

CITY COUNCIL WORK SESSION

SEPTEMBER 5, 2023

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 5, 2023 at 3:00 p.m.

The meeting was broadcast live on cable television Spectrum Channel 16 and 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 Fuller called the meeting to order at 3:02 p.m. determining a quorum consisting of himself and the following members were present: Mayor Pro Tem Charlie Philips and Councilmembers Patrick Cloutier, Rick Franklin and Michael Jones. Councilmembers Geré Feltus and Justin Beller were absent.

City of McKinney staff present included City Manager, Paul Grimes; Assistant City Managers Barry Shelton and Steve Tilton; Chief Financial Officer, Mark Holloway; City Attorney, Mark Houser; Director of Public Safety, Greg Conely; Director of Public Works, Ryan Gillingham; Director of Planning, Jennifer Arnold; Executive Director of Development Services, Michael Quint; Executive Director of Visit McKinney, Aaron Werner; Director of Parks & Recreation, Michael Kowski; Director of Engineering, Gary Graham; Municipal Court Judge, Claire Petty; Associate Municipal Court Judge, Candace Carlsen; Chief of Police, Joe Ellenburg; City Secretary, Empress Drane; Director of Strategic Services, Trevor Minyard; Director of Housing and Community Development, Janay Tieken; Assistant Chief of Police, Matthew Kasmerski; Assistant Director of Engineering, Shelley Lang; Assistant Director of Public Works, Paul Sparkman; Assistant Director of Parks & Recreation, Ryan Mullins; Assistant City Attorney, Alan Lanthrom; MEDC Senior Vice President, Michael Talley; Emergency Management Administrator, Karen Adkins; CIP Manager, Blake Sills; Community Services Administrator, Shirletta Best; Blake Sills, Brook Retta; Deputy City Secretary, Tenitrus Bethel; Municipal Clerk Administrator, April Morman; Municipal Court Supervisor, Rosabelle Rueda; Judicial Clerk, Mitch Curry; City Marshal, Timothy Rich; Firefighter, Andrew Jones; Police Financial Analyst, Cammie Martin; Emergency

Management Planner, Katherine Chavez; Affordable Housing Administrator, Cristel Todd;

Mayor Fuller called for public comments on agenda items for which time there were no request to address the Council.

DISCUSS REGULAR MEETING AGENDA ITEMS for the City Council Regular Meeting to be held on Tuesday, September 5, 2023 at 6:00 p.m.

Mayor Fuller called for the following work session items:

- 23-0699** Update on Municipal Courts

- 23-0700** Consider/Discuss a Potential 2024 Municipal Bond Election

- 23-0701** Consider/Discuss Opioid Settlement Funds Application Guidelines and Process

Mayor Fuller called for Council Liaison updates regarding Boards & Commissions. Mayor Pro Tem Philips stated the Art Commission will be researching alternative funding sources.

Mayor Fuller called for Executive Session at 4:11 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) - Facilities Agreement by and between SLC McKinney Partners, Billingsley Parties and the City of McKinney, Texas (Tucker Hill Addition) - Master Services Agreement by and between City of McKinney, Texas and Sierra-Cedar, LLC dated January 25, 2021

B. Section 551.087. Deliberation Regarding Economic Development Matters

- Project De La Vega
- Project Monarch
- Project Vibes

Mayor Fuller reconvened the public work session at 5:39 p.m with the following members: Mayor Pro Tem Philips; and Councilmembers Cloutier, Franklin and Jones. No action was taken on items discussed in Executive Session. Council unanimously

approved the motion by Councilmember Cloutier, seconded by Mayor Pro Tem Philips,
to Adjourn Executive Session at 5:40 p.m.

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

SIGNED:

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

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas