

CITY COUNCIL WORK SESSION

JULY 18, 2023

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, July 18, 2023 at 4:00 p.m.

The meeting 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 4:01 p.m. upon determining a quorum consisting of himself and the follow City Council members were present: Justin Beller, Geré Feltus, Michael Jones, Patrick Cloutier, and Rick Franklin.

Mayor Pro Tem Charlie Philips joined the work session at 4:05 p.m.

The following 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, Assistant City Attorney Alan Lathrom, City Secretary Empress Drane, Deputy City Secretary Tenitrus Bethel, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Performance Manager Joshua Stevenson, Director of Engineering Gary Graham, Director of Public Works Ryan Gillingham, Fire Chief Paul Dow, Director of Public Safety Greg Conley, Police Financial Analyst Cammie Martin, Assistant Fire Chief Chris Lowry, Executive Director of Development Services Michael Quint , Director of Emergency Management Karen Adkins, Director of Housing & Community Development Janay Tieken, Chief Building Official Suzanne Arnold, Procurement Services Manager Lisa Littrell, Assistant Director of Public Works Paul Sparkman, Purchasing Buyer Trey Benton, Civil Engineer Robyn Root, President of McKinney Economic Development Corporation (MEDC) Peter Tokar, Police Chief Joe Ellenburg, Director of Parks, Recreation & Open Space Michael Kowski, Assistant Recreation Center Supervisor Adam DeSoto, Parks & Recreation Customer Service Coordinator Stephanie Albertini, Recreation Coordinator Courtney Davis, Recreation Coordinator Amanda Saldivar, Recreation Coordinator Katie Thompson, Communications & Media Specialist Tony Adamo, Communications &

Media Specialist Christopher Hallmark, Parks Superintendent Marty Sillito, Parks & Recreation Analyst Sara Tamimi, Aquatics Supervisor Griffin White, Senior Recreation Center Supervisor Laura Cegelski, Athletic Supervisor Michael Kaye, Assistant Athletic Supervisor Riley Davis, Parks & Recreation Intern Elizabeth Schroeter, Parks Planning & Development Manager Jenny Baker, Park Planner April Butler, Recreation & Events Supervisor Trish Yanes, Recreation Coordinator Shelly New, Assistant Director of Parks, Recreation & Open Space Ryan Mullins, Parks Maintenance Supervisor Eric Simmons, Parks Maintenance Supervisor Michael Baur, Assistant Recreation Center Supervisor William Doss, Assistant Aquatics Supervisor Hannah Hickman, Noria Thorpe Assistant Recreation Center Supervisor, Parks Planner Dakota Cryer, Zach Munoz Recreation Coordinator, Apex Centre Business Development Supervisor Cynthia Hanby, Apex Centre Assistant Manager Micah Cano, Parks & Recreation Intern Jackson Taylor, and Aquatics Supervisor Cameron Speegle.

There were approximately ten (10) members of the public in the audience.

Mayor Fuller called for the following Information Sharing item:

23-0559 Proclamation for Parks and Recreation Month

Mayor Fuller called for Public Comments at which time there were no requests to speak to the City Council.

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, July 18, 2023 at 6:00 p.m. There was no discussion.

Mayor Fuller called for Council Liaison updates regarding city Boards & Commissions. There were none.

Mayor Fuller called for the Executive Session at 4:09 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)

- SB 2038 / CCN Decertification

- Solid Waste Hauling / Recycling Agreement Negotiations

B. Section 551.071 (A) Pending or contemplated litigation

- Oncor Bloomdale Switch Station

C. Section 551.072. Deliberations about Real Property

- Honey Creek Development Agreement

D. Section 551.087. Deliberation Regarding Economic Development Matters

- Craig Ranch Hotel, LLC
- Project Bluesky
- Project Hemispheres
- Project Pantheon
- Project Sharp
- Project Terrigen

The Council returned to the public meeting at 6:06 p.m.

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Council member Gere Feltus, to approve Project Pantheon as discussed in Executive Session.

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Charlie Philips, to approve the project for Craig Ranch Hotel as discussed in Executive Session.

Council unanimously approved the motion by Council member Geré Feltus, seconded by Council member Michael Jones, to adjourn the meeting at 6:07 p.m.

These minutes were approved by the City Council on August 15, 2023.

SIGNED:

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

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas