

CITY COUNCIL WORK SESSION

MAY 7, 2024

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, located at 222 N. Tennessee Street, McKinney, Texas on Tuesday, May 7, 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 Steve Tilton, Assistant City Manager Barry Shelton, City Attorney Mark Houser, Director of Performance Management & Organizational Development Joseph Mazzola, Director of Public Safety Greg Conley, Director of Strategic Services Trevor Minyard, Executive Director of Development Services Michael Quint, Chief Financial Officer Mark Holloway, Police Financial Analyst Cammie Martin, Facilities Construction Manager Patricia Jackson, City Secretary Accreditation & Reporting Specialist Edith Ruiz, City Secretary Administrative Assistant Charlene Johnson, City Secretary Empress Drane, Public Works Administrative Assistant Cortnee Mack, Public Works Support Service Manager Brenda Romero, Assistant Director of Public Works Paul Sparkman, Chief Building Official Suzanne Arnold, Performance Manager Saima Ali, Transportation Engineering Manager Thuan Huynh, Purchasing Manager Lisa Littrell, Grants Program Manager Elena Berg, Video Producer Joey Barr, Director of Emergency Management Karen Adkins, Executive Director of Visit McKinney Aaron Werner, Transit Service Coordinator Jasmine Stillwell, Investment & Treasury Manager Kelvin Bryant, Civil Engineer Robyn Root, Civil Engineer Tahmidur Rahman, Water Utilities Superintendent Eddie Lydon, Water Utilities Supervisor Arnoldo Villarreal, Wastewater Supervisor Tanner Burnside, Wastewater

Utilities Superintendent Scott Sandman, Wastewater Supervisor Joseph Wright, Water Utilities Supervisor Michael Burnside, Water Utilities Supervisor Michael Jones, Police Chief Joe Ellenburg, Streets Supervisor Jeff Moody, Street Inspector Carlos Lozado, Street Inspector Pedro Santibanez, Streets Right-of-Way Manager Alice Province, and Environmental Services Manager Eric Hopes.

There were approximately seventy (70) members of the public present in the audience, including these appointed officials of the city: McKinney Community Development Corporation (MCDC) Board Chair Angela Richardson-Woods, MCDC Secretary David Riche, Capital Improvements Advisory Committee member Steve Wilson, and Building & Standards Commission alternate Daniel Porzio.

Mayor Fuller called for the following Information Sharing items:

- 24-1507** Police Department Officer Recognition Program
- 24-1508** Proclamation for Building Safety Month
- 24-1509** Proclamation for Municipal Clerks Week
- 24-1510** Proclamation for Public Works Week

Mayor Fuller called for Public Comments.

The following individuals spoke regarding agenda item #24-1512 (Potential Charter Amendment Election):

- Donald Silver, 3704 Texas Dall Court, McKinney TX 75071
- Sue Silver, 3704 Texas Dall Court, McKinney TX 75071
- Mike Giles, 3213 Gillespie Rd, McKinney TX 75072
- Mary Jane Manning, 900 Eagle Ridge Court, McKinney TX 75071
- Dan Porzio, 5500 McKinney Place Drive, McKinney TX 75070

The following individual spoke regarding the Byron Nelson golf tournament:

- Brian Loughmiller, 6305 Wildwood, McKinney TX 75072

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, May 7, 2024 at 6:00 p.m. There was no discussion of the Regular Meeting agenda items.

Mayor Fuller called for the Work Session items.

- 24-1511** Consider/Discuss Potential Extension of Byron Nelson Sponsorship

Agreement

Council provided direction to staff to plan for extending a sponsorship agreement related to the Byron Nelson golf tournament.

24-1512 Consider/Discuss a Potential Charter Amendment Election

Council provided direction for staff to plan for a Charter Review Commission and a potential Charter Amendment Election.

The revised presentation for agenda item #24-1512 is included in these minutes as *Appendix A: Charter Amendment Discussion*.

With consideration to time and additional meetings (McKinney Urban Transit District Board, Tax Increment Reinvestment Zone Number One Board, Tax Increment Reinvestment Zone Number Two Board, and City Council Regular Meeting) to be held on this date, the Council deferred Council Liaison updates regarding City Boards & Commissions, and the Council did not meet in Executive Session.

Council unanimously approved the motion by Council member Cloutier, seconded by Council member Feltus, to adjourn the work session at 4:35 p.m.

These minutes were approved by the City Council on August 20, 2024.

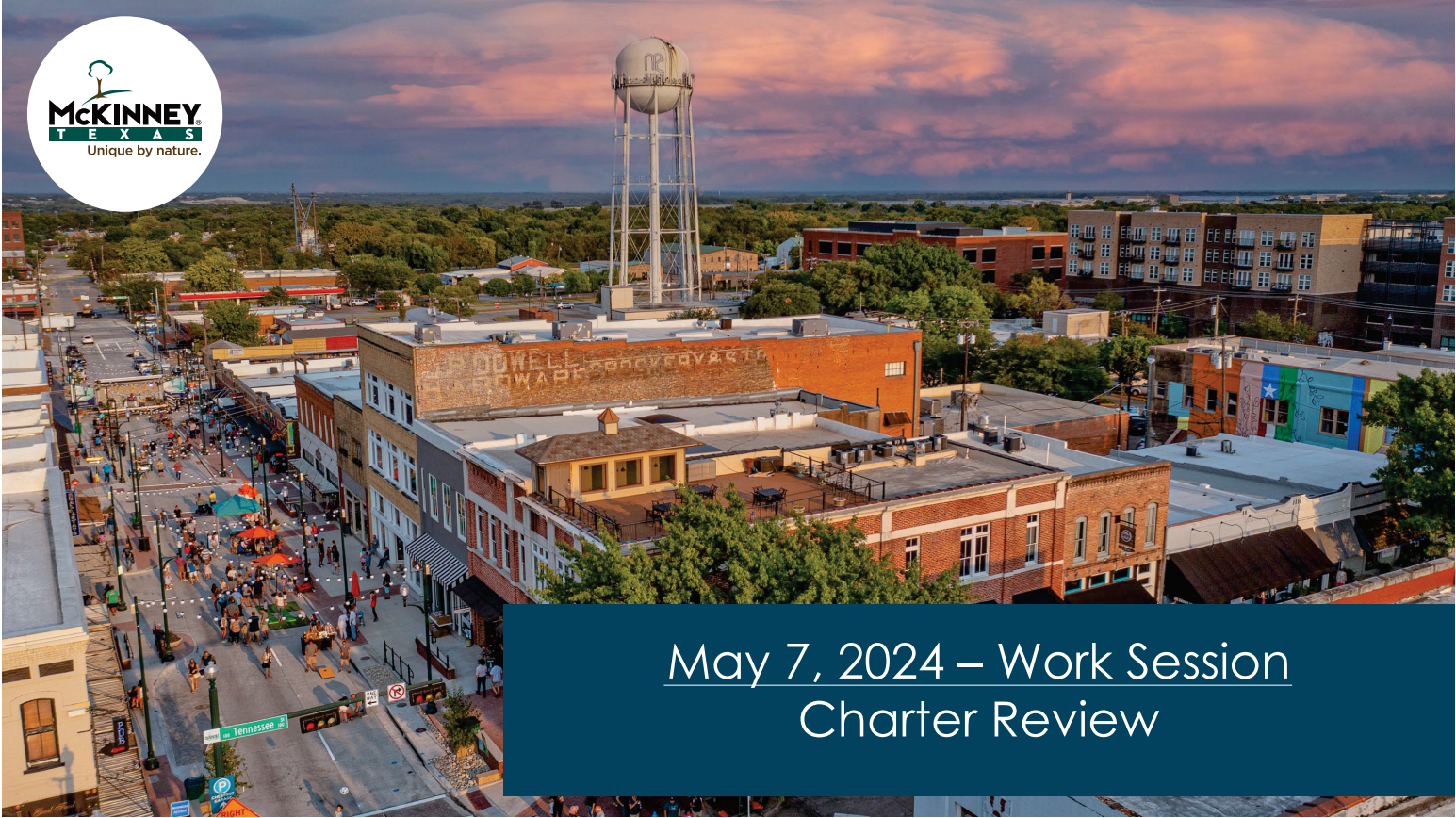
SIGNED:

GEORGE C. FULLER, Mayor

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas



Charter Review History (2000 – Present)

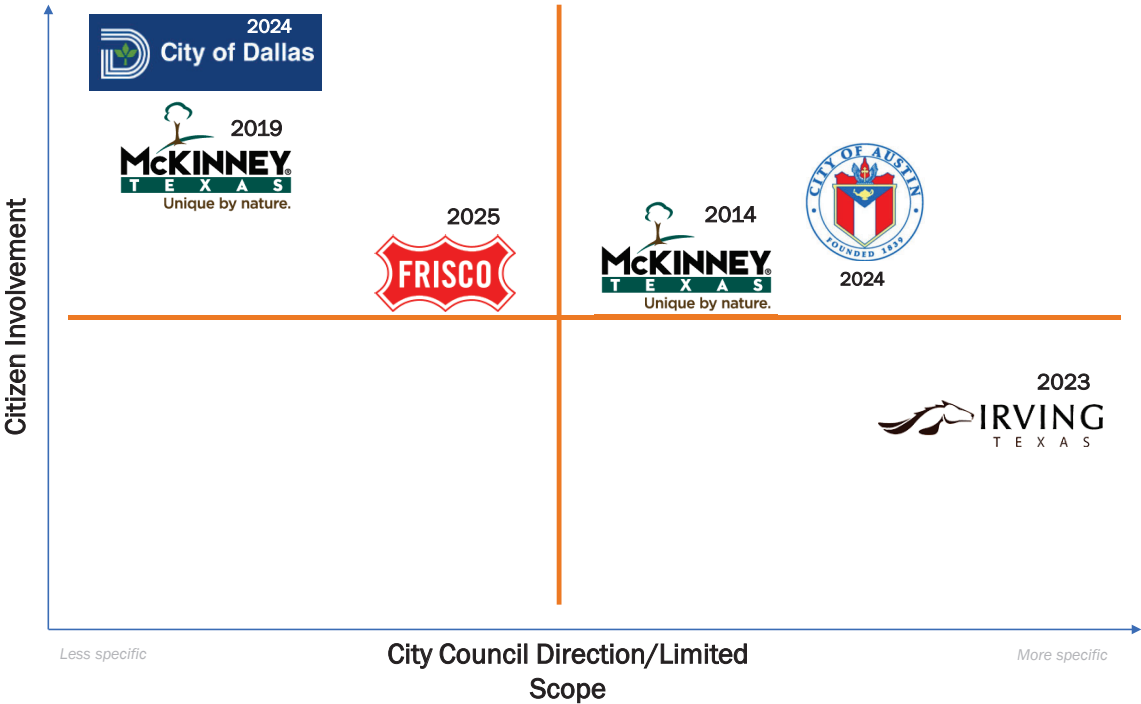
- **2001 Charter Election**
 - 10 Propositions [All Passed]
 - 5 items for “general cleanup”
 - 2 items for “parliamentary cleanup”
 - 1 item to confirm the roles of the council vs the city manager
 - 1 item to set 3-year terms & term limits
 - 1 item to provide for a per meeting stipend
- **2004 Charter Election**
 - 2 Propositions
 - 1 item for “general cleanup” (passed)
 - 1 item to remove cap for per meeting stipends (failed)
- **2011 Charter Election**
 - 3 Propositions [All Passed]
 - 2 item for “general cleanup”
 - 1 item to shift from 3 to 4-year terms & clarifying term limits
- **2014 Charter Election**
 - 10 Propositions [All Passed]
 - 3 items for “council qualifications”
 - 2 items for “general cleanup”
 - 2 items to clarify council appointment/removal authority
 - 1 item to remove cap for meeting stipend
 - 1 item to fill council vacancies by appointment
 - 1 item to grant the fire department additional investigation powers
- **2019 Charter Election**
 - 2 Propositions [All Passed]
 - 1 item to reduce the signature threshold for a recall election
 - 1 item to clarify recall elections are voted on city wide

Charter Review Agenda Request



- **April 10, 2024**
 - Councilwoman Feltus & Councilman Beller Request
 - Items referenced to discuss
 - Term Length
 - Term Limits
 - Council Compensation
 - District Composition/Additions
- **Administrative Cleanup Opportunities**
 - Minor Financial Item
 - Terminology & Clarifying Items
- **Clarity on Next Steps**
 - November 2024 Election?
 - Committee/Commission Appointment?
 - Type of Committee/Commission Process?

Charter Committee Process





(End of Appendix A: Charter Amendment Discussion0