## **CITY COUNCIL WORK SESSION**

## **FEBRUARY 6, 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, February 6, 2024 at 3:00 p.m.

The work session was broadcast live on cable television 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 work session to order at 3:03 p.m. upon determining a quorum of himself and the following Councilmembers were present: Mayor Pro Tem Charlie Philips; and Councilmembers Justin Beller, Patrick Cloutier, Rick Franklin, and Michael Jones. Councilmember Geré Feltus arrived at 3:50 p.m.

City of McKinney staff present were: City Manager Paul Grimes; Assistant City Managers Kim Flom, Barry Shelton and Steve Tilton; Executive Director of Development Services Michael Quint; Director of Planning Jennifer Arnold; Director of Engineering Gary Graham; Director of Strategic Services Trevor Minyard; Director of Public Safety Greg Conley; Director of Public Works Ryan Gillingham; Director of Organizational Development and Performance Management Joe Mazzola; Police Chief Joe Ellenburg; MEDC President Michael Kowski; MCDC President, Cindy Schneible; City Attorney Mark Houser; Chief Building Official Suzanne Arnold; Deputy City Secretary Tenitrus Bethel; Assistant Director of Public Works Paul Sparkman; Assistant Director of Engineering Shelley Lang; Assistant Director of Parks and Recreation Ryan Mullins; MEDC Vice President Michael Talley; Transportation Engineering Manager Thuan Huynh; CIP Manager Katie McCarty; Business and Data Analytics Manager Brandon Opiela; Planning Manager Caitlyn Strickland; Buyer II Erika Roberts; Civil Engineer II Aniswarie Kanamazina; Civil Engineer II Manjeeta Sitaula; Civil Engineer II Pamela Alummoottil; Planner II Roderick Palmer; Animal Services Manager Ashley Thompson; Emergency Management Administrator, Karen Adkins; Ral Estate Acquisitions Administrator Todd Wright; Assistant Emergency Management Coordinator Jeremy Cuddeback; Grants Program Manager Elena Berg; Application Systems

Specialist Suzanne Bolick; Municipal Court Administrator April Morman; Senior Animal Services Officer Cara Butler; Senior Animal Services Officer Hannah Golden; Senior Animal Services Officer Ashley Baker; and Animal Services Officer Lauren Pope.

Mayor Fuller called for public comments. There were no requests to address the Council.

Mayor Fuller called for discuss regular meeting agenda items for the City Council Regular Meeting to be held on Tuesday, February 6, 2024, at 6:00 p.m.

Mayor Fuller called for work session items.

- **24-1186** Consider/Discuss Citywide Wayfinding Master Plan Update
- 24-1187 Consider/Discuss Potential Amendments to Chapter 26 (Animal Control) of the Code of Ordinances to Prohibit Feeding Wildlife in City of McKinney Parks

The Council directed staff to proceed with preparing a draft ordinance.

- 24-1188 Discuss Sidewalk Construction In Residential Neighborhoods
  The Council directed staff to proceed with the proposed sidewalk construction policy.
- **24-1189** Update on Ongoing Airport Projects

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

Mayor Fuller called for Executive Session at 4:07 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
  - Master Services Agreement by and between City of McKinney, Texas and Sierra-Cedar, LLC dated January 25, 2021
- C. Section 551.072. Deliberations about Real Property
  - Downtown City-Owned Property Redevelopment (23-38RFQ)
- D. Section 551.087. Deliberation Regarding Economic Development Matters

CITY COUNCIL MINUTES FEBRUARY 6, 2024 PAGE 3

- Project 20-09 TUPPS Brewery & Entertainment Destination

- Project De La Vega

- Project Hemispheres

- Project Vibes

Mayor Fuller reconvened the public work session at 5:53 p.m. with the following members: Councilmember Cloutier, Feltus, and Franklin. No action was take on items discussed in Executive Session.

Councilmembers present unanimously approved the motion by Mayor Fuller, seconded by Councilmember Cloutier to Adjourn the work session at 5:53 p.m.

These minutes were approved by the City Council on February 20, 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