

## **CITY COUNCIL WORK SESSION**

**FEBRUARY 12, 2024**

The City Council of the City of McKinney, Texas met in joint session with the McKinney Independent School District (MISD) Board of Trustees in the McKinney ISD Stadium Community Event Center, 4201 S. Hardin Boulevard, McKinney, Texas on Monday, February 12, 2024 at 5:30 p.m.

A video recording of the meeting is available to members of the public through the City of McKinney meeting archive.

President Philip Hassler on behalf of McKinney ISD and Mayor George Fuller on behalf of City Council called the meeting to order at 5:30 p.m. upon determining a quorum of their respective governing bodies were present and stating the notice of the joint meeting was posted in accordance with Texas Government Code Chapter 551.

McKinney ISD Board of Trustees present: President Philip Hassler (Place 2), Vice President Amy Dankel (Place 4), Secretary Harvey Oaxaca (Place 7), Lynn Sperry (Place 5), Stephanie O'Dell (Place 6), Larry Jagours (Place 1), and Chad Green (Place 3).

City Councilmembers present: Mayor George Fuller; Michael Jones (At Large #2), Geré Feltus (District 3), Patrick Cloutier (District 2), Rick Franklin (District 4), and Justin Beller (District 1).

School Representatives present: Superintendent, Shawn Pratt; Deputy Superintendent of Secondary Student Support, Dr. Melinda DeFelice; Assistant Superintendent of Elementary Leadership, Melanie Raleeh; Assistant Superintendent of Teacher and Learning Accountability, Dr. Amber Eppeson; Assistant Superintendent of Business, Operations, Technology and Human Resources, Dr. Dennis Womack; Assistant Superintendent of Public Relations & Communications, Dr. Shelly Spaulding; Chief Financial Officer, Marlene Harbeson; Chief Operations Officer, Greg Suttle; Chief Information Officer, Stephen McGilvray; Director of Athletics, Jennifer Frazier; Senior Director of Safety & Security, Rusty May; Senior Director of CTE, Todd Young; and Administrative Assistant to the Superintendent, Jolyn Vines.

City of McKinney Staff present: City Manager, Paul Grimes; Assistant City Managers Kim Flom, Barry Shelton and Steve Tilton; Executive Director of Development Services, Michael Quint; Director of Planning, Jennifer Arnold; Director of Engineering,

Gary Graham; Director of Strategic Services, Trevor Minyard; Director of Public Safety, Greg Conley; Police Chief, Joe Ellenburg; Deputy City Secretary, Tenitrus Bethel; Visit McKinney Meetings & Events Manager, Alisha Holmberg; Police Sergeant, Joseph Spano; Accreditation and Reporting Specialist, Edith Ruiz; and City Secretary Administrative Assistant, Charlene Johnson.

President Hassler called for Public Comments on Agenda Items.

Paul Elliott spoke regarding the May 4 election.

Lee Moore spoke regarding the McKinney Airport and city development.

President Hassler called for the following agenda items with no action taken:

- Update on City of McKinney Development
- Update on City of McKinney National Airport
- Update on McKinney ISD Aviation Program
- Update on Joint Public Safety Initiatives
- Update on NCAA and Stadium Events
- Update on The CJ Cup Byron Nelson Tournament
- Update on May 4, 2024 Election

The MISD Board unanimously approved the motion by Trustee O'Dell, seconded by Trustee Sperry to adjourn, and the City Council unanimously approved the motion by Councilmember Feltus, seconded by Councilmember Franklin to adjourn at 6:55 p.m.

Approved by the MISD Board of Trustees on \_\_\_\_\_, 2024.

SIGNED:

ATTEST:

\_\_\_\_\_  
Philip Hassler, President

\_\_\_\_\_  
Harvey Oaxaca, Secretary

Approved by City Council on \_\_\_\_\_, 2024.

SIGNED:

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

ATTEST:

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EMPRESS DRANE, City Secretary  
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas