

## **CITY COUNCIL WORK SESSION**

**FEBRUARY 7, 2023**

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, February 7, 2023 at 3:00 p.m.

The work session was broadcast live on cable television and through the City's website on Spectrum Channel 16; AT&T U-Verse Channel 99; and <https://mckinneytx.new.swagit.com/views/130>. A video recording of the work session is available to the public through the City of McKinney meeting archive.

Mayor George C. Fuller called the work session to order at 3:15 p.m. upon determining a quorum consisting of himself and the following City Council Members were present: Council Members Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

Mayor Pro Tem Rainey Rogers was absent.

The following City of McKinney Staff were present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Kim Flom, Assistant City Manager Steve Tilton, City Attorney Mark Houser, Assistant City Attorney Alan Lathrom, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Police Chief Joe Ellenburg, Police Financial Analyst Cammie Martin, City Secretary Empress Drane, City Secretary Administrative Assistant Blenda Sims, Director of Public Works Ryan Gillingham, Procurement Services Manager Lisa Littrell, Purchasing Contract Administrator Mindy Smith, Purchasing Buyer Trey Benton, Director of Parks, Recreation & Open Space Michael Kowski, Affordable Housing Administrator Cristel Todd, Director of Engineering Gary Graham, Civil Engineer Robyn Root, Director of Emergency Management Karen Adkins, Director of Strategic Services Trevor Minyard, Director of Organizational Development & Performance Management Joseph Mazzola, Director of Public Safety Greg Conley, and Chief Financial Officer Mark Holloway.

There were three (3) members of the public present in the audience.

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

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, February 7, 2023. There was no discussion of the Regular Meeting agenda items.

Mayor Fuller called for the Work Session agenda items:

**23-0035**      Update on McKinney Broadband Initiative

Director of Strategic Services and SiFi representative Shawn Parker presented information on a project for SiFi Networks McKinney, LLC of Wilmington Delaware, to provide connections for an Open Access Broadband Network within the city.

**23-0036**      Update on the May 6, 2023 Election

City Secretary Empress Drane provided information regarding procedures and schedules related to elections to be held in May 2023.

Mayor Fuller called for Council Liaison updates regarding city boards and commissions. There were no updates though Council Member Philips commended Director of Public Works Ryan Gillingham for a recent presentation and demonstrating expertise in his field.

Mayor Fuller called for the Executive Session at 3:35 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)

- Annexation Agreement with Sutton Field Investments, LLC for 74 Acres of land located north of FM 1461 and within the Coleman Watson and CA Burns surveys

- City of Melissa Interlocal Agreement regarding ETJ Boundaries

B. Section 551.071 (A) Pending or contemplated litigation

- TXI Operations, LP, Plaintiff vs. City of McKinney, Texas, Defendant, Civil Action No. 4:20-CV00353, United States District Court for the Eastern District of Texas

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.076. Deliberation Regarding Security Devices or Security Audits

- Public Safety Security

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project 20-09 TUPPS Brewery & Entertainment Destination

The Council resumed the open work session at 5:57 p.m., acting on one Executive Session items as follows:

Council unanimously approved the motion by Council Member Patrick Cloutier, seconded by Council Member Geré Feltus, to approve the settlement with TXI as discussed in the Executive Session.

Council unanimously approved the motion by Council Member Patrick Cloutier, seconded by Council member Gere Feltus, to adjourn the meeting at 5:58 p.m.

These minutes were approved by the City Council on February 21, 2023.

SIGNED:

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GEORGE C. FULLER  
Mayor

ATTEST:

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EMPRESS DRANE  
City Secretary

City of McKinney, Texas