rem, Defendants

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

Mayor Fuller reconvened from Executive Session and reopened the Work Session at 4:53 p.m.

Council present unanimously approved the motion by Mayor Fuller, seconded by Council Member Beller, to adjourn the meeting at 4:53 p.m.

The video recording of the meeting is available through the City of McKinney meeting archives. These minutes approved by the City Council on October 4, 2021.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas