

CITY COUNCIL WORK SESSION

OCTOBER 17, 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, October 17, 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 work session to order at 3:01 p.m. upon determining a quorum consisting of himself and the following City Councilmembers were present: Mayor Pro Tem Charlie Philips and Councilmembers Justin Beller, Patrick Cloutier, Geré Feltus, Rick Franklin and Michael Jones.

These City of McKinney staff were present: City Manager, Paul Grimes; Assistant City Manager Kim Flom; Director of Public Safety, Greg Conley; City Attorney, Mark Houser; City Secretary, Empress Drane; Director of Engineering, Gary Graham; Director of Planning, Jennifer Arnold; Director of Code Services, Kerry Simpson; Director of Cultural District, Andrew Jones; MEDC President, Michael Kowski; MCDC President, Cindy Schneible; Deputy City Secretary, Tenitrus Bethel; Assistant Director of Parks and Recreation, Ryan Mullins; Assistant Director of Public Works, Paul Sparkman; Assistant Chief of Police, Matthew Kasmerski; Health Compliance Manager, Richard Milam; Transportation Engineering Manager, Thuan Huynh; Facilities Construction Manager, Patricia Jackson; Planning Manager, Paula Nasta; Planning Manager, Caitlyn Strickland; Principal Planner, Aaron Bloxham; Planner II, Kaitlin Sheffield; Planner II, Jake Bennett; Planner I, Lexie Schrader; Planner I, Araceli Botello; Senior Environmental Health Specialist, David Lerma; Senior Environmental Health Specialist, Victoria Schweitzer; Senior Environmental Health Specialist, Shane Salley; Contract Administrator, Mindy Smith; Senior Planning Technician, Abdoulie Jarju; Senior Planning Technician, Pamela Jeffrey; Accreditation & Reporting Specialist, Edith Ruiz; Code Services Administrative Assistant, Stephanie Durrett; and Development Services Administrative Assistant, Wendy Semper.

There were approximately ten members of the public in attendance including Capital Improvements Advisory Committee member Steve Wilson.

Mayor Fuller called for public comments regarding work session agenda items as well as matters not on the agenda; at which time there were no requests to address the Council.

Mayor Fuller called for discussion on regular meeting items for the City Council Regular Meeting to be held on Tuesday, October 17, 2023, at 6:00 p.m.

Mayor Pro Tem Philips inquired about agenda item 23-0860 related to traffic counts. Mr. Graham provided information regarding this item.

Councilmember Franklin arrived at 3:06 p.m.

Mayor Fuller called for Information Sharing Items.

23-0852 Proclamation for Community Planning Month

Staff members from the Planning Department accepted the proclamation.

Mayor Fuller called for the Work Session Items.

23-0853 Discuss Proposed Amendments to City Ordinances, Chapter 46 - Food Establishment Regulations

Mayor Fuller called for Council Liaison Updates regarding city Boards & Commissions. Councilmember Cloutier stated the Parks and Recreation Board selected a board chair at their recent meeting. Mayor Fuller provided an MEDC update.

Mayor Fuller called for Executive Session at 3:33 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 - Vicki Baker v. City of McKinney, Texas; Appeal No. 22-40644, Fifth Circuit Court of Appeals C. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Hemispheres

Mayor Fuller reconvened the public work session at 5:40 p.m. with the following members: Mayor Pro Tem Philips and Councilmembers Jones and Cloutier. No action

was taken on items discussed in Executive Session. Council unanimously approved the motion by Mayor Pro Tem Philips, seconded by Councilmember Cloutier, to Adjourn Executive Session at 5:40 p.m.

These minutes were approved by the City Council on November 7, 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