

## **CITY COUNCIL SPECIAL MEETING**

**MARCH 22, 2022**

The City Council of the City of McKinney, Texas met in special session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, March 22, 2022, at 4:00 p.m.

The meeting was broadcast live on Spectrum Channel 16, AT&T U-Verse Channel 99, and online at <https://mckinney.legistar.com>.

Mayor C. George Fuller called the meeting to order at 4:00 p.m. upon determining a quorum consisting of himself and the following Council Members were present: Geré Feltus, Patrick Cloutier, and Rick Franklin.

Council Member Charlie Philips joined the meeting during the Executive Session.

Mayor Pro Tem Rainy Rogers and Council Member Justin Beller were absent.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Assistant City Attorney Alan Lathrom, Director of Strategic Services Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, City Secretary Administrative Assistant Blenda Sims, City Secretary Records Specialist Juametta Terrell, and Facilities Construction Manager Trish Jackson.

There were no members of the public present in the audience.

Mayor Fuller called for Public Comments regarding Agenda items. There were no requests to speak to the Council.

Mayor Fuller called for the Special Agenda.

**22-0268** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Change Order to the Design/Build (D/B) Agreement with Western Specialty Contractors for Phase 2B Design/Build Services Related to the McKinney Silos Restoration Project (GR2109)

Council present unanimously approved the motion by Council Member Feltus, seconded by Council Member Franklin, to approve a Resolution Authorizing the City Manager to Execute a Change Order to the Design/Build (D/B) Agreement with Western Specialty Contractors for Phase 2B Design/Build Services Related to the McKinney Silos Restoration Project (GR2109) in a vote of 5-0. Resolution caption reads:

**RESOLUTION NO. 2022-03-043 (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER TO THE DESIGN/BUILD SERVICES AGREEMENT WITH WESTERN SPECIALITY CONTRACTORS OF AMERICA FOR PHASE 2B CONSTRUCTION AND ENGINEERING SERVICES RELATED TO THE MCKINNEY SILOS RESTORATION PROJECT (GR2109)**

Mayor Fuller called for Citizen Comments regarding matters not on the agenda.

There were no requests to speak to the Council.

Mayor Fuller called for Council and Manager Comments. There were none.

Mayor Fuller called for Executive Session at 4:08 p.m., in accordance with Texas Government Code:

Section 551.087. Deliberation Regarding Economic Development Matters

- Project DLV

Mayor Fuller reconvened from Executive Session and reopened the Special Meeting at 4:54 p.m. with the following Council Members present: Charlie Philips, Geré Feltus, Patrick Cloutier, and Rick Franklin.

Council present unanimously approved the motion by Council Member Philips, seconded by Council Member Franklin, to approve the Chapter 380 Agreement on Project DLV as discussed in Executive Session.

Council present unanimously approved the motion by Council Member Cloutier, seconded by Council Member Feltus, to adjourn the meeting at 4:55 p.m.

The video recording of this meeting is available online through the City of McKinney video archives.

These minutes were approved by the City Council on November 15, 2022.

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary  
JOSHUA STEVENSON, Deputy City Secretary

City of McKinney, Texas