

CITY COUNCIL WORK SESSION

FEBRUARY 4, 2025

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 4, 2025 at 4:00 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 Pro Tem Geré Feltus called the work session to order at 4:02 p.m. upon determining a quorum of the City Council consisting of herself and the follow members were present: Council members Justin Beller, Patrick Cloutier, Rick Franklin, and Michael Jones. Council member Charlie Philips joined at 4:07 p.m. Mayor George Fuller was absent.

These City of McKinney staff were present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Trevor Minyard, City Attorney Mark Houser, City Secretary Empress Drane, City Secretary Administrative Assistant Sheridan Burns, City Secretary Permit Technician Katelyn Hardaway, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Chief Information Officer Omar Rodriguez, Audio / Video Technician Joshua Arias, Director of Housing & Community Development Margaret Li, Director of Emergency Management Karen Adkins, Fire Chief Paul Dow, Civil Engineer Robyn Root, Grants Program Manager Elena Berg, Director of McKinney National Airport Kenneth Carley, City Marshal Timothy Rich, Director of Public Works Ryan Gillingham, Procurement Services Supervisor Tonya Hall, and Procurement Services Buyer Kae Chin.

There was one (1) member of the public present in the audience.

Mayor Pro Tem Feltus called for Public Comments. There were no requests to speak to the City Council. Mayor Pro Tem Feltus called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, February 4, 2025 at 6:00 p.m. There was no discussion of the Regular Meeting agenda items.

Mayor Pro Tem Feltus called for the Work Session agenda item:

25-2407 Update Regarding Cellular Towers in Southwest McKinney

The City Council requested staff to investigate ways to incentivize the establishment of more cell towers in the city.

Mayor Pro Tem Feltus called for Council Liaison Updates regarding City Boards & Commissions. There were no updates.

Mayor Pro Tem Feltus called for the Executive Session at 4:24 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

- Petoskey Plastics, Inc. Chapter 380 Agreement Amendment

C. Section 551.089. Deliberation Regarding Security Devices or Security Audits

- Security assessments and network security information

Mayor Pro Tem Feltus reconvened the public work session at 4:58 p.m. with a quorum consisting of herself and the following members: Council members Charlie Philips, Rick Franklin, and Michael Jones.

Council member Patrick Cloutier did not return from the Executive Session.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Rick Franklin, to approve an extension of the Chapter 380 agreement with Petoskey Plastics, Inc., as discussed in the Executive Session.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Rick Franklin, to adjourn the work session at 4:58 p.m.

These minutes were approved by the City Council on February 18, 2025.

SIGNED:

GEORGE C. FULLER, Mayor
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS PARCHMAN, Deputy City Secretary