CITY COUNCIL WORK SESSION

OCTOBER 6, 2020

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, October 6 at 3:30 p.m.

City Council Members Present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers, and Council Members Charlie Philips, Scott Elliott, Frederick Frazier, Rick Franklin, and La'Shadion Shemwell.

City of McKinney Staff Present: City Manager Paul Grimes, Assistant City Manager Kimberly Flom, Assistant City Manager Berry Shelton, Assistant City Manager Steve Tilton, City Attorney Mark Houser, City Attorney Alan Lathrom, City Secretary Empress Drane, Interim Deputy City Secretary Joshua Stevenson, Chief of Police Greg Conley, Assistant Police Chief Joe Ellenburg, Director of Finance Trudy Mathis, Purchasing Manager Lisa Littrell, Director of McKinney Performing Arts Center (MPAC) and Main Street Programs Amy Rosenthal, Director of Parks and Recreation Mike Kowski, Housing and Community Development Manager Janay Tieken, Director of Public Works Julia Hunt, Executive Director of Development Services Michael Quint, Information Technology Manager Nicholas Martin, Director of Planning Jennifer Arnold, Assistant Director of Planning Mark Doty, Planning Manager Aaron Bloxham, Planner Mitchell Corona, Director of Engineering Gary Graham, Transportation Engineering Manager Thuan Huynh, Capital Improvement Projects Manager Nicholas Ataie, Historic Preservation Officer Guy Giersch.

There were approximately two (2) members of the public present.

Mayor Fuller called the meeting to order at 3:32 p.m. upon determining a quorum of the City Council was present.

Mayor Fuller called for public comments on agenda items. There were none.

Mayor Fuller called for the discussion of the agenda items to be presented at the City Council Regular Meeting of Tuesday, October 6, 2020, at 6:00 p.m.

Director of Engineering Gary Graham spoke regarding agenda item # 20-0865 (Consider/Discuss/Act on a Resolution Supporting a US 380 Freeway Alignment

Generally Between Future Ridge Roas and Community Avenue Related to the Texas Department of Transportation US 380 Collin County Feasibility Study).

Mayor Fuller requested that items 19-0010M8, 19-0010M9, 19-0010M10, 19-001M11 be changed to reflect a Public Hearing date of December 1, 2020 for the items.

Mayor Fuller called for the following Work Session Agenda items, with no action taken by City Council:

19-0010M7 2019 Impact Fee Update - Information Series Presentation #3

Mayor Fuller called for Council Liaison updates regarding the McKinney Boards and Commissions.

Mayor Pro Tem Rogers updated the Council on the meeting of the Board of Adjustments that he attended. The Mayor Pro Tem compared the meeting to that of a Court Room in that people were getting sworn in, Board members were giving testimonies, there were cross-examinations, and there were multiple attorneys present. The Mayor Pro Tem stated that afterwards he has more appreciation for this Board and that they made two (2) good decisions during the meeting. The Mayor Pro Tem thanked the Board and thanked Rick Herzberger (Chief Building Official) for his work.

Council Member Franklin attended the Visit McKinney meeting and learned about Monarch Butterflies taught by Martha Cavazos-Fipps (Environmental Education Coordinator). Council Member Franklin informed the Council that McKinney is a sponsor City that is along the migration route of the Monarch Butterfly. Monarch Butterflies have lost 90 percent of their population over the last twenty (20) years.

Mayor Fuller called for the Executive Session at 4:16 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)

- Declaration of Restrictions-Craig Corporate Center

B. Section 551.071 (A) Pending or contemplated litigation

- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- Presiding Municipal Court Judge Annual Performance Evaluation

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Starlight

Mayor Fuller reconvened from the Executive Session and reopened the Work Session at 5:39 p.m. with all members present except Council Member Frazier. No action taken on Executive Session agenda items.

At 5:40 p.m., the City Council approved the motion by Mayor Fuller, seconded by Council Member Elliott to adjourn the meeting with a vote of 6 – 0, Council Member Frazier being absent.

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GEORGE C. FULLER
Mayor

ATTEST:

_____
EMPRESS DRANE
City Secretary
JOSHUA STEVENSON
Deputy City Secretary

City of McKinney, Texas