

CITY COUNCIL WORK SESSION

APRIL 2, 2024

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, April, 2, 2024 at 4:00 p.m.

The work session 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 4:03 p.m. having determined a quorum consisting of himself and the following members were present: Mayor Pro Tem Charlie Philips, and Councilmember Justin Beller, Geré Feltus and Michael Jones.

Councilmembers Patrick Cloutier and Rick Franklin were absent.

These City of McKinney staff were present: City Manager Paul Grimes; Assistant City Managers Kim Flom, Steve Tilton and Barry Shelton; Executive Director of Visit McKinney Aaron Werner; City Secretary Empress Drane; Director of Libraries Spencer Smith; Director of Planning Jennifer Arnold; Director of Strategic Services Trevor Minyard; Director of Parks and Recreation Amy Kinkade; Director of Public Safety Greg Conley; City Attorney Mark Houser; City Attorney Alan Lathrom; MEDC President Michael Kowski; MCDC President Cindy Schneible; Police Chief Joe Ellenburg; Deputy City Secretary Tenitrus Bethel-Parchman; Assistant Director of Engineering Shelley Lang; Assistant Director of Engineering Matt Richardson; Meeting and Event Services Manager Alisha Holmberg; Visit McKinney Sales Manager Francis Woodard; Library Branch Manager Ed Veal; Planning Manager Caitlyn Strickland; Communications & Media Specialist Kate Wilson; Video Producer Joey Barr; CIP Manager Katie McCarty; Graduate Engineer I Alvin Maliakal; Civil Engineer II Manjeeta Situata; Planner II Jacob Bennett; and Police Officers Joeseeph Spano and Albert Briseno.

Mayor Fuller called for public comments on agenda items. There were no requests to speak.

Mayor Fuller called for discussion on agenda items for the City Council Regular Meeting to be held on Tuesday, April 2, 2024, at 6:00 p.m. There was no discussion.

Mayor Fuller called for the Work Session agenda:

- 24-1390** Proclamation for National Library Week
- 24-1391** "Your Mind Matters" Presentation on Youth Mental Health Awareness, a Community Service Initiative by Miss Teen Collin County 2024 Isabelle Smith
- 24-1392** Visit McKinney Update: Visitors Guide and Total Solar Eclipse

Mayor Fuller called for Council Liaison updates regarding city Boards & Commissions. There were no liaison updates regarding city Boards & Commissions.

Mayor Fuller called Executive Session at 4:19 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)

B. Section 551.072. Deliberations about Real Property

- Abstract A0085, Tract 18 of the Ed Bradley Survey, an addition to the City of McKinney, Texas, totaling approximately 14.810 acres, and Abstract A0085, Tract 26 of the Ed Bradley Survey, an addition to the City of McKinney, Texas, totaling approximately 5.000 acres

C. Section 551.087. Deliberation Regarding Economic Development Matters

- Chapter 380 Development Program and Agreement with Raytheon Company

- Development Agreement and Chapter 380 Grant by and between with Raytheon Company and McKinney SH II, Ltd.

- Project Vibes

ACTION ON EXECUTIVE SESSION

The Council returned from the Executive Session at 5:08 p.m. with a quorum of Mayor Fuller, Mayor Pro Tem Philips and Councilmembers Feltus, Jones and Beller.

Council unanimously approved the motion by Mayor Pro Tem Philips, seconded by Councilmember Feltus, to Approved the Chapter 380 Development Program and

Agreement with Raytheon Company and a Development Agreement and Chapter 380
Grant by and between Raytheon Company and McKinney SH II, Ltd.

The council unanimously approved the motion by Councilmember Feltus,
seconded by Mayor Pro Tem Philips, to adjourn the work session at 5:09 p.m.

These minutes were approved by the City Council on April 16, 2024.

SIGNED:

GEORGE C. FULLER, Mayor
CHARLIE PHILIPS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL, Deputy City Secretary

City of McKinney, Texas