

CITY COUNCIL WORK SESSION

FEBRUARY 20, 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, February 20, 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.

Mayor George C. Fuller called the work session to order at 3:03 p.m. upon determining a quorum consisting of himself and the following City Council members were present: Mayor Pro Tem Charlie Philips, and Council members 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, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Assistant City Attorney Alan Lathrom, Deputy City Secretary Tenitrus Bethel, City Secretary Accreditation & Reporting Specialist Edith Ruiz, City Secretary Administrative Assistant Charlene Johnson, City Secretary Empress Drane, Procurement Services Manager Lisa Littrell, Purchasing Buyer Juanita Roberts, Purchasing Buyer Kae Chin, Accounting Manager Chance Miller, Capital Improvement Projects Manager Clake Sills, Senior Engineer Paul Tucker, Fire Chief Paul Dow, Assistant Fire Chief Chris Lowry, President & Chief Executive Officer of McKinney Economic Development Corporation (MEDC) Michael Kowski, Investment & Treasury Manager Kelvin Bryant, Executive Director of Development Services Michael Quint, Chief Financial Officer Mark Holloway, Director of Public Works Ryan Gillingham, Director of Finance Trudy Mathis, Assistant Director of Parks, Recreation & Open Space Ryan Mullins, Senior Vice President of MEDC Michael Talley, Parks Planning & Development Manager Jenny Baker, Director of Engineering Gary Graham, Development Review Planning Manager Caitlyn Strickland, Fire Captain Thomas Kosten, Fire Battalion Chief Ben Jones, Police Chief Joe Ellenburg, Police Officer Matthew Loya, Police Officer Keith Butler, Assistant Police Chief Thomas Macri, Deputy

Police Chief Ana Navarro, Deputy Police Chief Chad Barker, Police Sergeant Teresa Lynch, Police Sergeant Brett Ward, Police Sergeant Vincent Roberts, Police Public Information Officer Darryl Saffold, Assistant Police Chief Matthew Kasmerski, Crime Prevention & Education Officer Shannon Seabrook, and Police Sergeant Michael Best.

Mayor Fuller called for the Information Sharing item.

24-1230 Police Department Officer Recognition Program

Police Chief Joe Ellenburg recognized Officer Tyler Butler and Officer Matthew Loya for positive service.

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

Mayor Fuller called for Discussion of Regular Meeting Agenda Items for the City Council Regular Meeting to be held on Tuesday, February 20, 2024 at 6:00 p.m. at which time there was no discussion of such items.

Mayor Fuller called for the Work Session item.

24-1231 Consider/Discuss the Annual Audit Results, and the Acceptance of the Annual Comprehensive Financial Report (ACFR) and the Federal/State Single Audit Reports for the Fiscal Year Ended September 30, 2023

Following an introduction by Accounting Manager Chance Miller, information was presented by Senior Manager Clair Wootton of the auditing firm Assurance Services.

24-1232 Presentation on Fire Department Deployments

Following and introduction by Fire Chief Paul Dow, information was presented by Fire Battalion Chief Ben Jones and Fire Captain Thomas Kosten.

24-1233 Discuss Police Department Mental Health Initiative

Information was presented by Police Chief Joe Ellenburg.

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 3:52 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 551.087. Deliberation Regarding Economic Development Matters

- Project Vibes

The Council returned from the Executive Session at 4:40 p.m. with a quorum of Mayor Fuller, Mayor Pro Tem Philips, and Council members Franklin and Jones. No action was taken on items discussed in the Executive Session.

Council members present unanimously approved the motion by Mayor Pro Tem Philips, seconded by Mayor Fuller, to adjourn the work session at 4:40 p.m.

These minutes were approved by the City Council on March 19, 2024.

SIGNED:

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

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas