

CITY COUNCIL WORK SESSION

JANUARY 23, 2024

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 23, 2024 at 3:00 p.m.

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

Mayor George C. Fuller called the work session to order at 3:00 p.m. upon determining a quorum consisting of himself and the following City Council members were present: Mayor Pro Tem Charlie Philips, and Council members Justin Beller, Patrick Cloutier, Geré Feltus, Rick Franklin, and Michael Jones.

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, Deputy City Secretary Tenitrus Bethel, City Secretary Accreditation & Reporting Specialist Edith Ruiz, City Secretary Administrative Assistant Charlene Johnson, Director of Strategic Services Trevor Minyard, Director of Public Safety Greg Conley, Director of Organizational Development & Performance Management, Executive Director of Strategic Services Michael Quint, Director of Planning Jennifer Arnold, Planning Administrative Assistant Wendy Semper, Downtown Development & Historic Preservation Planning Manager Paula Nasta, President & Chief Executive Officer of McKinney Economic Development Corporation (MEDC) Michael Kowski, MEDC Senior Vice President Michael Talley, MEDC Executive Assistant Melanie Molina, and Director of Engineering Gary Graham.

There were approximately ten (10) members of the public present in the audience including these appointed officials of the city: Historic Preservation Advisory Board (HPAB) Chair Betty Petkovsek, HPAB member Jimmy Don Burris, HPAB member Johanna Friedel, HPAB member Tom Pence, Capital Improvements Advisory Committee (CIAC) member Steve Wilson, MEDC member Julie Williams, MEDC

member Scott Woodruff, and McKinney Community Development Corporation (MCDC) Vice Chair David Kelly.

Mayor Fuller called for Public Comments.

Betty Petkovsek, 1101 W Louisiana St, McKinney TX 75069, thanked city staff for their work and support of the Historic Preservation Advisory Board.

Mayor Fuller called for the Work Session agenda.

24-1169 Annual Update on Historic Preservation Programs and Activities

Mayor Fuller called for Liaison Updates regarding city Boards & Commissions. There were no updates.

Mayor Fuller called for the Executive Session at 3:18 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)

- Segedy Consulting & Investigations, LLC

B. Section 551.071 (A) Pending or contemplated litigation

- Master Services Agreement by and between City of McKinney, Texas and Sierra-Cedar, LLC dated January 25, 2021

The Council returned from Executive Session at 3:54 p.m. with these members present: Mayor Fuller and Council members Beller, Cloutier, Feltus, and Franklin. Mayor Pro Tem Philips and Council member Jones did not return. No action was taken on the items discussed in Executive Session. Council unanimously approved the motion by Council member Cloutier, seconded by Mayor Fuller, to adjourn at 3:54 p.m.

These minutes were approved by the City Council on February 6, 2024.

SIGNED:

GEORGE C. FULLER, Mayor
CHARLIE PHILIPS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas