

**MCKINNEY PUBLIC FACILITY CORPORATION (MPFC)
REGULAR MEETING**

DECEMBER 19, 2023

The McKinney Public Facility Corporation of the City of McKinney, Texas, met in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, December 19, 2023 at 5:30 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 the public through the City of McKinney meeting archive.

Board President Charlie Philips called the meeting to order at 5:38 p.m. determining a quorum of the Board of Directors was present consisting of himself and the following members; Board Treasurer Justin Beller; Board Secretary Geré Feltus; and Board members George Fuller, Patrick Cloutier, Rick Franklin, and Michael Jones.

The following City of McKinney staff were present: City Manager, Paul Grimes; Assistant City Managers Kim Flom, Barry Shelton and Steve Tilton; Deputy City Secretary, Tenitrus Parchman; Municipal Judge, Claire Petty; Facilities Construction Manager, Patricia Jackson; City Attorney, Alan Lathrom; Police Chief, Joe Ellenburg; and Police Officer, Joseph Spano.

There were approximately twenty-five (25) members of the public present.

President Philips called for Public Comments on Agenda Items for Non-Public Hearing Items for which there were no requests to address the Board.

President Philips called for Regular Agenda Items and Public Hearings.

23-1049 Consider/Discuss/Act on the Election of a Vice President for the McKinney Public Facility Corporation

The Board unanimously approved the motion by Boardmember Fuller, seconded by Boardmember Cloutier, to elect Boardmember Feltus as Vice-President of the MPFC.

23-1050 Minutes of the McKinney Public Facility Corporation Meeting of June 6, 2023.

The Board unanimously approved the motion by Boardmember Fuller, seconded by Vice-President Feltus, to approve Minutes of the McKinney Public Facility Corporation Meeting of June 6, 2023.

23-1051 Consider/Discuss/Act on a Funding Request Submitted by Habitat for Humanity for the Pride Court Retaining Wall in Charleston Creek

The Board Council unanimously approved the motion by President Philips, seconded by Boardmember Franklin, to approve a Funding Request Submitted by Habitat for Humanity for the Pride Court Retaining Wall in Charleston Creek.

The Board unanimously approved the motion by Boardmember Fuller, seconded by Vice-President Feltus, to adjourn the meeting at 5:51 p.m.

These Minutes were approved by the McKinney Public Facility Corporation on September 2, 2025 and referred to the City Council regular meeting of September 16, 2025 for City Council approval.

SIGNED:

CHARLIE PHILIPS
MPFC President

GERÉ FELTUS
MPFC Vice President

ATTEST:

EMPRESS DRANE
City Secretary
TENITRUS PARCHMAN
Deputy City Secretary

City of McKinney, Texas