

## **CITY COUNCIL WORK SESSION**

**MARCH 21, 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, March 21, 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>. The video recording of the work session is available to members of the public through the City of McKinney meetings archive.

Mayor George C. Fuller called the work session to order at 3:00 p.m. upon determining a quorum of the City Council consisting of himself and the following members were present: Mayor Pro Tem Rainey Rogers, and Council Member 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 Steve Tilton, Assistant City Manager Barry Shelton, City Attorney Mark Houser, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, Director of Organizational Development & Performance Management Joseph Mazzola, Performance Manager Joshua Stevenson, Director of Strategic Services Trevor Minyard, Director of Public Safety Greg Conley, Interim Fire Chief Paul Dow, Chief Financial Officer Mark Holloway, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Transportation Engineering Manager Thuan Huynh, Director of Parks, Recreation & Open Space Michael Kowski, Director of Public Works Ryan Gillingham, and President of McKinney Economic Development Corporation (MEDC) Peter Tokar.

There were three (3) members of the public present in the audience including Capital Improvement Advisory Committee (CIAC) Member Steve Wilson and McKinney Housing Authority Member Naomi Hodges.

Mayor Fuller called for Public Comments at which time no one requested to speak to the City Council.

Mayor Fuller called for the Council to discuss agenda items of the City Council Regular Meeting to be held on Tuesday, March 21, 2023 at 6:00 p.m. There was no discussion of said items.

Mayor Fuller called for the Work Session agenda:

**23-0222**      2022 Development Update

**23-0223**      Smart Cities Presentation

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

Mayor Fuller called for the Executive Session at 3:34 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

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

- City Manager Annual Performance Evaluation

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Craig Ranch Hotel, LLC

- Project 20-09 TUPPS Brewery & Entertainment Destination

- Project Hemispheres

The Council did not take action on items discussed in the Executive Session. The work session adjourned at 4:46 p.m.

These minutes were approved by the City Council on April 4, 2023.

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary

City of McKinney, Texas