CITY COUNCIL WORK SESSION

NOVEMBER 5, 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, November 5, 2024 at 3:00 p.m.

The work session 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.

Council Present: George Fuller, Charlie Philips, Justin Beller, Patrick Cloutier, Geré Feltus, Rick Franklin, Michael Jones.

Mayor Fuller called the work session to order at 3:01 p.m.

Mayor Fuller called for the Information Sharing item:

24-2132 Proclamation for the Billie Jean King Cup Event

Mayor Fuller called for Public Comments:

Florine Henry, (no address provided), requested the city take corrective action on damages to her property. Mayor Fuller expressed awareness of her complaint, stating an inspector visited her property yesterday, and results of the inspection are pending.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, November 5, 2024 at 6:00 p.m. There was no discussion of the Regular Meeting agenda items.

Mayor Fuller called for the Work Session item.

24-2133 Informational Update Regarding Short-Term Rentals in McKinney

There were no Council Liaison Updates regarding City Boards & Commissions

Mayor Fuller called for the Executive Session at 3:36 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 COUNCIL MINUTES NOVEMBER 5, 2024 PAGE 2

- 310 E. University Dr. and 1020 N. McDonald St., Lot 1R, Block A of the Hisun Motors USA Addition, and being 11.034 acres out of the William Davis Survey, Abstract No. 248, City of McKinney, Collin County, Texas

- SLC McKinney Partners, LP vs. City of McKinney, Texas, Defendant, Civil Citation No. 493-01986-2024, in the 43rd District Court of Collin County, Texas

C. Section 551.072. Deliberations about Real Property

- Downtown City-Owned Property Redevelopment

Mayor Fuller resumed the open work session at 4:59 p.m. calling for action on items discussed in Executive Session. Council member Rick Franklin was not present.

Council approved the motion by Council member Philips, seconded by Council member Feltus, to approve a settlement agreement regarding 310 E. University Drive as discussed in Executive Session, with vote of 5 - 1, Patrick Cloutier voting no and Rick Franklin being absent.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Geré Feltus, to adjourn the work session at 6:00 p.m.

These minutes were approved by the City Council on May 6, 2025.

SIGNED:

GEORGE C. FULLER, Mayor GERÉ FELTUS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary TENITRUS PARCHMAN, Deputy City Secretary

City of McKinney, Texas