CITY COUNCIL WORK SESSION

JUNE 3, 2025

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 401 E. Virginia Street, McKinney, Texas on Tuesday, June 3, 2025 at 3:00 p.m.

The work session was broadcast live 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 3:00 p.m. upon determining a quorum of himself and the following McKinney City Councilmembers were present: Mayor Pro Tem Geré Feltus, and Councilmembers Patrick Cloutier, Rick Franklin, Michael Jones, Charlie Philips, and Justin Beller.

These City of McKinney staff were present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Trevor Minyard, Assistant City Manager Jennifer Arnold, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Attorney Alan Lathrom, City Secretary Empress Drane, Executive Director of Development Services Michael Quint, Director of Engineering Gary Graham, Chief Financial Officer Mark Holloway, Director of Parks and Recreation Arny Kinkade, MEDC Vice President Michael Talley, Deputy City Secretary Tenitrus Parchman, Procurement Manager Tracey Epps, CIP Manager Blake Sills, Engineer II Robyn Root, Senior Engineer II Paul Tucker, Planning Manager Caitlyn Strickland, Chief Planner Katilin Sheffield, Planning Manager Cassie Bumgarner, Accreditation and Reporting Specialist Edith Ruiz, Permit Technician Katelyn Hardaway, Administrative Assistant Sheridan Burns, Audio Visual Technician Joshua Arias, Buyer II Flora Ray, Administrative Specialist Alicia Quiroz and Administrative Specialist Lupe Armijo.

Mayor Fuller called for Public Comments on Agenda Items, at which time there were none.

Mayor Fuller called for the following Information Sharing item.

25-2835 Presentation of the Municipal Clerk's Office Achievement of Excellence Award

Mayor Fuller called for Work Session Items.

25-2836 Discuss Cellular Towers in McKinney

Mayor Fuller called for Executive Session at 3:21 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)

- Tucker Hill Facilities Agreement

B. Section 551.087. Deliberation Regarding Economic Development Matters

- Craig Ranch Luxury Hotel SPE Owner LP

Mayor Fuller reconvened the work session at 4:01 p.m. with a quorum consisting of himself and the following members: Councilmembers Justin Beller, Patrick Cloutier and Charlie Philips.

Mayor Pro Tem Feltus and Councilmembers Rick Franklin and Michael Jones did not return from Executive Session.

Council unanimously approved the motion by Councilmember Philips, seconded by Councilmember Cloutier, that "I move to approve the term sheet for the First Amendment to the 2008 Agreement for the Tucker Hill Addition, which has been signed by the Billingsley parties and SLC McKinney, subject to Karl Williams agreeing to and signing the same before the end of this day, June 3, 2025.".

Council unanimously approved the motion by Councilmember Philips, seconded by Councilmember Cloutier, to adjourn the work session at 4:03 p.m.

These minutes were approved by the City Council on June 17, 2025.

SIGNED:

BILL COX, Mayor GERÉ FELTUS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary TENITRUS PARCHMAN, Deputy City Secretary

City of McKinney, Texas