

CITY COUNCIL WORK SESSION

APRIL 18, 2023

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, located at 222 N. Tennessee Street, McKinney, Texas on Tuesday, April 18, 2023 at 3:30 p.m..

The work session was broadcast live on Spectrum Channel 16; AT&T U-Verse Channel 99; and <https://mckinneytx.new.swagit.com/views/130>. A video recording of the meeting is available to the public through the City of McKinney meetings archive.

Mayor George Fuller called the work session to order at 3:30 p.m. upon determining all Council Member were present: Mayor Pro Rainey Rogers, and Members Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

These City of McKinney Staff were 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, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Director of Public Safety Greg Conley, Director of Strategic Services Trevor Minyard, Director of Organizational Development & Performance Management Joseph Mazzola, Director of Parks, Recreation & Open Space (PROS) Michael Kowski, Assistant Director of PROS Ryan Mullins, Director of Public Works Ryan Gillingham, Senior Vice President of McKinney Economic Development Corporation (MEDC) Michael Talley, Communications & Marketing Creative Services Manager Michelle Feldker, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Assistant Director of Engineering Shelley Lang, Procurement Services Manager Lisa Littrell, Buyer Trey Benton, Contract Administrator Mindy Smith, Senior Engineer Blake Sills, Senior Engineer Paul Tucker, Civil Engineer Jason Horn, Director of McKinney National Airport Kenneth Carley, Environmental Services Manager Eric Hopes, Affordable Housing Administrator Cristel Todd, and Video Producer Joey Barr.

There were approximately thirty-five (35) members of the public present in the audience including McKinney Community Development Corporation (MCDC) Secretary Deborah Bradford, Historic Preservation Advisory Board (HPAB) Chair Betty Petkovsek, HPAB Alternate Member Maegan Escamilla, Community Grants Advisory Committee

(CGAC) Alternate Member Sylvia Escamilla, Capital Improvements Advisory Committee (CIAC) Member Steve Wilson, Collin County Court Commissioner Darrell Hale, and 2023 City Council election candidate Tom Meredith.

Mayor Fuller called for Public Comments.

Diane Craig, 309 N. Benge Street, McKinney TX 75069, President of the McKinney Historic Neighborhood Association that the Association is celebrating its thirtieth year of supporting Historic Preservation, thanked Council Members Feltus and Beller and Assistant City Manager Barry Shelton for recently visiting the Association to discuss a variety of topics; and thanked Mayor Fuller, City Council, City Manager Paul Grimes, and Executive Director of Development Services Michael Quint on the downtown redevelopment initiative and allowing public involvement with the process.

Paul Miles, 260 E. Davis St. #2118, McKinney TX 75069, a Member of the Chestnut Square Historic Board and a food tour business operator specializing in McKinney history, spoke regarding a potential bridge project to cross State Highway 5.

Mayor Fuller called for the discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, April 18, 2023 at 6:00 p.m. There was no discussion of said items.

Mayor Fuller called for the Work Session item:

23-0291 State Highway 5 Downtown Pedestrian Connection Feasibility Study Update

Mayor Fuller called the Work Session to recess at 5:04 p.m. to allow for the meeting of the Tax Increment Reinvestment Zone Number One (TIRZ1) Board meeting which was scheduled to start at 5:00 p.m. The TIRZ1 meeting was called to order at 5:07 p.m. and adjourned at 5:13 p.m.

Mayor Fuller reconvened the Work Session at 5:14 p.m., calling for the Executive Session 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

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

- Project 20-09 TUPPS Brewery & Entertainment Destination

- Project Hemispheres

There was no action taken on items discussed in Executive Session. The Work Session adjourned at 5:35 p.m.

These minutes were approved by the City Council on May 2, 2023.

SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary

City of McKinney, Texas