

## **CITY COUNCIL WORK SESSION**

**MAY 16, 2023**

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 16, 2023, at 3:00 p.m.

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

Mayor George Fuller called the meeting to order at 3:00 p.m. upon determining a quorum of the City Council consisting of himself and the following members were present: Mayor Por Tem Rainey Rogers, and Council members Justin Beller, Geré Feltus, Rick Franklin, Charlie Philips, and Patrick Cloutier.

These 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, City Secretary Empress Drane, City Secretary Accreditation & Reporting Specialist Edith Ruiz, Director of Public Works Ryan Gillingham, Assistant Director of Public Works Paul Sparkman, Facilities Construction Manager Patricia Jackson, President of McKinney Economic Development Corporation (MEDC) Peter Tokar III, Executive Office Supervisor Blanca Garcia, Procurement Services Manager Lisa Littrell, Civil Engineer Robyn Root, Chief Financial Officer Mark Holloway, Senior Engineer Paul Tucker, Video Producer Joey Barr, Executive Director of Development Services Michael Quint, Facilities Operations Supervisor David Campbell, Director of Strategic Services Trevor Minyard, Director of Public Safety Greg Conley, Director of Organizational Development & Performance Management Joseph Mazzola, Water Utilities Supervisor Michael D. Jones, Water Utilities Supervisor Eddie Lydon, Water Services Supervisor Tracey Cottrell, Wastewater Utilities Superintendent Scott Sandman, Public Works Support Service Manager Brenda Romero, Civil Engineer Tahmidur Rahman, Assistant Director of Engineering Shelley Lang, Street / Drainage Superintendent Eddie Garza, and Director of Housing & Community Development Janay Tieken.

There were approximately twenty-five (25) members of the public in the audience including Council Member-Elect Michael Jones.

Mayor Fuller called for Public Comments.

Shannon White, 516 Gibbons Creek Trail, McKinney TX 75071, spoke regarding agenda item #23-0382 (Opioid Settlement) on behalf of the non-profit organization Grace to Change requesting that settlement funding be distributed to the organization to provide opioid treatment services.

Mayor Fuller called for the following Information Sharing items:

**23-0379** Proclamation for National Public Works Week

**23-0380** Proclamation for Paul Ballesteros Day

Mayor Fuller called for discussion of agenda items for the City Council Regular Meeting to be held on Tuesday, May 16, 2023 at 6:00 p.m.

Council Member Patrick Cloutier requested to discuss agenda item #23-0390 (General Obligation Bonds), and Chief Financial Officer Mark Holloway explained the funding needs for construction of a new Fire Safety Administration.

Mayor Pro Tem Rainey Rogers requested to discuss agenda item #23-0392 (Unnamed Arterial 5 Roadway) expressing support for naming the roadway to honor the late Richard Coughlin.

Mayor Fuller called for the Work Session items.

**23-0381** Update on the Activities of the Mayor's Task Force on Homelessness

**23-0382** Discuss City Options for a Settlement with Teva, Allergen, CVS, Walmart, and Walgreens for their Respective Roles in the National Opioid Crisis

Mayor Fuller called a recess of the Work Session at 3:45 p.m. to allow for the timely convening of the McKinney Urban Transit District (MUTD) Board Meeting scheduled for 4:00 p.m.

The Council returned to the Work Session at 4:49 p.m. and Mayor Fuller called for the Executive Session in accordance with 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

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Terrigen

Council returned to the open Work Session at 5:40 p.m. taking no action on items discussed in Executive Session.

Council unanimously approved the motion by Council member Charlie Philips, seconded by Mayor Pro Tem Rainey Rogers to adjourn the Work Session at 5:40 p.m.

These minutes were approved by the City Council on October 2, 2023.

SIGNED:

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GEORGE C. FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary

City of McKinney, Texas