

CITY COUNCIL WORK SESSION

JANUARY 15, 2019

The City Council of the City of McKinney, Texas met in work session in the Council Chambers at McKinney City Hall, 222 N. Tennessee Street, McKinney, Texas, on January 15, 2019 at 3:00 p.m.

Council Present: Mayor George C. Fuller, Mayor Pro Tem Tracy Rath, and Council Members Charlie Philips, Scott Elliott, Rainey Rogers, and La'Shadion Shemwell. Council Member Branch joined the meeting at 3:09 p.m.

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Manager Jose Madrigal, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City of Attorney Mark Houser, Director of Organizational Development and Performance Management Joseph Mazzola, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Planning Manager Samantha Pickett, Planner Aaron Bloxham, Planner David Soto, Director of Engineering Gary Graham, Assistant Director of Engineering Michael Hebert, Director of Parks & Recreation Michael Kowski, Police Chief Greg Conley, Fire Chief Danny Kistner, Assistant Fire Chief Chris Lowry, Chief Financial Officer Mark Holloway, Accountant Jessica Leal, Senior Accountant Erin Ruckman, Airport Director Ken Carley, Director of Housing & Community Development Janay Tieken, Affordable Housing Administrator Cristel Todd, Code Services Administrative Assistant Stephanie Rodriguez, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, Video Technician Joey Barr, City Secretary Intern Cayla Simpson, and City Secretary Empress Drane.

There were 6 guests present.

Mayor Fuller called the meeting to order at 3:00 p.m. after determining a quorum of the Council was present.

Mayor Fuller called for discussion of the following Work Session items with no action taken:

- 19-0011** Consider/Discuss/Direction on Including a Charter Amendment in the Ordinance Calling the May 4, 2019 General Election
- 19-0012** McKinney National Airport Annual Update for Fiscal Year 2018

19-0013 Update on Request for Qualifications for Future Affordable Housing Development Utilizing Public Private Partnership with the McKinney Housing Finance Corporation

Mayor Fuller called for Council Liaison Updates.

Council Member Philips thanked former McKinney Planning & Zoning Commission member Pamela Smith on her years of service and work on the Commission, also noting her service to the City of Allen as a former City Council member there who served on several boards.

Council Member Elliott recognized Parks & Recreation Michael Kowski and the department at large for having big vision and working well with the Parks & Recreation Advisory Board and Bond Committee; and recognized and thanked MEDC President Peter Tokar III on the number of projects in the works at MEDC and working well with the MEDC board.

Mayor Pro Tem Rath stated the previous week's meeting of the Main Street board was cancelled in preparation for the board's upcoming Strategic Planning session on February 14.

Mayor Fuller, and Council Members Rogers, Shemwell and Branch had no Liaison updates.

Mayor Fuller recessed the meeting into closed Executive Session at 3:44 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)

- Maintenance Hangar Lease Agreement with Menagerie Enterprises, Inc.
- Waste Connections Lone Star, Inc. - Dallas/Ft. Worth Solid Waste License Agreement

B. Section 551.074. Personnel Matters

- City Manager Annual Evaluation

C. Section 551.087. Deliberation Regarding Economic Development Matters

- First Amendment to Master Development Agreement by and among the City of McKinney, McKinney Economic Development Corporation,

McKinney Community Development Corporation, KDC Real Estate
Development and Investments, LLC, Columbus Realty Partners,
Ltd, and M&R Investors, LLC

- Project Elsa

Council returned from closed session and Mayor Fuller reconvened the open
meeting at 4:44 p.m.

Mayor Fuller called for action on Executive Session items.

Council unanimously approved the motion by Mayor Pro Tem Rath, seconded
by Council Member Rogers, to approve the First Amendment to Master Development
Agreement by and among the City of McKinney, McKinney Economic Development
Corporation, McKinney Community Development Corporation, KDC Real Estate
Development and Investments, LLC, Columbus Realty Partners, Ltd, and M&R
Investors, LLC

Council unanimously approved the motion by Council Member Elliott, seconded
by Council Member Branch, to adjourn the meeting. Mayor Fuller adjourned the
meeting at 4:46 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary