

## **CITY COUNCIL WORK SESSION**

**JANUARY 2, 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, January 2, 2024, at 5:00 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.

Mayor Fuller George C. Fuller called the work session to order at 5:00 p.m. upon determining a quorum consisting of himself and the following City Council members were present: Mayor Pro Tem Charlie Philips, and City Council members Justin Beller, Patrick Cloutier, Geré Feltus, Rick Franklin, and Michael Jones.

These City of McKinney staff were present: Assistant City Manager Steve Tilton (serving as meeting manager in the absence of City Manager Paul Grimes), Assistant City Manager Kim Flom, City Attorney Mark Houser, City Secretary Empress Drane, Deputy City Secretary Tenitrus Bethel, City Secretary Accreditation & Reporting Specialist Edith Ruiz, City Secretary Administrative Assistant Charlene Johnson, Purchasing Manager Lisa Littrell, Director of Public Works Ryan Gillingham, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, President of McKinney Economic Development Corporation (MEDC) Michael Kowski, Information Technology Service Technician Suzanne Bolick.

There were six (6) members of the public present in the audience including MEDC board member Matt Hamilton.

Mayor Fuller called for Public Comments.

- Matt Hamilton, 213 N Tennessee Street, McKinney TX 75069, spoke regarding the redevelopment of city-owned properties in the Historic Downtown area, requesting the City Council to form an advisory committee consisting of residents, property owners and businesses of the area.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, January 2, 2024, at 6:00 p.m.

Considering the absence of relevant staff, Council member Feltus recommended that agenda 23-1072 (Funding Request for Airport Planning and Design) be tabled until information could be presented about the item. Council member Cloutier supported the recommendation.

Mayor Fuller called for the Executive Session at 5:05 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

- Downtown City-Owned Property Redevelopment (23-38RFQ)

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

The City Council returned from the Executive Session at 5:50 p.m. with all members present except Council member Franklin. No action was taken on items discussed in the Executive Session.

Council members present unanimously approved the motion by Council member Geré Feltus, seconded by Council member Patrick Cloutier, to adjourn the work session at 5:50 p.m.

These minutes were approved by the City Council on January 16, 2024.

SIGNED:

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GEORGE C. FULLER, Mayor  
CHARLIE PHILIPS, Mayor Pro Tem

ATTEST:

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EMPRESS DRANE, City Secretary  
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas