

CITY COUNCIL SPECIAL MEETING & WORK SESSION

MARCH 24, 2020

The City Council of the City of McKinney, Texas met in Special Session and Work Session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas, on Tuesday, March 24, 2020 at 4:00 p.m.

Council Present: Mayor George Fuller, Rainey Rogers, Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin, La'Shadion Shemwell

City of McKinney Staff Present: City Manager Paul Grimes, Deputy City Secretary Lisa Sewell, City Secretary Empress Drane, Director of Engineering Gary Graham, Police Chief Greg Conley, City Attorney Mark Houser, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, Strategic Services Manager Trevor Minyard, Director of Planning Jennifer Arnold, Executive Director of Development Services Michael Quint, Director of Code Services Kerry Simpson, Health Compliance Manager Richard Milam, Housing & Community Development Manager Janay Tieken, Video Producer Joey Barr

There were five (5) members of the public present.

Mayor Fuller called the meeting to order at 4:08 p.m. upon determining a quorum of the Council was present.

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

Mayor Fuller called for Special Meeting & Work Session Agenda items:

- 20-0259** Consider/Discuss/Act on an Ordinance Ratifying, Continuing and Renewing the Second Revised Mayoral Declaration of a Local State of Disaster Due to a Public Health Emergency in Response to the COVID-19 Virus Outbreak, Pursuant to the Texas Disaster Act of 1975, Chapter 418, Texas Government Code; Providing a Penalty; Providing for the Publication of the Caption of this Ordinance; and Providing for an Effective Date

Council unanimously approved the motion by Council member Charlie Philips, seconded by Council member Frederick Frazier, to approve an Ordinance Ratifying, Continuing and Renewing the Second Revised Mayoral Declaration of a Local State of

Disaster Due to a Public Health Emergency in Response to the COVID-19 Virus Outbreak, Pursuant to the Texas Disaster Act of 1975, Chapter 418, Texas Government Code; Providing a Penalty; Providing for the Publication of the Caption of this Ordinance; and Providing for an Effective Date. Ordinance caption reads:

ORDINANCE NO. 2020-03-022

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, RATIFYING, CONTINUING AND RENEWING THE SECOND REVISED MAYORAL DECLARATION OF A LOCAL STATE OF DISASTER DUE TO A PUBLIC HEALTH EMERGENCY IN RESPONSE TO THE COVID-19 VIRUS OUTBREAK, PURSUANT TO THE TEXAS DISASTER ACT OF 1975, CHAPTER 418, TEXAS GOVERNMENT CODE; PROVIDING A PENALTY; PROVIDING FOR THE PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Fuller called a meeting recess at 5:40 p.m.

Mayor Fuller reconvened the meeting at 6:00 p.m.

Mayor Fuller called for Plat Consideration under Texas Local Government Code Chapter 212:

20-0033PF Consider/Discuss/Act on a Preliminary-Final Plat for Lot 1, Block A of Prosper Elementary School No. 13 Addition, Located Approximately 460 Feet North of Millwall Drive and on the East Side of Auburn Hills Parkway

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Rick Franklin, to Approve Staff Recommendation of approval with conditions on a Preliminary-Final Plat for Lot 1, Block A of Prosper Elementary School No. 13 Addition, Located Approximately 460 Feet North of Millwall Drive and on the East Side of Auburn Hills Parkway.

20-0032PF Consider/Discuss/Act on a Preliminary-Final Plat for Highland Lakes, Located on the Northwest Corner of Bloomdale Road and County Road 163

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Rick Franklin, to Approved Staff Recommendation of disapproval on a Preliminary-Final Plat for Highland Lakes, Located on the Northwest Corner of Bloomdale Road and County Road 163

20-0035PF Consider/Discuss/Act on a Preliminary-Final Plat for the Danielle at Craig Ranch, Located on the Northeast Corner of Collin McKinney Parkway and

Millie Way

Council unanimously approved the motion by Council member Scott Elliott, seconded by Council member Rick Franklin, to Approved Staff Recommendation of disapproval 20-0035PF Consider/Discuss/Act on a Preliminary-Final Plat for the Danielle at Craig Ranch, Located on the Northeast Corner of Collin McKinney Parkway and Millie Way

20-0261 Presentation from Housing and Community Development and Development Services on Possible Tools to be Used as Part of a Global Housing Strategy

The agenda item was withdrawn and not presented. It will be presented at a future meeting.

20-0260 Consider/Discuss/Act on an Ordinance Ordering that the Special Election set for the Purpose of Submitting to the Qualified Voters of the City of McKinney, Texas, the Recall and Removal of a City Council Member Scheduled to be held on Saturday, May 2, 2020, be Postponed to Tuesday, November 3, 2020; Making Findings Related Thereto; and Providing an Effective Date

Council approved the motion made by Council member Rick Franklin, seconded by Council member Scott Elliott, to Approved an Ordinance Ordering that the Special Election set for the Purpose of Submitting to the Qualified Voters of the City of McKinney, Texas, the Recall and Removal of a City Council Member Scheduled to be held on Saturday, May 2, 2020, be Postponed to Tuesday, November 3, 2020; Making Findings Related Thereto; and Providing an Effective Date with a vote of 6 - 0 - 1, Council member La'Shadion Shemwell abstaining. Ordinance caption reads as follows:

ORDINANCE NO. 2020-03-023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ORDERING THAT THE SPECIAL ELECTION SET FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF MCKINNEY, TEXAS, THE RECALL AND REMOVAL OF A CITY COUNCIL MEMBER SCHEDULED TO BE HELD ON SATURDAY, MAY 2, 2020, BE POSTPONED TO TUESDAY, NOVEMBER 3, 2020; MAKING FINDINGS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

Mayor Fuller called for Citizen Comments Regarding Matters Not on the Agenda at which time there were no requests to address the City Council.

Mayor Fuller called for Council Liaison Updates regarding the various McKinney Boards and Commissions at which time there were none as the boards had no recently met due to COVID-19.

The Council did not meet in Executive Session.

Council unanimously approved the motion by Mayor George Fuller, seconded by Council member Scott Elliott, to adjourn the meeting at 6:05 p.m.

GEORGE C. FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary

City of McKinney, Texas