

CITY COUNCIL WORK SESSION

MAY 2, 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, May 2, 2023 at 4:00 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://mckinney.legistar.com>. The video recording of the work session is available to the public through the City of McKinney meetings archive.

Mayor George C. Fuller called the work session to order at 4:02 p.m. upon determining a quorum of the City Council consisting of himself and the following members were present: Mayor Pro Tem Rainey Rogers, and City Council members Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

The following City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Steve Tilton, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, City Attorney Mark Houser, City Secretary Empress Drane, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Director of Public Safety Greg Conley, Director of Strategic Services Trevor Minyard, Director of Organizational Development & Performance Management Joseph Mazzola, Performance Manager Joshua Stevenson, Assistant Fire Chief Chris Lowry, Executive Director of Visit McKinney Aaron Werner, Visit McKinney Communications Manager Beth Shumate, Visit McKinney Meeting & Event Services Manager Alisha Holmberg, Visit McKinney Executive Assistant Sabine Smith, Visit McKinney Staff Assistant Sarah Wilson, Municipal Court Administrator April Morman, City Marshal Tim Rich, Deputy City Marshal Beverly Stevens, Deputy City Marshal Gabriel Soto, Municipal Court Supervisor Rosabelle Rueda, Executive Director of Development Services Michael Quint, Chief Building Official Suzanne Arnold, Assistant Building Official Jackie Buckett, Building Inspections Administrative Assistant Brittany Sprague, Chief Plans Examiner Jeff Harris, Senior Plans Examiner Mike Smith, Senior Plans Examiner Joey Sleeper, Senior Plans Examiner Steven Bowen, Plans Examiner Melissa Lopez, Plans Examiner Matthew Harvick, Plans Examiner John Mark Clark, Chief Building Inspector Johnny

Harris, Senior Combination Building Inspector Bill Pepper, Combination Building Inspector Johnny Williamson, Combination Building Inspector Will Parker, Combination Building Inspector Omar Garcia, Combination Building Inspector Ivan Shevtsov, Combination Building Inspector Aaron Williams, Combination Building Inspector James Sweeney, Combination Building Inspector Eric Emerson, Combination Building Inspector Jose Rios, Combination Building Inspector Jim Hess, Combination Building Inspector Taylor Robertson, Building Inspections Accreditation & Reporting Specialist Jennifer Sustarich, Senior Permit Technician Cheryl Clark, Director of Planning Jennifer Arnold, Downtown Development & Historic Preservation Planning Manager Paula Nasta, Director of Parks, Recreation & Open Space Michael Kowski, President of McKinney Economic Development Corporation (MEDC) Peter Tokar, Information Technology Manager Nicholas Martin, Chief Financial Officer Mark Holloway, Director of Engineering Gary Graham, Civil Engineer Robyn Root, and Director of Emergency Management Karen Adkins.

There were approximately twenty-five (25) members of the public present in the audience including these representatives of the Visit McKinney Board: Chair Connie Gibson, Vice Chair Katie Scott, Secretary-Treasurer Whitney Nash, and Member Juanita (Janie) Peña.

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

Mayor Fuller called for these Information Sharing items:

- 23-0330** Proclamation for Building Safety Month
- 23-0331** Proclamation for Travel and Tourism Week

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, May 2, 2023 at 6:00 p.m. There was no discussion of said items.

Mayor Fuller called for this Work Session item:

- 23-0332** Consider/Discuss Report on FY2024 Department-level Objectives to Support Council's Strategic Goals

Mayor Fuller called for Council Liaison updates regarding city boards and commissions. There were no updates.

Mayor Fuller called for the Executive Session at 4:17 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

- City of McKinney, Texas v. Cabana Living Spaces, LLC, et al., Cause No. 002-01925-2022, in the County Court at Law No. 2, Collin County, 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

Mayor Fuller reconvened the public work session at 4:53 p.m. with the following members: Mayor Pro Tem Rogers, and Council members Philips, Cloutier, and Franklin.

Council members Feltus and Beller did not return to the work session.

Mayor Fuller called for Action on Executive Session items.

Council members present unanimously approved the motion by Council member Charlie Philips, seconded by Council member Rick Franklin, to approve the settlement related to 800 N. Waddill Street as discussed in the Executive Session.

Council unanimously approved the motion by Council member Patrick Cloutier, seconded by Mayor Pro Tem Rainey Rogers, to adjourn the work session at 5:54 p.m.

These minutes were approved by the City Council on May 16, 2023.

SIGNED:

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary

City of McKinney, Texas