

CITY COUNCIL WORK SESSION

NOVEMBER 1, 2022

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, November 1, 2022, at 4:00 p.m.

The work session was broadcast live on Spectrum Channel 16; AT&T U-Verse Channel 99; online at <https://mckinney.legistar.com>; and online at <https://mckinneytx.new.swagit.com/views/130>. The video recording of the work session is available through the City of McKinney meeting archive.

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

Council Members Charlie Philips was 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, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Presiding Municipal Court Judge Claire Petty, City Marshal Timothy Rich, Municipal Court Supervisor Rosabelle Rueda, Director of Organizational Development & Performance Management Joseph Mazzola, Director of Strategic Services Trevor Minyard, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Parks, Recreation & Open Space Michael Kowski, Assistant Director of Engineering Michael Hebert, Video Producer William Hicks, Information Technology Support Technician Suzanne Bolick, and Chief Building Official Suzanne Arnold

There were three (3) members of the public present in the audience but no requests to make Public Comments.

Mayor Fuller called for the following Information Sharing item:

22-1012 Proclamation for Municipal Court Week

Mayor Fuller called for Discussion of Agenda Items for the City Council Regular Meeting to be held on Tuesday, November 1, 2022, at 6:00 p.m. The Council did not discuss those items.

Mayor Fuller called for the following Work Session item:

22-1013 Update on Parks & Recreation Projects

Mayor Fuller called for Council Liaison Updates regarding the various Boards & Commissions of the city, at which time there were no updates.

Mayor Fuller called for the Executive Session at 4:38 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)

- Facilities Agreement by and between SLC McKinney Partners, Billingsley Parties and the City of McKinney, Texas (Tucker Hill Addition)

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

- JPI Real Estate Acquisitions, LLC

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project 20-09 TUPPS Brewery & Entertainment Destination

- The Hub - Hub, LLC

The Council returned from the Executive Session at 5:20 p.m. with the following members present: Mayor Fuller, Mayor Pro Tem Rogers, and Council Members Feltus, Franklin, and Beller. Council Member Cloutier did not return to the Work Session.

Council unanimously approved the motion by Council Member Franklin, seconded by Council Member Feltus, to approve the amended Facilities Agreement by and between SLC McKinney Partners, Billingsley Parties and the City of McKinney, Texas (Tucker Hill Addition) as discussed in the Executive Session.

Council unanimously approved the motion by Council Member Feltus, seconded by Mayor Pro Tem Rogers, to adjourn the meeting at 5:22 p.m.

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

SIGNED:

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary

City of McKinney, Texas