CITY COUNCIL WORK SESSION

MAY 3, 2022

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 3, 2022 at 3:00 p.m.

Mayor George Fuller called the meeting to order at 3:03 p.m. upon determining a quorum consisting of himself and the following City Council Members were present: Justin Beller, Geré Feltus, Rick Franklin, and Patrick Cloutier.

Council Member Charlie Philips joined the meeting at 3:08 p.m. during the presentation of the agenda item #22-0390.

Mayor Pro Tem Rainey Rogers was absent.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Secretary Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Director of Strategic Services Trevor Minyard, City Secretary Empress Drane, Executive Director of Development Services Michael Quint, Capital Improvement Projects Manager Nicholas Ataie, Director of Engineering Gary Graham, Parks Planning & Development Manager Jenny Baker, Visit McKinney Sales Manager Rachel Tamez, Interim Executive Director of Visit McKinney Marie Woodard, Visit McKinney Communications & Marketing Manager Beth Shumate, Visit McKinney Executive Assistant Sabine Smith, Director of Libraries Spencer Smith, Assistant Director of Parks, Recreation & Open Space Ryan Mullins, Main Street Development Manager Andrew Jones, Planning Manager Paula Nasta, Director of Housing & Community Development Janay Tieken, Civil Engineer Jason Horn, Senior Engineer Paul Tucker, Video Producer William Hicks, Director of McKinney National Airport Kenneth Carley, Information Technology Technician Logan Atwood, and Director of Planning Jennifer Arnold

There were eight (8) members of the public in attendance including Visit McKinney Board Members Whitney Nash and Katie Scott.

Mayor Fuller called for the following Information Sharing items:

22-0389 Proclamation for Travel and Tourism Week

22-0390 Proclamation for National Historic Preservation Month

Mayor Fuller called for discussion of the agenda items for the City Council Regular Meeting to be held on Tuesday, May 3, 2022 at 6:00 p.m. There was no discussion of the Regular Meeting items.

Mayor Fuller called for the following Work Session items:

22-0391 Presentation and Discussion of the updated Library Long Range Plan

22-0392 Discuss Public Facilities Corporations (PFC) as a Tool for Workforce and Affordable Housing

There were no Council Liaison Updates regarding the various boards and commissions of the city.

Mayor Fuller called for the Executive Session at 4:13 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

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Green

Mayor Fuller reconvened the public Work Session at 4:45 p.m. with a quorum of the Council consisting of himself and Council Members Justin Beller, Geré Feltus, and Rick Franklin.

Mayor Fuller called for action on items discussed in the Executive Session.

Council Members present unanimously approved the motion by Council Member Justin Beller, seconded by Council Member Rick Franklin, to approve Project Green as discussed in the Executive Session.

Council unanimously approved the motion by Council Member Justin Beller, seconded by Council member Geré Feltus, to adjourn the meeting at 4:46 p.m.

Video recording of this meeting is available through the City of McKinney public meeting archived.

These minutes approved by the City Council on May 17, 2022.

GEORGE C. FULLER
Mayor
City of McKinney, Texas

ATTEST:

EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary