

CITY COUNCIL WORK SESSION

AUGUST 4, 2020

The City Council of the City of McKinney, Texas met in work session in the McKinney City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, August 4, 2020 at 4:00 p.m.

The meeting was broadcast live on cable television and through the City's website on Spectrum Channel 16; AT&T U-Verse Channel 99; and online at <http://mckinney.legistar.com>.

Mayor George C. Fuller called the meeting to order at 4:00 p.m. upon determining a quorum of the Council was present, consisting of himself and the following members: La'Shadi Shemwell..... District 1

Rainey Rogers, Mayor Pro Tempore..... District 2

Scott Elliott District 3

Rick Franklin District 4

Frederick Frazier At Large

Council Member Charlie Philips (At Large) joined the Council during the Executive Session portion of the meeting.

Mayor Fuller called for Public Comments. The following individuals spoke regarding agenda item #20-0643 (Community Policing):

Steven Spainhouer, 1836 Virginia Parkway, McKinney TX 75069

Phil Lucia, 4490 Eldorado, McKinney TX 75070

Eric Schulze, 1505 Timberline Dr, McKinney TX 75072

Mayor Fuller called for discussion of the agenda items for the City Council Regular Meeting to be held on Tuesday, August 4, 2020 at 6:00 p.m. There was no discussion of the Regular Meeting agenda items.

Mayor Fuller called for the following Work Session items:

20-0643 McKinney Police Department Community Policing

19-0010M4 2019 Impact Fee Update - Information Series Presentation #1

Mayor Fuller called for Council Liaison Comments regarding the various boards and commissions of the city, at which time there were none.

Mayor Fuller called for the Executive Session at 5:13 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 551.071 (A) Pending or contemplated litigation

- First Amended Non-Exclusive Revocable License Agreement by and between KLA International Sports Management, LLC and the City of McKinney, Texas

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendants, Civil Action No. 4:20-CV-00353, United States District Court for the Eastern District of Texas

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Crush

- Federally Qualified Health Center, North Texas Family Health Foundation

The Council returned from Executive Session at 5:51 p.m., taking no action on the Executive items and unanimously adjourning the meeting, motioned by Council member La'Shadiun Shemwell, seconded by Council member Rick Franklin.

GEORGE C. FULLER
Mayor of McKinney, Texas

ATTEST:

EMPRESS DRANE
McKinney City Secretary